

**Arizona Parrot Head Club  
Board of Directors Meeting Minutes  
February 6, 2023, 6:30 PM  
Virtual Meeting**

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

Meeting called to order: 6:32 PM

**President's Report:**

- Buffett Hotel Block and Pre-concert Plan (Lori) –
  - Couldn't get any hotel to agree to block of rooms. Some staying at Best Western Downtown. Kathy will send email to ticket holders so they can obtain room if they want.
  - Duce has agreed to have staff up for event.

**Vice President:**

• **Committee Reports**

- Parrot Grande (Crash):
  - Contract Status- contract has been signed.
  - Entertainment – Jonas Lawrence Band is checking on another event and will let us know.
  - Charity: GiGi's Playhouse – Toni has gotten tax ID #. Tammy can start drafting letters for silent auction.
  - Theme: Totally Tacky Trop
- Social Committee (Kenny):
  - Happy hours
    - Feb 25<sup>th</sup> - The Cabin - Location has been confirmed.

- April 15<sup>th</sup> – Doc and Eddies Still need to confirm.
    - AZPHC Picnic/ Club Meeting – March 18<sup>th</sup> – Roadrunner Park 11:00 AM
      - Chairman – Paula
      - Menu will be cold cuts/ chips/ will do potluck for salads and desserts.
      - Permit - Kenny will take care of this.
      - Toni will contact GiGi's Playhouse to possibly attend event to discuss charity at club meeting.
  - Spring Training game.
    - March 12<sup>th</sup> was picked for game at Sloan Park
      - Will plan a place to meet and park together for tailgate.
      - Need to add to Weekly Letter
  - Charity Committee (Toni):
    - Q1 Charity – Joy Bus
    - GiGi's Playhouse- Parrot Grande Charity
    - Paws for Vets Golf Tournament – Member Frank P's Church is having golf tournament to Benefit Soldier's Best Friends.
      - April 22<sup>nd</sup> - 7:00 AM Shotgun Start
      - Kathy will add notice to weekly email for foursome. Kathy will add item to weekly email to see if anyone is interested in entering a foursome. \$300 / foursome
      - Voted to have Soldier's Best Friends be the Q2 charity.
      - Voted to purchase a \$300 T-Box sign at the tournament.
    - Volunteer Opportunities-
      - Miracle League of Arizona April 1.
        - Mike will be chairman for this event.
        - Will need about 9 volunteers.
      - Ronald McDonald House - Update. (Toni)
        - Toni will sign group up for Saturday May 20<sup>th</sup>.
        - Possible menu was discussed. Lasagna, salad, and desert.
      - Possible Prior Events to investigate for this year. Janet will investigate dates and volunteer possibilities for:
        - Hammers & Ales – Phx Tool Bank
          - Event is in November.
          - They are interested in us volunteering. Will get with us closer to event.
          - Contact Name is Jana Ferraro
        - AZ Beer Fest – SunSounds
          - Contacted and left message.
    - Any new charities to add to list.
      - Soldiers Best Friends
- Golf Committee (Still need Chairman)
  - Nothing to report.
- Mini mart (Lori):
  - Nothing to report.

- Notice for email Fire Sale at Picnic.
- Newsletter (Mette):
  - Q4 Letter Update.
    - Waiting for Letter from Kathy
- Membership Committee (Janet):
  - Current Membership:
    - 87 members as of 2/4
    - 3 Peets/Keets
- WebSite/Social Media Committee (Mette):
  - Nothing to Report
    - Metta will add Duce pre-concert event to Events.

#### **Treasurer's Report:**

- Financial Report – reviewed and accepted.
- Taxes – Waiting for window to open for filing.

#### **Secretary's Report:**

- PHiP Report.

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

- Kathy submitted dues renewal and annual report on 1/23/2023.
- Frank will chair the Baseball pool again along with Janet S and Kathy T.
  - He will contact members from last year first then open it to club.
  - Cost will remain \$25.
  - Will run from May 6 to Aug 26 about 16 weeks.

#### **New Business:**

- Next Meeting – March 20<sup>th</sup> 6:30 PM

#### **Pending Business:**

- Member Frank P's church has golf tournament on April 22<sup>nd</sup>. (See Charity section)
- Hammers and Ales – Volunteer event in Nov.
- Member Survey Events – Mette will start working on survey again.
- Volunteer Hours Guidelines – Waiting answers from National.
  - Kathy will reminder to National, to get answers at next meeting. No news.

#### **Upcoming Events:**

- Feb 18<sup>th</sup> – Mardi Gras Party – Holt Hacienda – TBD
- Feb 25<sup>th</sup> - AZPHC Happy Hour - The Cabin TBD
- \*\*Feb 26<sup>th</sup> – Christopher Dale - Bauman Party Palace – TBD
- \*\*Mar 4<sup>th</sup> - Jimmy Buffett Concert - Las Vegas
- \*\*Mar 9<sup>th</sup> – Jimmy Buffett Concert – Footprint Arena
  - Pre-concert Event @ The Duce 4:00 PM
- Mar 12<sup>th</sup> – Spring Training Tailgate Party and Game - Sloan Park – Game 1:05
- Mar 18<sup>th</sup> - AZPHC Picnic and Club Meeting – Roadrunner Park – 11:00-3:00
- Mar 20<sup>th</sup> – AZPHC BOD Meeting – Google Meets – 6:30 PM
- Apr 1<sup>st</sup> – Miracle League Network Buddy Volunteer event – 11:30 AM - 3 PM
  - 11130 E Cholla St. Scottsdale AZ 85259
- Apr 15<sup>th</sup> – AZHPC HH – Doc & Eddies -4PM
- \*\*Apr 22<sup>nd</sup> – Brent Burns -Bauman Party Palace – TBD
- \*\*Jun 17<sup>th</sup> – Aaron Scherz House Concert – Details TBD
- \*\*Aug 18<sup>th</sup> – Erica Sunshine Lee – Holt Hacienda – TBD
- Aug 25-27 – Parrot Grande – Crowne Plaza Chandler
- \*\*Oct 25-29 – Meeting of the Minds – Gulf Shores, Alabama

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

Meeting adjourned: 7:21 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