

**Arizona Parrot Head Club  
Board of Directors Meeting Minutes  
April 24, 2023, 6:30 PM  
Virtual Meeting**

Name	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
President Kathy Pfister	X	X	X	X								
Vice President Paula Masiulewicz	X	X	X	X								
Treasurer Lori Matteson	X	X	X	X								
Secretary Janet Spittle	X	X	X	X								
Member At Large Catherine McDonough	X	X	X	X								
Member At Large Denise Karp	X	X	X	X								
Member at Large Kenny Bishop	X	X	X	X								
Member at Large Mette Rasmussen	X	X	X									
Member At Large Toni Soderman	X	X	X	X								

Meeting called to order: 6:32 PM

**President's Report:**

- Margaritaville Feeding Frenzy
  - Will order in July to get in time for PG.
- Baseball pool (Frank).
  - Still need 9 players as of 4/20.
  - Will run from May 6 to Aug 26<sup>th</sup> about 16 weeks.

**Vice President:**

• **Committee Reports**

- Parrot Grande (Crash):
  - Charity: GiGi's Playhouse
  - Theme: Totally Tacky Trop
  - Entertainment – Still work in progress.
  - Kathy to get with Karen to open registration soon. Will open without having a complete entertainment list.
- Social Committee (Kenny):
  - Happy Hours
    - May 13<sup>th</sup> – Aunt Chiladas - Kenny to Confirm
  - Special Olympics Event May 6<sup>th</sup>

- Mike McMahon will be chairman.
  - Kathy will give details in next email.
  - Will meet at Cabin for after party.
- Charity Committee (Toni):
  - Q1 Charity – Joy Bus
    - Check sent.
  - Q2 Charity – Soldiers Best Friends
  - Ronald McDonald House-
    - Menu lasagna, Salad, Garlic Bread, and Desert
      - Crash has two lasagnas in the freezer.
    - Club is signed up for May 20<sup>th</sup>.
    - AZ Beer Fest.
      - Janet contacted – SunSounds for dates and possible volunteer opportunities. Still haven't gotten any response. No update
- Golf Committee (Still need Chairman)
  - Nothing to report.
- Mini mart (Lori):
  - Will use shot glasses, stickers, and luggage tags for give-away at PG.
- Newsletter (Mette):
  - Q1 posted.
- Membership Committee (Janet):
  - Current Membership:
    - 127 members as of 4/24.
    - 4 Peets/Keets
    - Badges mailed by the end of March.
    - Kathy to add to email contact Janet if not received.
- WebSite/Social Media Committee (Mette):
  - Nothing to Report

**Treasurer's Report:**

- Financial Report – reviewed and accepted.

**Secretary's Report:**

- PHiP Report.

**Monthly Email Report:** (Summary of BOD business conducted by email during the month)

- Nothing to report.

**New Business:**

- Next BOD Meetings – May 22<sup>nd</sup> 6:30 PM

**Pending Business:**

- Hammers and Ales – Volunteer event in Nov.
  - Contact Name is Jana Ferraro
- Member Survey Events – Mette will start working on survey again.
- Volunteer Hours Guidelines – Waiting answers from National.
  -

**Upcoming Events:**

- Apr 24<sup>th</sup> – AZPHC BOD Meeting – Google Meets – 6:30 PM
- \*\*Apr 29<sup>th</sup> - Paws for Vets Golf Tournament – 7:00 AM Shotgun start
- May 6<sup>th</sup> – Special Olympics Event – Details TBD
- \*\*May 19<sup>th</sup> – Mike Nash – Rudy B's- 5:00PM
- May 20<sup>th</sup> – RMD House Dinner 4:00PM- 501 E. Roanoke
- \*\*Jun 17<sup>th</sup> – Aaron Scherz House Concert – Details TBD
- \*\*Aug 18<sup>th</sup> – Erica Sunshine Lee – Holt Hacienda – TBD
- Aug 25-27 – Parrot Grande – Crowne Plaza Chandler
- \*\*Sep 8<sup>th</sup> – Jessie Rice - Holt Hacienda - TBD
- \*\*Oct 25-29 – Meeting of the Minds – Gulf Shores, Alabama

\*\* denotes unofficial club event, but just as phun!

Meeting adjourned: 6:58 PM

## Possible Future Club Activities /Events to be re-addressed but not on Agenda.

(not part of official minutes)

- Possible Club Events - keep on Agenda as reminder.
  - Cliff Castle/Cottonwood Wine Tasting –
  - Tilted Earth Festival (Table for Membership Solicitation) –
    - This is a music venue in Cottonwood.
  - Pedal Party Bike Ride –
  - Desert Bar Trip –
  - Laughlin Trip–
  - Spring Training/ D-Backs/ Fall League Games
  - Bowling –
  - Poker-?
  - River Run –
  - Putts for Mutts Oct/Nov-
  - Comedy Club or Mystery Dinner (Medieval Times?) - Janet
  - Brown Bag Party, Food Tastings -
    - Food / drink brought in brown bag and setup by host for blind tasting.
  - Wine Tasting, Southern AZ -
  - Jell-O Shot Run/ Whiskey Row -
  - Mystery Bus Ride- (members agree to get on bus and only Organizers know where or what the event is) -
  - Meals for Homeless -
  - Light Rail Pub Crawl
  - Holiday Gift card give away- go to store and give away gift certificates to random people
- Possible Volunteer Events
  - My Nana's Salsa Challenge (Margarita Contest)
  - Arizona Beer Fest-
  - Tempe October Fest -Oct
  - Rock N Roll Marathon - Jan
  - PACC911 Adoption Event in Fountain Hills -
  - Flags on Graves at Veterans Memorial Cemetery – May
  - Ronald McDonald House year around
  - Hammer & Ales (Phoenix Tool Bank) Nov
- Parties (established and possible)-
  - Superbowl Party – Feb
  - Mardi Gras - Feb
  - Picnic - *March*
  - Party in May?
    - Kentucky Derby Party -
    - Cinco de Mayo Party -
    - Indy 500 Race Party –
  - Dive-In Movie -
  - X-Mas Party –
- PHiP Club Contests -Deadlines are towards the EOY
  - Golden Coconut Award – blind essay – question changes every year.
  - Newsletter Contest – submit copy of newsletter prior to deadline.
- Scholarship for PHs, children or wards of PHs - March