

Arizona Parrot Head Club
Board of Directors Meeting Minutes
Apr 21, 2025. 6:00 PM
Virtual Meeting

Name	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
President Tammy Bauman	X	X	X									
Vice President Kathy Pfister	X	X	X	X								
Treasurer Lori Matteson	X	X	X	X								
Secretary Janet Spittle	X	X	X	X								
Member At Large Denise Karp		X		X								
Member At Large Mette Rasmussen		X		X								
Member at Large Patty King	X	X	X	X								
Member at Large Sonja Ross	X	X	X	X								
Member At Large Toni Soderman	X	X	X	X								

Meeting called to order: 6:01 PM

President's Report:

- Wix –
 - Thanks Mette
- Salsa/Margarita Challenge Oct.11.
 - Mike will be Chairman for Salsa section of Challenge.
 - Several questions arose regarding new venue and format for this event. Kathy will get with Mike to get answers of entry cost, deadline, supply cost for club, food service constraints. We will hold off decision to participate until we have more answers.
 - Need Chairman of Margarita section if we decide to participate.
- Reef Balls –
 - \$1000 for Tampa Bay Ball. \$2000-\$3000 for Key West Ball
 - Too expensive for club, suggested we get with other clubs to share cost if we decide to donate.
 - Mette will provide information for donation to Newsletter for members who might be interested in making donations directly.
- Migration
 - Donated \$500 to event.
- Baseball Pool
 - Two spots remain. Tammy to add message in Phred Letter to fill.
- Club Survey
 - Will put back on the agenda for next month to discuss.

Vice President

- March Madness Tournament Update.
 - Jeff Brown won Men's Tournament
 - Brian Kramer won Women's Tournament
- **Committee Reports**
 - Parrot Grande (Kathy):
 - Finally contacted Michael Charles he will participate.
 - Karen and Mette will work on updating Flyer and Wix.
 - Discussed momento for event.
 - Social Committee (Patty/Sonja):
 - May Happy Hour – East Side
 - Date May 10.
 - Sonja or Patty to check with 12 West in Downtown Mesa for event.
 - Poker Tournament -
 - Apr 26th at Kathy's House
 - 19 people signed up. Still have room for more.
 - Roger Shive donated \$100 to event for the Charity.
 - Tammy to add message to Phred Letter.
 - Charity Committee (Toni):
 - 2025 Charities –
 - Q1 Charity - Joy Bus
 - Q2 Charity - Soldiers Best Friends
 - Q3 Charity - Alzheimer's Walk
 - Q4 Charity – TBD
 - Towel and Coffee Drive for US Vets.
 - Lori collected towels at Happy Hour will get to Toni.
 - Will continue to collect items next month.
 - Suggestions for Charities to add to the list. (ongoing)
 - Toni suggested new Charity AZ Helping Hands Foster Alliance for Q4 charity. She will send information link to BOD for review.
 - Mini mart (Lori):
 - Status on Order.
 - Have 6 items which is minimum order amount.
 - Will negotiate price, get approval and payment prior to ordering.
 - Lori will send order information for Mette to add blurb to newsletter about ordering.

- Newsletter:
 - Q1 is a work in progress.
- Membership Committee (Janet):
 - Current Membership:
 - 104 members as of 4/19/2025
 - 8 Peets, 3 Keets
 - Badges are being mailed to those who haven't gotten them at events.
 - Discussed sending email to new members welcoming them to the club. Letting them know badges will be available at events Jan - Mar and mailed out during April.
- Web Site/Social Media Committee (Mette):
 - Kathy and Mette will post HH items on Instagram.

Treasurer's Report:

- Financial Report
 - Reviewed and approved.
- Discuss and vote on Q1 Donation to Joy Bus.
 - Collected \$626 will round up and donate \$650.
- Club book review
 - Vicki has club information and is working on book review.

Secretary's Report:

- PHiP Report.
 - Reviewed and two corrections will be made.

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

- Nothing last month.

*Items discussed at meeting not on email.

New Business:

- Next BOD Meeting – May 12 @ 6:00 PM. Will include short PG meeting after BOD meeting.

Pending Business:

- Nothing

Upcoming Events:

- Apr 26th Special Olympics – Mike McMahon – 7:30 -12 – Long Jump Event
- Apr 26th AZPHC Poker Night- Kathy's House – 3PM

- May 3rd** Mark & Rudy House Concert – Rudy B's
 - Jun 25-29 West Coast Migration – Las Vegas, NV
 - Aug 22-24 Parrot Grande – Crowne Plaza San Marcos – Chandler, AZ
 - Oct 22-26 MOTM – Gulf Shores, AL
- ** denotes unofficial club event, but just as phun!

Meeting adjourned: 7:00 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 for hours
 - 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 – Jul/Aug
 - Holiday Party – Dec
- 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