

**Arizona Parrot Head Club  
Board of Directors Meeting Minutes  
Sep 11, 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	X	X	X		X			
Vice President Paula Masiulewicz	X	X	X	X	X		X					
Treasurer Lori Matteson	X	X	X	X	X	X	X		X			
Secretary Janet Spittle	X	X	X	X	X	X	X		X			
Member At Large Catherine McDonough	X	X	X	X		X	X					
Member At Large Denise Karp	X	X	X	X	X	X	X		X			
Member at Large Kenny Bishop	X	X	X	X	X		X					
Member at Large Mette Rasmussen	X	X	X			X	X		X			
Member At Large Toni Soderman	X	X	X	X		X			X			

\*No meeting due to PG

Meeting called to order: 6:34 PM

**President's Report:**

- HH at Aunt Chiladas was great. 55+ people.
  - Very nice Tribute to Jimmy.
  - The restaurant went above expectations to accommodate the Club.
    - Kathy will get with Kenny to call and thank them.
- Jimmy Buffett Tribute at the Duce.
  - Club contacted by Duce to host a tribute.
    - They will contribute to the 50/50 winnings towards our charity.
  - Lori will contact the Duce to see if Oct 7 will be a good date. This will be our Oct HH.
- Club needs to have elections for next year.
  - Kathy will contact Rick and Carol Metivier to be Election Chair-people.

**Vice President**

• **Committee Reports**

- Parrot Grande (Kathy):
  - Financial results of PG
    - Collected over \$8200 for GiGi's
    - Voted to round up to \$8500.
  - Discussed room prices for next year and adding option for 1 night stay for single or double room stay.
  - Discussed adding option for pre purchase of games.
  - Discussed adding Refund Policy:

- >30 Days full refund minus \$50 service charge
  - 15-30 Days 50% refund
  - 0-14 Days \$0 refund
- Social Committee (Kenny):
  - Happy Hours
    - Oct HH- Duce Oct 7<sup>th</sup>
    - Nov HH. Nov 4<sup>th</sup> – The Cabin
      - Kenny to Confirm.
  - AZ Fall Ball League
    - Oct 6<sup>th</sup> date picked Solar Sox VS Salt River Rafters
      - Janet to send Kathy writeup for Phred letter.
  - Bowling?????
    - On hold
- Charity Committee (Toni):
  - Q3 Charity – Alzheimer's
    - Team is set-up on Alzheimer Website.
    - Kathy to send out notice to sign-up for the Club Team.
  - Q4 Charity - DAV
- Golf Committee (Still need Chairman)
  - Nothing to report.
- Mini mart (Lori):
  - Nothing to report.
- Newsletter (Mette):
  - Nothing to report.
- Membership Committee (Janet):
  - Current Membership:
    - 151 members as of 9/9.
    - 4 Peets/Keets
    - Club Business cards
      - Purchased and distributed.
- WebSite/Social Media Committee (Mette):
  - Nothing to Report

**Treasurer's Report:**

- Financial Report – Reviewed and Accepted.
- Baseball pool goes to Q3 Charity

### **Secretary's Report:**

- PHiP Report.
  - Need people to send volunteer hours for PG.

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

- Nothing to report.

### **New Business:**

- Next BOD Meetings – Oct 16<sup>th</sup> @ 6:30 PM

### **Pending Business:**

- AZ Beer Fest.
  - Janet contacted – SunSounds for dates and possible volunteer opportunities. Still haven't gotten any response. No update
- 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 for answers from National.

### **Upcoming Events:**

- Oct 6<sup>th</sup> – AZ Fall Game – Salt River Field – 6:30PM
- Oct 7<sup>th</sup> – Oct Happy Hour/ Jimmy Tribute- The Duce – 4PM
- \*\*Oct 25-29 – Meeting of the Minds – Gulf Shores, Alabama
- Nov 4<sup>th</sup> – Nov Happy Hour – The Cabin Whiskey & Grill – 4PM
- \*\*Nov 11 – Mike Nash House Concert - Bauman Party Palace
- Dec 9<sup>th</sup> – AZPHC Christmas Party - TBD

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

Meeting adjourned: 7:26 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