

**Arizona Parrot Head Club
Board of Directors Meeting Agenda
May 18, 2019 3:00 PM
Garcia's**

Name	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
President Karen Lyons	✓	✓	✓	✓	✓							
Vice President Tammy Bauman	✓	✓	✓	✓	✓							
Treasurer Lori Matteson	✓	✓	✓	✓	✓							
Secretary Janet Spittle	✓	✓	✓	✓	✓							
Member At Large Denise Karp	✓	✓	✓	✓	✓							
Member At Large Joanne Mangis	✓	✓	✓	✓	✓							✓
Member At Large Kenny Bishop	✓	✓	✓	✓	✓							
Member At Large Mike McMahon	✓	✓			✓							
Member At Large Toni Soderman	✓	✓	✓	✓	✓							

Meeting called to order: 2:59 PM

President's Report:

- 501 (c) 3 – Karen wants to reach out to COPA with questions to work on this project.
- Volunteer Hours - Karen will reach out to other clubs to find out how volunteer hours are allocated. What they consider acceptable hours to be reported. No response from other clubs.
- BOD needs to check spam and make sure parrothead.org emails from Karen are not going to spam. If they mark them not as spam this should work.

Vice President:

- North Coast PH Club- gets donations of food from restaurants for Ronald McDonald House for the club. Joanne will reach out to local restaurants for donations.

- **Committee Reports**

- Social Committee (Kenny):

- o Items suggested at Party to Plan Party.
 - Bowling – Dave (Tammy to update)- Jun 15 Dave is checking out Let It Roll.
 - Poker – May, Jun or early Aug – Karen hasn't gotten any response from the O'Malleys and the Holt/Kennisons so will be postponed unless someone else picks up the ball.
 - River Run – Tubing Jun/Jul -Kenny Still waiting for Salt River tubing to open. Will also check on water levels to make sure it is worth going.
 - Putts for Mutts Oct/Nov – Adam/Karen. -No Update
 - Car Wash- Kenny -Checked with Discount tires OK with them only one spout so maybe could use a "Y". Tentative date is July 13.
 - Pedal Party Bike Ride – Tammy -Will look into dates in the fall.
 - Desert Bar Trip – Tammy-closed for summer will readdress in fall.
 - Fall League – Mike – will look into closer to beginning of league.
 - Laughlin – Lori - Nothing to report but will look into day turnarounds and overnight trips.
 - Comedy Club, Mystery Dinner – Janet-
 - Comedy clubs expensive and need to be interested in specific show to get prices and dates.
 - Mystery dinners all seem to be about \$60 with group price being around \$45/\$50 (>8 people). Most interest show was at Old Spaghetti Co. due to location and price. Will get dates to suggest for reservations.
 - o Items suggested at Party to Plan Party - tabled for a later date. Will continue to keep on minutes each month as reminder of possible events until decided to activate or delete.
 - Cliff Castle/Cottonwood Wine Tasting – Karen
 - Table for next year.
 - Tilted Earth Festival (Table for Membership Solicitation) – Karen
 - This is a music venue in Cottonwood. Karen will look into this and see if it will be something, we want to do next year.
 - 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*
 - o Possible Parties -These will be tabled for next year.
 - Kentucky Derby Party /Event - *Chairperson needed*
 - Cinco de Mayo Party /Event - *Chairperson needed*
 - Indy 500 Race Party/Event- *Chairperson needed*

- Charity committee (Joanne):

- o Q2 Charity- Disabled American Veterans –
 - Joanne has sent email to let them know they have been chosen as quarterly charity. No contact yet but can donate on website.
- o RMH- Jun 8, and Sep 7, 2019.
 - Maximum of 17 volunteers needed. Sep 7 Joanne will be out of town so Lori will head up this event.
- o Camp Sunrise- No response from inquires for information on what is needed for cleanup day. Karen said that contact is no longer with the group but will get new contact name to Joanne. We need to get information on website so people can save the date.
- o Alzheimer's Walk Nov. 2, 2019- Joanne have problem setting up team due to captain's name still under Kathy P. Will work to correct and get team signed up.
- o Phoenix Community Tool Bank move. Still no dates but will keep in the loop to find out when the move will be and if they need our help.
- o Humane Society. – After summer will decide on date to have a drive for needed items.
- o Weather Relief Drive. – Group of charities that collect and distribute items during summer to homeless.
- o New Charities??? Need to update list.

- Golf Committee (Adam):

- o Master's Update-
 - Final numbers still in question. Duplicate check from sponsor needs to be posted or returned.
- o Parrot Grande Golf tourney update-
 - Work in progress to obtain sponsors, prizes.
 - Start time, Event type, and Course firmed up.
 - Maximum of 72 player @ \$85 confirmed.

- Mini-mart (Lori):

- o Lori proposed number of shirts and sizes for PG. Voted on and approved.

- Newsletter (Lori):

- o Newsletter completed, emailed notice and posted.

- Membership Committee (Janet):

- o Current Membership: 183 members.
- o All April badges made and mailed.

- Social Media Committee (Karen/Mike):

o Nothing to report.

Treasurer's Report:

- Master's Golf finances reported. Question regarding duplicate check was discussed. Karen and Lori will both check records and report outcome to the BOD.
- Taxes- signed agreement with new company. Lori has sent necessary paperwork. Not doing best of job and keep asking for more money. Will look for new accountant for next year.

Secretary's Report:

- PHiP report.
 - o Need Master's finances to complete PHiP report.

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

- Discussed and voted on getting taxes completed (need more money).
- Discussed and voted on the AZPHC comping, Andrea Evans (or representative) from Front Door Media, 1PG Credential (\$65). Result being a write up and photos on their site for more Club exposure.

New Business:

- Next meeting on Central Location (Shea and Tatum). Kenny said OHSO would love to have us.
- Next BOD meeting to be determined possibly at Bowling or HH June 15th.
- 3rd Quarter charity will be Alzheimer's. That way we have the money to donate at the walk in Q4.

Upcoming Events:

- May 25th – Flags on Graves National Cemetery 6:30AM
- May 25th – Erica Sunshine Lee House Concert – Scott and Tracy's
- May 27th - Erica Sunshine Lee House Concert – Pete and Kathy Ferilli's Club House
- May 31st – Mike Broward House Concert – Bauman Party Palace
- Jun 6th – Scott Kirby House Concert- Bauman Party Palace
- Jun 8th - Ronald McDonald House –Roanoke House
- Jul 20th- Dive-In Movie – Bauman Party Palace
- Aug 16 -18th - 20th Annual Parrot Grande – We-Ko-Pa Resort
- Sep 7th - Ronald Mc Donald House –Roanoke House
- Sep 14th – Jesse Rice House Concert - Scott and Tracy's House
- Nov 2nd – Alzheimer's Walk
- Nov 9th – Hammer's and Ale's Phoenix Community ToolBank Annual Fundraiser (Date may change)
- Dec 7th – Christmas Party- Bauman Party Palace

* denotes unofficial club event, but just as phun!

Meeting adjourned: 3:52 PM