

**Arizona Parrot Head Club
Board of Directors Meeting Minutes
Feb 10, 2025. 6:00 PM
Virtual Meeting**

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

Meeting called to order: 6:01 PM

President's Report:

- PHiP dues & Reports
 - Membership was completed and sent into PHiP on time.
- AZ Bleeding Disorders Zoo Walk – March 30.
 - Tammy to create team and notify club to signup.
- Soldier's Best Friends Donor Appreciation March 8.
 - Tammy thought a few people would like to go. There will be testimonials and awards.
- Volunteer Hour Guidelines
 - Talked about a form for members to submit to BOD for review.
 - Will send notice in weekly email to make members aware.
- Discussion on having BOD meetings in person once in a while either before HH or another day of the week.

Vice President

- Instagram content building.
 - Kathy has added content and requests more people to add items to it.
 - Items on Facebook can also be transferred to Instagram.
- **Committee Reports**
 - Parrot Grande (Kathy):
 - Charity.

- Selected charity US Vets.
 - Need to get Tax ID and Logo for Silent Auction Donation letter. Otherwise letter is ready to go.
 - Entertainment.
 - Discussion on which musicians and Band for Saturday night.
 - Also talked about cutting off music on Saturday at 3:55 to get more Silent Auction action, possibility of musician playing during dinner.
 - Suggestions for locations for next year 2026.
 - Kathy will talk to Michelle regarding new locations.
- Social Committee (Patty/Sonja):
- Happy Hour - Feb 15th – Doc & Eddy's - Tempe
 - Happy Hour/Club Meeting/Picnic – Mar Roadrunner Park
 - Mar 29 – Roadrunner Park
 - Beer permit- Sonja's husband will get beer permit.
 - Voted on budget of \$300 for food, water and decorations.
 - Discussed music and games for picnic.
 - Send out notice mid Feb to club to save the date RSVP to Sonja.
 - Set date for Happy Hour in Apr will be Apr 19. Westside.
 - Janet to Create list of prior Happy Hour locations.
 - List at end of Agenda
- Charity Committee (Toni):
- Q1 2025 Charity – Joy Bus
 - Q2 Charity - Soldiers Best Friends
 - Q3 Charity - Alzheimer's Walk
 - Q4 Charity – TBD
 - Tammy and Toni went to US Vets, they are building a new location, they also have volunteer opportunities in which the club can participate.
 - Discussed need for women's clothing for job interviews etc.
 - Toni to get list of items needed for possible clothing drive.
 - Suggestions for Charities to add to the list. (ongoing)
- Mini mart (Lori):
- Need new vendor for merchandise.
 - Lori spoke to same vendor as Tucson uses Aztec Embroidery
 - \$100 initial setup
 - \$26.98 for shirts S-2XL
 - Shipping charges vary with purchase.
- Newsletter:
- Q4 Newsletter Posted
- Membership Committee (Janet):
- Current Membership:

- 89 members as of 2/9/2025
 - 7 Peets, 3 Keets
 - All badges are made, out of state badges have been mailed.
 - Will pass out local badges at events until picnic then will mail.
 - Tammy will send out reminder notice to members to renew if haven't already done so.
- Web Site/Social Media Committee (Mette):
- BOD members have all been updated.
 - Update PG prices and items to website

Treasurer's Report:

- Financial Report
 - Reviewed and Approved.
- Taxes have been filed for both Club and Foundation.
- Lori mentioned that she is doing registration for AZ Corp. Commission and for BOD to be aware of scam emails from Tammy asking us to send money. This happens every year.
- Club book review is due Mette will ask if Vicki would like to help out with this.
 - Would like to have completed by end of Apr.

Secretary's Report:

- PHiP Report.

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

- Voted for PG Charity- US Vets
- Voted and approved PG rate increase for 2024.
- Chapter Survey review and discussion.
 - *Kathy will create a google form for this.
- Kathy created Instagram account and ask Karen to update.
 - *Mette has taken care of update.
 - *New Instagram @Arizonaphc
 - *Janet will update back of badges by removing twitter and updating Instagram
- Kathy reactivated our Walk to End Alzheimer's Team, so we can start raising money.

*Items discussed at meeting not on email.

New Business:

- Next BOD Meeting – Mar 10, @ 6:00 PM.

Pending Business:

- Poker Tournament -.
 - Kathy reached out to Rick regarding running the event – Working on date.

Upcoming Events:

- Feb 15th Feb HH – Doc & Eddy's 3:00 PM
 - Feb 16^{th**} David S & Jeff F House Concert – Bauman Party Palace, 3:00PM, \$20
 - Feb 22^{nd**} Eric Erdman House Concert – Casa Goodwyn Mesa, 4:00PM, \$25.
 - Feb 23^{rd**} Christopher Dale House Concert – Bauman Party Palace, 2:00PM, \$20
 - Mar 1st Mardi Gras Party – Holt Hacienda – TBD
 - Mar 7^{th**} Kelly McGuire House Concert – Bauman Party Place, 5:30PM \$20
 - Mar 15^{th**} Eric Erdman House Concert – Rudy B's
 - Mar 16^{th**} Eric Erdman House Concert – Holt Hacienda \$25
 - Mar 28^{th**} Bryton Stoll – Holt Hacienda \$20
 - Mar 29th AZPHC Picnic/Club Meeting– Roadrunner Park
 - Apr 5^{th**} Donny Brewer – Rudy B's
 - Apr 6^{th**} Donny Brewer – Holt Hacienda, \$25
 - May 3^{rd**} Mark & Rudy – 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: 7:12 PM

Prior AZPHC Happy Hour Locations

East: Doc & Eddy's, Garcia's, Marauders (closed), Monastery, Perch.

Central: Aunt Chiladas, Ajo Al's, Duce, Armadillo Grill, Egyptian Hotel.

West: The Cabin, Toso's(closed), Zipp's, Hero's, Charley's Place, Salt Tacos & Tequilla, State 48.

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