

**Arizona Parrot Head Club
Board of Directors Meeting Minutes
Jul 19,2021 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: 6:02 PM

President's Report:

- Request from SDPHC for a silent auction basket from AZPHC. –
 - Lori made basket and given to the Feralli's to take to event.
- Volunteer Hours Guidelines – still work in progress at national level.
- Parrothead Powerball
 - Lori suggested we skip Sept to align with quarters of the year. It will be easier for bookkeeping with the charities.
 - Jul 3 winning Number = 24
 - Winner is Janet Spittle Yea Me!
 - Jun 5 winning Number = 26.
 - Winners are Goat, Queen and/or Phred. Congratulations!
- Golden Coconut, Newsletter, Website and U-Tube Video submissions.
 - Golden Coconut and Newsletter deadline Aug 31, 2021
 - Kathy will write up something to submit for Golden Coconut.
 - Mette will submit Newsletter.
 - No submission needed for Website. Website submission is determined by regional committees.
 - New PHiP U-tube channel needs submissions.
 - Going to submit 2019 PG video.
 - Make new video for 2021?
- PHiP Interim Report –
 - Kathy will submit in next couple of days.

Vice President:

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- **Committee Reports**
 - Parrot Grande Committee (Karen)
 - Next meeting July 20th.
 - PG Meeting held June 29.
 - Need golfers and donations.
 - Decoration Needs–
 - Mette wanted to know if any decorations were available.
 - No one has anything to contribute.
 - Social Committee (Kenny):
 - Bowling
 - Jul 31, 2021
 - Dave working on determining cost.
 - Kathy will contact him and email cost and time information to BOD.
 - Margaritaville Run – Informal walks for club team.
 - Joanne found 3 Parks to possibly use.
 - Kiwanis, Desert Breeze and ASU Research Park.
 - Need to determine who on the East side is on the team to contact about group walks.
 - Charity Committee (Joanne):
 - 2 new charities:
 - MANA House Phoenix: rehabilitation site for veterans. Houses male veterans for 90 days and then helps them to transition to apartments of their own. They accept donations of food, men's clothing, household items....
 - Dream Center Phoenix: Nonprofit committed to stopping human trafficking, fighting drug abuse, and ending childhood hunger.
 - Fans Across America
 - Did we get a thank you card from them?
 - No card received. Lori to check and see if check was cashed.
 - DAV –
 - New commander – Tom McCoy
 - He will work on getting table set up for PG.
 - He will try to get volunteers to help during the weekend.
 - Walk to End Alzheimer's - Update
 - 4 members on the team. \$350 collected so far.
 - Ronald McDonald House
 - They are now allowing groups to come in and cook dinners.
 - Joanne will look into available dates. From there we will determine interest in participating in dinners.

- Veterans National Cemetery Flags on Graves for Memorial Day. – (Janet)
 - 5 people attended.
 - 7.5 volunteer hours.
 - Placed over 500 flags.
- Golf Committee (Kenny BOD Contact):
 - New Chairman – Still looking for volunteer for chairman.
 - Need Chairman for Masters in the Fall?
- Mini mart (Lori)
 - Chapstick purchase -
 - Have received on bid. Waiting for second dib to come in.
- Newsletter (Mette):
 - Working on Apr-Jun Newsletter.
 - Need Presidents message.
- Membership Committee (Janet):
 - Current Membership:
 - 117 members
 - 6 Peets/ 1 Keet
 - Badges are up to date and mailed as of Jul 17.
- WebSite/Social Media Committee (Mette):
 - Need to add new events onto Website.
 - Will also add items on Facebook.

Treasurer's Report:

- Financial Report – Review of May and June 2021.
 - Lori needs to make updates to June's Financials
- Annual Bank Account Review –
 - Tammy has completed review.
 - Unable to reconcile Jul and Dec.
- Check for Q2 charity.
 - Will be sent once June financials are accepted.

Secretary's Report:

- PHiP report.
 - Q2 charity total \$1640.10 includes direct/ matching donations, AZ PHF donations, 50/50 and AZPH Power Ball.
 - Reviewed July's report

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

- Minutes for May BOD meeting were accepted and sent to Mette for posting.
- No June meeting no minutes.
- BOD voted on and approved getting the PG ad package presented by Eric for advertising on Radio Trop Rock.
- BOD voted and approved purchasing Koozies for Parrot Grande.
- Discussion on chap stick purchase.

New Business:

- 2022 BOD Elections
 - Election Officers need to be assigned by Aug 15th
 - Kathy will ask Rick and Carol, or Tom and Kathy if they are willing to oversee elections this year.
- Next BOD Meeting – Zoom meetings Aug 16th and Sep 20th.
- Happy Hour – West Side
 - No Happy Hour in Aug due to PG.
 - Kenny will check with the Cabin again for Sep HH.
 - Date will be Sep 18th.

Pending Business:

- Member Survey Events – Mette
- Storage Shed – Lori

Upcoming Events:

- Jul 24th - Eric Erdman House Concert – Holt's Hacienda - Details TBA
- Jul 31st - PH Bowling – Details TBA
- Aug 20th – Erica Sunshine Lee House Concert - Holt's Hacienda – Details TBA
- Aug 27-29 – Parrot Grande – We Ko Pa Resort
- Oct 15th - Drop Dead Dangerous House Concert – Holt Hacienda -Details TBA
- Nov 6th – Walk to end Alzheimer's.

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

Meeting adjourned: 6:35 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