

**Arizona Parrot Head Club
Board of Directors Meeting Minutes
Nov 15, 2021 6:00 PM
Zoom Meeting**

Name	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
President Kathy Pfister	✓	✓	✓	✓	✓	N/A	✓	✓	✓	✓	✓	
Vice President Thom Strupp	✓	✓				N/A	✓	✓				
Treasurer Lori Matteson	✓	✓	✓	✓	✓	N/A	✓	✓	✓	✓	✓	
Secretary Janet Spittle	✓	✓	✓	✓	✓	N/A	✓	✓	✓	✓	✓	
Member At Large Denise Karp	✓	✓		✓	✓	N/A	✓	✓	✓		✓	
Member At Large Joanne Mangis	✓	✓	✓			N/A	✓	✓	✓			
Member at Large Kenny Bishop	✓	✓	✓	✓	✓	N/A	✓	✓	✓	✓	✓	
Member at Large Mette Rasmussen	✓	✓	✓		✓	N/A	✓		✓	✓		
Member At Large Toni Soderman	✓	✓	✓	✓	✓	N/A	✓	✓	✓	✓	✓	

No BOD Meeting in Jun.

Meeting called to order: 6:00 PM

President's Report:

- 2022 Club Election – Update
 - Nominations are closed. No election will be necessary
- 2022 National Elections – Completed and announced.
- Parrothead Powerball -
 - November 5 winner Kathy Pfister - Congratulations
- Volunteer Hours Guidelines – Update
 - Discussed at National Kathy will get results of meeting and forward to group.

Vice President:

- **Committee Reports**
 - Parrot Grande Committee (Karen/Crash)
 - Social Committee (Kenny):
 - No HH in Dec. HH will be Holiday Party
 - Jan HH. Kenny is checking into Toso's on the West Side.
 - BOD Meeting at 3. HH at 4.
 - Charity Committee (Joanne):

- PG Check to DAV was mailed and Thank You note was received.
 - DAV has been invited to Holiday Party to accept Big Check
 - Rock N' Roll Marathon Water Station-
 - Date Jan 16. 10K.
 - Kathy to check with Joanne to make sure we have same location at Tempe Marina to get contact information.
 - Larry will once again pick up supply truck.
 - Walk to End Alzheimer's –
 - Walk completed –
 - 4 walkers made the 2mile trek.
 - Amount collected \$2022. Made club goal!
 - Christmas Party Toy Drive- Ronald McDonald House
 - List posted in weekly Phred letter.
 - Q1 Charity will be discussed in December.
 - Any new charities to add to list? –
- Golf Committee (Kenny BOD Contact):
 - Kathy will reach out Russ to see if he will chair the golf committee for Masters.
 - Russ is thinking about it.
 - Will try to setup by April.
 - Mini mart (Lori)
 - Lori looking at Hat Bands with AZPHC logo.
 - Newsletter (Mette):
 - Cactus Connection Newsletter won Third Place in PHiP National Contest.
 - **CONGRATULATIONS** on your hard work Mette.
 - 20 entries were in the contest.
 - Membership Committee (Janet):
 - Current Membership:
 - 129 members
 - 6 Peets/ 1 Keet
 - WebSite/Social Media Committee (Mette):
 - No new information.

Treasurer's Report:

- 2020 Taxes – Update
 - Foundation taxes – No return needed for 2020. IRS doesn't need tax return if less than \$5000.00. Foundation wasn't created until Nov 2020.

- Financial Report – Reviewed and accepted
 - BOD to consider charities to give extra club money. Will keep \$5000.00 in to see what is needed for Masters if we move forward with it or other expenses that may arise.

Secretary's Report:

- PHiP report –
 - Update with Newsletter winnings.

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

- Nothing this month.

New Business:

- Next BOD Meeting
 - Will meet prior to Holiday party with new BOD members invited.
 - January BOD meeting prior to HH at Toso's

Pending Business:

- Member Survey Events – Mette
- Storage Shed
 - Rick is bringing sound equipment back to Lori this Saturday
 - Lori will consolidate equipment for storage shed to see what size will be needed to rent.

Upcoming Events:

- Dec 5th - Mike Nash House Concert - Bauman Party Palace - 3PM Details TBA
- Dec 11th - Holiday Party, BOD Meeting (prior to party) Club Meeting, Christmas Toy Drive – Bauman Party Palace – 5:30PM
- Jan 15th – January Happy Hour – Toso's BOD meeting at 3. Happy Hour at 4.
- Feb 19th – Mardi Gras Party - 6PM - Scott and Tracy's House

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

Meeting adjourned: 6:48 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