

**Arizona Parrot Head Club
Board of Directors Meeting Minutes
Nov 14, 2022 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	
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	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		X	X	
Member at Large Mette Rasmussen	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: 6:02 PM

President's Report:

- Parrothead Powerball -
 - Nov 5 - winner is Norene N. – Congratulations.
- Virtual Pampered Chef Party for Q4 Charity
 - Janet will host the party
- Kathy has 25 Lanyards from MOTM to donate to the club.

Vice President:

- **Committee Reports**
 - Parrot Grande (Crash):
 - Virtual Meeting Scheduled for Dec 5th @ 6:30 PM
 - Social Committee (Kenny):
 - No Dec HH – Holiday Party Dec 10th. Time 4:00PM
 - Toy Drive to be held for Ronald McDonald House.
 - Kathy will add to weekly email.
 - Happy hours
 - Discussed locations decided Tempe was furthest East we should go due to poor attendance at the last HH at the Perch.
 - Jan and Feb dates selected:

- Kenny to check out locations
 - January 14th - Aunt Chilada's
 - Feb 18th - The Cabin

- Charity Committee (Toni):
 - Q4 Charity – PAC 911
 - Volunteer Opportunities-
 - Update on Miracle League of Arizona. (Kathy)
 - Kathy will get with Mike Mc. to try for April 1st -11:30 - 3 date and time to volunteer.
 - Update on Ronald McDonald House procedure on dinner volunteering. (Toni)
 - Discussed info sent by Toni
 - Suggested possible dates to pick from to give to Toni.
 - Jan. 28th or Feb 4th, 25th.
 - Update on Rock N Roll Marathon volunteering and location (Toni)
 - Jan 14 and 15, 2023
 - No progress to report- probably to late to get spot or get organized for next event.
 - Any new charities to add to list.
 - Lori suggested two new Phoenix based charities:
 - Rosie's House – Makes music accessible to all kids. www.rosieshouse.org/about
 - Six String Acoustic – Keeps music alive for kids with special needs. www.sixstringsacoustic.org

- Golf Committee (Still need Chairman)
 - Nothing to report.

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

- Newsletter (Mette):
 - Q3 Newsletter on the Website

- Membership Committee (Janet):
 - Current Membership:
 - 120 members as of Nov 12.
 - 8 Peets/Keets
 - 11 members for 2023

- WebSite/Social Media Committee (Mette):
 - Nothing to Report.

Treasurer's Report:

- Financial Report – Reviewed and accepted.

Secretary's Report:

- PHiP report.
 - Reviewed and discussed.

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

- Nothing to report.

New Business:

- Next Meeting – December 13th @ 6:30PM

Pending Business:

- Member Survey Events – Mette will start working on survey again.
- Volunteer Hours Guidelines – Waiting answers from National

Upcoming Events:

- Dec 3rd – Mike Nash – 3PM - Bauman's Party Palace
- Dec 10th – AZPHC Christmas Party – Crashpad, Time TBD
- Dec 13th - AZPHC BOD Meeting Virtual @ 6:30. Contact Kathy P if wanting to attend.
2023
- Jan 14th - AZPHC Happy Hour – Aunt Chilada's TBD
- Feb 18th - AZPHC Happy Hour - The Cabin TBD
- Apr 1st – Miracle League Network Buddy Volunteer event - TBD

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

Meeting adjourned: 7:27 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 – *Chairperson needed*
 - Tilted Earth Festival (Table for Membership Solicitation) – *Chairperson needed*
 - This is a music venue in Cottonwood.
 - Pedal Party Bike Ride – Tammy
 - Desert Bar Trip – Denise
 - Laughlin Trip– Denise and Joanne.
 - Spring Training/ D-Backs/ Fall League Games
 - Bowling – Dave?
 - Poker-?
 - River Run – Kenny
 - Putts for Mutts Oct/Nov- *Chairperson needed*
 - 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 - *Chairperson needed*
 - Flags on Graves at Veterans Memorial Cemetery – Janet
 - Light Rail Pub Crawl
- Possible Volunteer Events
 - My Nana’s Salsa Challenge (Margarita Contest)
 - Arizona Beer Fest
 - Tempe October Fest
 - Rock N Roll Marathon
- 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 – *Chairperson needed*
- 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