

**Arizona Parrot Head Club
Board of Directors Meeting Minutes
Oct 16, 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	X		
Vice President Paula Masiulewicz	X	X	X	X	X		X			X		
Treasurer Lori Matteson	X	X	X	X	X	X	X		X	X		
Secretary Janet Spittle	X	X	X	X	X	X	X		X	X		
Member At Large Catherine McDonough	X	X	X	X		X	X			X		
Member At Large Denise Karp	X	X	X	X	X	X	X		X	X		
Member at Large Kenny Bishop	X	X	X	X	X		X			X		
Member at Large Mette Rasmussen	X	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: 6:31 PM

President's Report:

- The Duce- Jimmy Tribute
 - 50/50 \$468.10 (due to fees) round up same as winner \$471. Will wait until we see what we get from the Duce. Lori expecting to hear soon.
- Dec 2 National PH Blood Drive.
 - Club will not do a formal drive. We will setup self-report for people to go on their own during a specific time and then let us know.
- Club Elections.
 - No nominations other than the current board members. Still time to deadline if no nominations we will not need to have an election.
- Paula brought up a request for a donation for duddleston./mueller. It was decided as a group to decline as we can support the cause in other ways.

Vice President

- **Committee Reports**
 - Parrot Grande (Kathy):
 - Charity Soldiers Best Friends -Next year's charity
 - Need to know who will contact the charity.
 - Social Committee (Kenny):
 - Happy Hours

- Nov HH. Nov 4th – The Cabin 4PM Outside
 - Same date is Alzheimer's walk. Will meet up at Ajo Al's after
 - Kenny to Confirm.
 - Dec HH will be Christmas Party
 - Charity Committee (Toni):
 - Q3 Charity – Alzheimer's
 - Kathy sent out Phred email to sign-up for the Club Team.
 - Good donation turnout after email.
 - \$2360 raised so far for the team.
 - Phoenix Toolbox Annual Event Hammer's and Ales
 - Nov 2, 2023 4:30-8:30PM
 - Need 4-6 Volunteers
 - Lori and Janet already signed up.
 - Kathy to put notice in Phred email.
 - Q4 Charity – DAV
 - Suggestions for Charities to add to the list for next year. (Toni not available will discuss at next meeting).
 - Toni will create a charity list for distribution to BOD. This will help us to determine what is on the list and what to add.
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 - Golf Committee (Still need Chairman)
 - Kathy might have a lead on a new golf god.
- Mini mart (Lori):
 - Nothing to report.
- Newsletter (Mette):
 - Need items for Q3 Newsletter.
- Membership Committee (Janet):
 - Current Membership:
 - 170 members as of 10/15.
 - 4 Peets/Keets
 - FYIMembership Application Forms have a place for two people to be added but cost is per member not per application or household.
 - Applicant given a form at The Duce was told per household and signed up two but only paid for one. Had to send email to clear up confusion.
 - Started 2024 Membership list on Google Share. Need to be aware of tabs for correct Database sheet.
- WebSite/Social Media Committee (Mette):

- Nothing to Report

Treasurer's Report:

- Financial Report – Reviewed and Approved

Secretary's Report:

- PHiP Report.
 - Need information from The Duce.

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

- Discussed National Election- Made recommendations for voting. Waiting for announcement from National as to who won election.
- Discussed and voted on placing an AD for Club in MOTM Convention Guide.

New Business:

- Next BOD Meetings – Nov 13th @ 6:30 PM
Dec 18th @ 6:30 PM
- Budget for Christmas Party \$300.

Pending Business:

- AZ Beer Fest.
 - Janet contacted – SunSounds for dates and possible volunteer opportunities. Still haven't gotten any response. No update
- Member Survey Events – Mette will start working on survey again.
- Volunteer Hours Guidelines – Waiting for answers from National.
- Bowling – on hold till next summer

Upcoming Events:

- **Oct 25-29 – Meeting of the Minds – Gulf Shores, Alabama
 - Nov 4th – Alzheimer's Walk
 - Nov 4th – Nov Happy Hour – The Cabin Whiskey & Grill – 4PM
 - **Nov 10 – Mike Nash House Concert – Rudy B's – 6PM
 - **Nov 11 – Mike Nash House Concert – Bauman Palace - TBD
 - **Nov 18th- Thom & Coley House Concert – Casa Goodwyn – Doors @ 3 Music @ 5. \$25 Donation
 - **Nov 19th- Thom Shepard House Concert – Rudy B's – 2PM
 - **Dec 3 – Mike Nash House Concert – Casa Goodwyn- TBD. \$20 Donation
 - Dec 9th – AZPHC Christmas Party – Crash's Pad - 5PM
 - Toy Drive for Ronald McDonald House
 - **Jul ?- Drop Dead Dangerous – Holt Hacienda -
 - Aug 16 – 18 - 2024 Parot Grande
- ** denotes unofficial club event, but just as phun!

Meeting adjourned: 7:01 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