

**Arizona Parrot Head Club  
Board of Directors Meeting Minutes  
Aug 5, 2024. 6:30 PM  
Virtual Meeting**

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

Meeting called to order: 6:33 PM

**President's Report:**

- Election of Officer
  - Nomination Committee
    - Kathy will contact Rick & Carol to see if they will volunteer to be the Nomination Committee. If not will ask Tom and Kathy.
- 30<sup>th</sup> Anniversary Celebration for the Club. Update
  - Sep 14
  - Kathy will ask Patty to write something up for Phred's letter.

**Vice President**

• **Committee Reports**

- Parrot Grande (Kathy):
  - Charity: Soldiers Best Friends – 2024
  - 71 people signed up, down from last year.
  - Final payment due this week.
- Social Committee (Kenny):
  - Happy Hours
    - No 50/50 at Dive-In Movie due to attendance.
    - Aug and Sep HH will be combined with PG and Anniversary Party.
    - Oct HH Egyptian Motor Hotel 765 Grand Ave. Phx

- Ronald McDonald House –
    - Brunch Scheduled Sep 7<sup>th</sup>. 8:30 AM
    - Breakfast served @ 10AM
    - Need 12 Volunteers Maximum
- Charity Committee (Toni):
  - Q3 Charity – Alzheimer’s Association
    - Still need people to sign up for walk and make donations.
  - Q4 Charity – DAV
  - Suggestions for Charities to add to the list for next year.
    - No updates
- Mini mart (Lori):
  - Island Jay
    - Island Jay out of business
    - New Company Runner Reef
      - Will start in Aug with Apparel and expand as things allow.
    - Lori has created PG Koozies, and two types of coasters for sale at PG.
- Newsletter (Mette):
  - Q2 Newsletter is posted on website.
- Membership Committee (Janet):
  - Current Membership:
    - 124 members as of 8/4/2024
    - 4 Peets, 2 Keets
- WebSite/Social Media Committee (Mette):
  - .

**Treasurer's Report:**

- Financial Report – Reviewed and Approved.
- Lori needs PG expense reports from committee members by Sep 9.

**Secretary's Report:**

- PHiP Report.

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

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## **New Business:**

- Next BOD Meeting – Sep 9 @ 6:30.

## **Pending Business:**

- Member Survey Events – on hold
- Volunteer Hours Guidelines – Waiting for answers from National.

## **Upcoming Events:**

- Aug 5<sup>th</sup> - BOD Meeting -Zoom 6:30 PM
- Aug 16 – 18 - 2024 Parot Grande
- Sep 7<sup>th</sup> - Ronald McDonald Pancake Breakfast Brunch – Roanoke House - 8:30 AM
- Sep 14<sup>th</sup> - 30<sup>th</sup> Anniversary Party – Clancey's Jack Room
- Oct 5<sup>th</sup> - HH - Egyptian Motor Hotel 765 Grand Ave – Time TBD
- Oct 12<sup>th</sup>\*\* - Desert Island Band House Concert – Holt Hacienda - TBD
- Oct 22-27 2024 MOTM -Gulf Shores
- Nov 2<sup>nd</sup> - Alzheimer's Walk – 8:00AM - Downtown Phx.

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

Meeting adjourned: 6:50 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
  - 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