

**Arizona Parrot Head Club
Board of Directors Meeting Minutes
June 20, 2022 6:00 PM
Google Meets Meeting**

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

Meeting called to order: 6:01PM

President's Report:

- Parrothead Powerball -
 - Jun 4th - winner is Kathy Pfister – Congratulations
 - 12 people on list for next quarter.
- PHiP Scholarship Raffle – Tickets # - Lori has the numbers for this event.
- Volunteer Hours Guidelines – Nothing to Report

Vice President:

- **Committee Reports**
 - Parrot Grande (Karen/ Crash):
 - Site visit update.
 - No update available
 - Social Committee (Kenny):
 - July HH? Bowling? Dive-In Movie?
 - We have enough events in July for HH.
 - Bowling update
 - Date Jul 9 3:00PM
 - Bowlero Via Linda 9027 E Via Linda Scottsdale AZ

- Charity Committee (Toni):
 - Q2 Charity- is Special Olympics
 - April/ May 2023 – Driving for Dogs putting for Paws
 - Looking for Donations and volunteers for help at golf tournament.
 - Toni will get with Frank to get volunteer expectations for this event.
 - Any new charities to add to list?
 - Miracle League of AZ
 - <https://miracleleagueaz.com/volunteer-2/>
 - Similar to Special Olympics
 - Suggestion to consider as Q1 Charity to raise money for event.
 - Kathy will find out what type of volunteering opportunities are available.
 - Toni will add this to charity list.
 - Toni suggested we bring case of Water or collect money for water to donate to Salvation Army to Dive-In Movie.
 - Kathy will add to Weekly Letter
- Golf Committee (Still need Chairman)
 - Nothing to report
- Mini mart (Lori):
 - Nothing to report.
- Newsletter (Mette):
 - Q2 Newsletter – is in progress.
 - Need items for events from Q2.
- Membership Committee (Janet):
 - Current Membership:
 - 102 members as of Jun 5.
 - 8 Peets/Keets
- WebSite/Social Media Committee (Mette):
 - Nothing to Report.

Treasurer's Report:

- Financial Report – Foundation and Club finances reviewed and approved.
- Money for Q2 charity.
 - Collected \$680, voted to round up to \$700.
 - Toni to get contact information to Lori to send check.

Secretary's Report:

- PHiP report.
 - Don't expect any additions to report prior to June30.
 - PHiP Interim Report - due after July 1

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

- Nothing to report this month.

New Business:

- Discussed having BOD Internet meetings instead of meeting in person before events.
 - BOD all agreed to continue with Internet meetings.

Pending Business:

- Member Survey Events – Mette. Tabled till later.

Upcoming Events:

- Jul 9th – AZPHC Bowling 4:00PM
 - Bowlero Via Linda - 9027 E Via Linda Scottsdale AZ 85258
- Jul 18th - AZPHC BOD Meeting – Zoom
- Jul 30th – Dive-In Movie – Bauman's Party Palace -
- Aug 20th – Erica Sunshine Lee – 5:30PM – Holt Hacienda
- Aug 26-28th – Parrot Grande – Crowne Plaza Hotel Chandler
- Sept 16th - Carrie Welling – 6PM - Holt Hacienda
- Nov 5th - Alzheimer's Walk - TBD

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

Meeting adjourned: 6:22 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