

**Arizona Parrot Head Club
Board of Directors Meeting Minutes
June 20, 2019 3:00 PM
On-Line Zoom Meeting**

Name	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
President Kathy Pfister	✓	✓	✓	N/A	✓	✓						
Vice President Karen Lyons	✓	✓	✓	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	✓	✓						

N/A - Meeting canceled due to Covid-19 Quarantine

Meeting called to order: 3:04 PM

President's Report

- PHiP Scholarship Raffle –
 - Prize is 8 day stay at Margaritaville all-inclusive resort. In Cancun.
 - Ticket price is \$5/1 or \$20/5. Drawing to be on Dec 31.
 - Kathy suggested the Club purchase \$100 worth of tickets. If the club wins, we can then raffle off the prize to raise money for a charity of our choice.
 - Lori suggested we wait until after Parrot Grande to determine the club's financial position.
 - BOD will readdress this in Sept. or Oct.

Vice President:

- 501c3 AZPHC Foundation setup. – Update
- Member Survey Events –
 - Cost estimate of events that might require greater expenses –
 - Mette has database setup and is still gathering information as she can most places have been closed.
 - Light Rail Pub Crawl – On Hold (Karen)
- Sound Equipment –
 - Total cost to upgrade is \$1250 (without possible 10-15 % discount thru Rick).
 - Current system should make it thru this PG.
 - BOD will readdress this once PG is over and BOD knows club's financial position.

- **Committee Reports**

- Social Committee (Kenny):

- Club HH's –
 - With Covid-19 spike, not advisable to try and have an in-person July HH.
 - July Zoom HH will be scheduled depending on today's HH/Club Meeting Zoom attendance.
- Bauman's have agreed to Host Dive-In Movie.
 - Date July 25.

- Charity Committee (Joanne):

- Summer Water Collection to aid the homeless
 - Weather Relief Drive by Human Services Campus (HSC)
 - Will be added to the Phred Letter
 - This will be a monetary donation collected by Joanne.
 - Donations will end at End of August to be donated on Sept Collection date.
- Ronald McDonald House Dinner: Aug 8.
 - Kitchen is still closed for hosting dinners.
 - Will revisit in July regarding donations.
- Q2 charity St. Mary's Update –
 - Great success so far, the club has donated \$5075 (including matching grants from some employers).
 - Collection will continue until the end of the month.
 - Kathy will send out reminder with the Phred Letter.
- Q3 Charity will be Alzheimer's Walk.
 - Team is set up on Alzheimer's website and ready to accept signup for walk or donations.
- Q4 Charity will be Fan's Across America.
- Discussed adding quarterly Charity's website address to weekly Phred Letter. Since Q2 charity donation was such a success.
 - The advantages will be:
 - members can donate directly to website then notify Janet by email the amount to be added to the PHiP report.
 - members who are unable to join in at HH to have an opportunity to support the club charities.

- Golf Committee (Adam/Karen)

- PG update
 - Mask will be required in public areas. Not required while golfing or eating.
 - Currently Restaurant not open for sit down eating.

- Parrot Grande (PG) (Karen):

- Currently 14 rooms (not including rooms for bands)

- Discussed how social distancing and attendee safety will be addressed at PG by We-Ko-Pa Resort
 - All entertainment artists are planning to attend.
- Mini mart (Lori)
 - Nothing to report
- Newsletter (Mette):
 - Kathy will add question to Phred Letter to solicit responses/pictures to add to newsletter.
 - Kathy will send Prez letter and regarding St. Mary's donations.
- Membership Committee (Janet):
 - Membership Drive
 - Announced to members
 - Currently no new members.
 - Hard to solicit new members when club is inactive.
 - Current Membership: 136 members
 - Badges – Membership badges up to date.
- WebSite/Social Media Committee (Karen/Kenny):
 - New Facebook Administrator –
 - Kenny will start posting Club Events and other activities to FB.

Treasurer's Report:

- Financial Report – Approved
- Tax Prep for 2019 – Lori still has not heard from Judy. Karen will text her phone number to Lori.

Secretary's Report:

- PHiP report.
 - As of 5-31-2020
 - 207 Hr. Volunteered
 - \$5078.50 Donated

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

- Meeting Minutes for April reviewed and approved. Sent to Karen for posting.
- Voted to have Zoom BOD/ HH/ Club meeting for June. Due to logistics of social distancing wanted to wait and see how things were going to open.

New Business:

- Next BOD Meeting will be prior to Dive-In Movie. July 25.
 - In-person and Zoom.

Pending Business:

- 2019 Taxes
- Volunteer Hours Guidelines.
- 501c3 AZPHC Foundation setup.
- Sound Equipment

Upcoming Events:

- Jun 27th - Aaron Scherz House Concert – Scott and Tracy's House
- Jul 25th Dive-In Movie - Bauman Party Palace – Doors open 6PM; Movie ~7:30
- Jul 25th BOD Meeting – Bauman Party Palace or Zoom prior to Movie
- Aug 28-30th – Parrot Grande, We-Ko-Pa Resort
- Sep 11th – Mark Mulligan & Rudy B. House Concert, Bauman Party Palace
- Sep 12th - Erica Sunshine Lee House Concert – Scott and Tracy's House
- Nov 7th - Ronald McDonald House Dinner -Roanoke Location - Time TBD

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

Meeting adjourned: 3:57 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 (on hold till Fall)
 - 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
 - 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