

**Arizona Parrot Head Club
Board of Directors Meeting Minutes
Feb 12, 2022 3:00 PM
Toso's Bar and Grill**

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

Meeting called to order: 3:04 PM

President's Report:

- Parrothead Powerball -
 - Feb 4 - winner is Frank P. – Congratulations
- Annual Report to National and PHiP renewal. Received at National
- PHiP Scholarship Raffle – Kathy suggested we purchase \$100 in raffle tickets. If we win the raffle, we can use the prize in a club raffle to raise money for a charity to be named later.
 - BOD voted and approved to purchase tickets.
- Volunteer Hours Guidelines – Update
 - Still no update from National Meeting.
 - Kathy to work on this at the next Regional Committee meeting.

Vice President:

- Quick Book upgrade or substitute - update
 - Lori researched options suggested by Paula
 - Pros and Cons were discussed
 - Lori recommended the BOD select QuickBooks upgrade for \$12.50/ month for 1st year and \$25/month for years after that. They will help her transfer all old files to new system.
 - Foundation financials will be incorporated into to Club so we will be able to track on cloud. Since most of the transactions are with the club and Foundation is only check in from the club and check out to charity.

- **Committee Reports**

- Parrot Grande (Karen/ Crash):
 - Crime Dog has volunteered to be on the committee.
 - Need to have meeting soon.

- Social Committee (Kenny):
 - March HH – March 19 Ajo Al's Patio will be Club Meeting
 - 3:00 BOD Meeting. 4:00 Happy Hour
 - Club Picnic –
 - Paula and Crash will Co-Chair.
 - Date April 3. 11:00 BOD Meeting and 12:00 Picnic.
 - Kenny will take care of Alcohol permit and reserve Ramada (get there first).
 - Spring Training Game Event. **On Hold until MBL decides if there will be Spring Training.**
 - Tailgating and Game. (if Spring Training a go)
 - March 27th at Sloan. Cubs VS Mariners.
 - Lawn seats \$25.00.
 - Time to meet for Tailgating will be 10:30AM.

- Charity Committee (Toni):
 - Q1 Charity is Animal Welfare League.
 - The Marriot Golf Tournament
 - May 13th
 - Event to help a Veterans Homeless Shelter.
 - Toni to get information on what volunteer duties will be required of club on Monday Feb 13th. She will then send information to the BOD.
 - Charity list – Toni to create list from older lists and send to BOD.
 - Any new charities to add to list? –
 - Arizona Adopt a Greyhound.
 - Brambly Hedge. – Rabbit Rescue
 - Boxer Luv Walk as Event suggested.

- Golf Committee (Still need Chairman)
 - Masters Chairman – Update
 - Response from Russ - He will work on this.
 - Maybe looking at tournament in the fall.

- Mini mart (Lori):
 - Nothing to report.

- Newsletter (Mette):
 - Q4 Newsletter- Has been posted on Q4 2021 Website

- Membership Committee (Janet):
 - Current Membership:
 - 69 members as of Feb 9.
 - 6 Peets/Keets
- WebSite/Social Media Committee (Mette):
 - Wix changes update. No update available

Treasurer's Report:

- Financial Report – Review as of 1/31/2022
 - Voted and approved
- 2021 taxes -Lori will check with Tax Guy.

Secretary's Report:

- PHiP report.

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

- Minutes of Jan BOD meeting were reviewed and approved. Sent for Posting on Website.

New Business:

- None at the meeting.

Pending Business:

- Member Survey Events – Mette. Tabled till later
- Storage Shed – (Lori)
 - Lori is willing to store items in her garage instead of renting storage space

Upcoming Events:

- Feb 19th – Mardi Gras Party - 5PM – Holt Hacienda
- Feb 26th – Christopher Dale- 2PM – Bauman Party Palace
- Mar 27th – Spring Training Game and Tailgater – **TBD if MBL Lockout Continues** Sloan Park
- Apr 3rd – AZHPC Picnic. Roadrunner Park – BOD Meeting 11:00 Picnic 12:00
- Apr 16 or 30 – Brent Burns – TBD
- May 21st – Sunny Jim - 6PM – Holt Hacienda
- Aug 20th – Erica Sunshine Lee – 5PM – Holt Hacienda
- Aug 26-28 – Parrot Grande – Crowne Plaza Hotel

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

Meeting adjourned: 3:50 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 – Karen
 - Tilted Earth Festival (Table for Membership Solicitation) – Karen
 - This is a music venue in Cottonwood.
 - Pedal Party Bike Ride – Tammy
 - Desert Bar Trip – Denise
 - Laughlin Trip– Denise and Joanne.
 - Fall League – Mike
 - Bowling – Dave?
 - Poker-?
 - River Run – Kenny
 - Putts for Mutts Oct/Nov – Adam/Karen
 - Comedy Club or Mystery Dinner (Medieval Times?) - Janet
 - Brown Bag Party, Food Tastings - *Chairperson needed*
 - Food / drink brought in brown bag and setup by host for blind tasting.
 - Wine Tasting, Southern AZ - *Chairperson needed*
 - Jell-O Shot Run/ Whiskey Row - *Chairperson needed*
 - Mystery Bus Ride- (members agree to get on bus and only Organizers know where or what the event is) - *Chairperson needed*
 - Meals for Homeless - *Chairperson needed*
 - PACC911 Adoption Event in Fountain Hills - Karen
 - Flags on Graves at Veterans Memorial Cemetery – Janet
- Parties (established and possible)-
 - Superbowl Party –
 - Mardi Gras - Scott & Tracy
 - Picnic -
 - Party in May?
 - Kentucky Derby Party - *Chairperson needed*
 - Cinco de Mayo Party - *Chairperson needed*
 - Indy 500 Race Party - *Chairperson needed*
 - X-Mas Party – Tammy and Goat
- 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