

**Arizona Parrot Head Club
Board of Directors Meeting Minutes
Nov 18, 2024. 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	X	X	X	
Vice President Paula Masiulewicz	X	X		X	X	X	X	X	X	X	X	
Treasurer Lori Matteson	X	X	X	X	X	X	X	X	X	X	X	
Secretary Janet Spittle	X	X	X	X	X	X	X	X	X	X	X	
Member At Large Catherine McDonough		X	X	X	X		X		X	X	X	
Member At Large Denise Karp	X	X	X	X	X	X	X		X	X	X	
Member at Large Kenny Bishop	X	X	X		X	X	X	X	X	X	X	
Member at Large Mette Rasmussen	X	X			X	X	X	X	X	X		
Member At Large Toni Soderman	X	X	X	X		X	X	X	X	X	X	

Meeting called to order: 6:31 PM

President's Report:

- Election of Officer AZ
 - Election has ended
 - New members of the BOD will be announced at the Christmas Party and be invited to the Dec Board Meeting.

Vice President

• **Committee Reports**

- Parrot Grande (Kathy):
 - Nothing new
- Social Committee (Kenny):
 - Happy Hours
 - No Happy Hour for Dec. Christmas Party instead.
 - Holiday Party- Dec 7- Will collect toys and personal hygiene items for Ronald McDonald House.
 - Kathy to put out announcement with wish list for RMcD House.
 - 12-Bars Pub Crawl – Dec 14
 - Jan HH – Scott's new patriot's bar – will arrange in Dec.
- Charity Committee (Toni):

- Q4 Charity – DAV
- Suggestions for Charities to add to the list for next year. (ongoing)
 - New Charity – Fresh Start
 - This charity helps jobless people.
- Mini mart (Lori):
 - Island Jay is no longer available.
 - Discussed talking to people at MOTM to find a new vendor.
 - Scott Post's company was suggested
 - Will wait until Jan to look at new company's
- Newsletter:
 - .
- Membership Committee (Janet):
 - Current Membership:
 - 135 members as of 11/17/2024
 - 4 Peets, 2 Keets
 - Renewals for 2025
 - 15 members as of 11/17/2024
 - 1 Peet, 0 Keets
- WebSite/Social Media Committee (Mette):
 - Nothing to report

Treasurer's Report:

- Financial Report – Reviewed and Approved.
 - Report created before Hotel Deposit for PG next year.

Secretary's Report:

- PHiP Report.
 - Add Alzheimer's Walk total.

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

- Nothing to report.

New Business:

- Next BOD Meeting – Dec 9th @ 6:30.

Pending Business:

- Poker Tournament - will discuss it in Jan.
- Paula is still waiting to hear from Banana's regarding tickets for 2025.
- Member Survey Events – on hold
- Volunteer Hours Guidelines – Waiting for answers from National.

Upcoming Events:

- Nov 18th** – AZPHC BOD Meeting - Zoom
 - Dec 1st** - Thom Shepherd House Concert – Rudy B's
 - Dec 7th - AZPHC Holiday Party – Crash's Pad - 5PM
 - Dec 14th – 12 Bar Pub Crawl – Scottsdale -
- ** denotes unofficial club event, but just as phun!

Meeting adjourned: 6:55 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?) -
 - 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