

**Arizona Parrot Head Club  
Board of Directors Meeting Minutes  
May 12, 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		X							
Vice President Kathy Pfister	X	X	X	X	X							
Treasurer Lori Matteson	X	X	X	X	X							
Secretary Janet Spittle	X	X	X	X	X							
Member At Large Denise Karp		X		X	X							
Member At Large Mette Rasmussen		X		X	X							
Member at Large Patty King	X	X	X	X	X							
Member at Large Sonja Ross	X	X	X	X	X							
Member At Large Toni Soderman	X	X	X	X	X							

Meeting called to order: 6:06 PM

**President's Report:**

- Salsa/Margarita Challenge Oct.11.
  - Kathy emailed Mike for information.
  - Nothing currently on their Website.
- Club Survey
  - Kathy sent out results. BOD to look at it over and will discuss any items next month.

**Vice President**

• **Committee Reports**

- Parrot Grande (Kathy):
  - Discussed a few items.
  - Will have PG meeting after BOD Meeting next month.
- Social Committee (Patty/Sonja):
  - Jun Happy Hour – Central Area
    - Sonja will check with Aunt Chilada's
    - Date set for Jun 21.
  - Tent at Alzheimer's Walk.
    - Kathy will talk to Alzheimer's event coordinators to see what is involved.
    - We can solicit for volunteers after PG.

- We can pass out stickers, pins and other items left over from mini mart.
- Charity Committee (Toni):
  - 2025 Charities –
    - Q1 Charity - Joy Bus
    - Q2 Charity - Soldiers Best Friends
    - Q3 Charity - Alzheimer's Walk
    - Q4 Charity – The Foster Alliance (TFA)
  - Towel and Coffee Drive for US Vets. (ongoing)
    - Tammy picked up items at Happy Hour and still have more items to collect.
  - Q4 Charity
    - Discussed The Foster Alliance.
    - Voted to have them as Q4 Charity.
  - Suggestions for Charities to add to the list. (ongoing)
    - Toni will add (TFA) to charity list.
- Mini mart (Lori):
  - Status on Order.
    - Order is in the works.
    - Still looking for vendors to setup AZPHC store.
  - Lori will order PG mementos.
- Newsletter:
  - Has been posted on website.
- Membership Committee (Janet):
  - Current Membership:
    - 106 members as of 5/11/2025
    - 8 Peets, 3 Keets
  - Janet drafted email to send to new members, so they are aware of what's to come.
- Web Site/Social Media Committee (Mette):
  - Create PH email addresses for Patty and Sonja.
  - Mette will add PG Flyer to FB and allow followers to share with others.

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

- Financial Report
  - Reviewed and approved.
- Club book review
  - In progress.

**Secretary's Report:**

- PHiP Report.
  - Updated information.

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

- Nothing last month.

**New Business:**

- Next BOD Meeting –Jun 16<sup>th</sup> @ 6:00 PM. Will include short PG meeting after BOD meeting.

**Pending Business:**

- None.

**Upcoming Events:**

- Jun 25-29 West Coast Migration – Las Vegas, NV
  - Aug 22-24 Parrot Grande – Crowne Plaza San Marcos – Chandler, AZ
  - Oct 10<sup>th</sup>\*\* Kitty Steadman - Holt Hacienda TBD
  - Oct 22-26 MOTM – Gulf Shores, AL
  - Nov 8<sup>th</sup> Alzheimer's Walk and possible AZPHC Tent- Downtown Phx -TBD
- \*\* denotes unofficial club event, but just as phun!

Meeting adjourned: 6:56 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