

**Arizona Parrot Head Club  
Board of Directors Meeting Minutes  
Feb 8, 2019 3:00 PM  
Marauder's**

Name	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
President Kathy Pfister	✓	✓										
Vice President Karen Lyons	✓	✓										
Treasurer Lori Matteson	✓	✓										
Secretary Janet Spittle	✓	✓										
Member At Large Denise Karp	✓	✓										
Member At Large Joanne Mangis	✓	✓										
Member at Large Kenny Bishop	✓	✓										
Member at Large Mette Rasmussen		✓										
Member At Large Toni Soderman	✓	✓										

Meeting called to order: 3:03 PM

**President's Report**

- Nothing to discuss.

**Vice President:**

- PACC 911 –
  - Nothing to update on this quarters collection.
  - Karen will get information for PACC911 Adoption Event in Fountain Hills to add to events for AZPHC as Volunteer Event.
- Event and Activities Survey –
  - Survey written and ready to go.
  - Add bullet to survey to ask for any suggestions or ideas for events or volunteer opportunities.
- **Committee Reports**
  - Social Committee (Kenny):
    - Club Picnic Roadrunner Park Mar 14<sup>th</sup>.
      - Beer Permit - Done
      - Club Provide Food – Decided to do “Build your own Sandwich” as main dish.

- Reserve Ramada – Kenny will go save Ramada in AM until others can get there to start decorating.
- Budget voted on and approved at \$250.
- Karen is checking on music and if a generator will be needed.
- BOD Meeting will be at Noon Picnic at 1:00PM

- Charity committee (Joanne):

- Rock and Roll Marathon – Good time was had by all. Joanne reported that Race committee ask if we would need anything to do this again. It looks like we will be set up for next year if we want to do this again.
- Ronald McDonald House – Scheduled Dates: 5/2, 8/8, 11/7.
  - Add to Events calendar now.
  - Add to Weekly Email in April.
- Alzheimer Contact Request –
  - Very happy with amount we donated for the walk.
  - Discussed inviting her to Parrot Grande or Club meeting in the fall to explain Alzheimer with the club.
- 2 EINs Listed –
  - The correct number is 86-0773743.
  - This is the number on Taxes and AZ Corporation Commission.
- Updated Spreadsheet
  - Added Charities and highlighted by year Club was involved with them.
  - Will continue to update as new charities are suggested.
  - Karen has tried to contact Operation Enduring Warrior but has had no response from AZ chapter.

- Golf Committee (Adam)

- Master's Golf Tournament – April 11
  - Forms sent out to solicit for sponsors or golfers.
  - 12 paid golfers as of today
  - The goal is 108 golfers to have the complete course to ourselves.
  - 72 minimum golfers to have Shotgun start.
  - Karen will set up Volunteer signup on Website this week.

- Mini mart (Lori):

- Will have 50% off sale on all mini-mart items at Picnic except T-Shirts.

- Newsletter (Lori):

- 4<sup>th</sup> Quarter Newsletter completed and posted
- Next newsletter will have new format using Google Drive. Old format is not compatible with Lori's new laptop.

- Membership Committee (Janet):

- Current Membership: 115 members as of 2/6/2020
- Badges – Membership badges up to date. Made 8 Mini-Badges for pets and minors.
- Badges not picked up by picnic will be mailed out.

- Social Media Committee (Karen/Kenny):

- Will add Master's information to FB for more visibility to others.

### **Treasurer's Report:**

- Financial Report –Up to date as of last weekend. Voted on and approved.
- Taxes- need to find new CPA for Taxes – Judy has agreed to do taxes for us this year.
- Book Review – Larry will get with Lori next week to do book review.

### **Secretary's Report:**

- PHiP report. – Done
  - .

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

- Voted to approve Jan Meeting Minutes.

### **New Business:**

- Square Product Codes –
  - Categories have been completed.
  - Will add new categories as they are needed.

### **Pending Business:**

- Create guidelines for how volunteer hours will be counted and add to AZPHC Bylaws. This will allow for more consistent and easier reporting in the future
  - Kathy will ask Sue how things are done on the National Level.
- 501c3 AZPHC foundation setup. – No progress
- Sound Equipment –
  - \$1300 to purchase new equipment. Karen still waiting for input from Rick to see if rental would be a better option for as often as it is used.

- PHiP Contests – Scholarship for Parrot Heads and children of Parrot Heads announced.
  - PhiP Club Contests will be announced as soon as National announces times and deadlines.
- Club Activities / Events and Charities for 2020 – Survey update
  - Survey for possible events and charities will be sent to members on Wednesday, to determine club member's interests.
  - This will also be linked to FB.
- Discussed and voted on advertising for PG on Radio Trop Rock.
  - Ad will be \$625.
  - It was decided to try out this year and revisit next year to see if it was worth the money.

### **Upcoming Events:**

- Feb 22<sup>nd</sup> – Mardi Gras Party – Scott and Tracy's
- Feb 28<sup>th</sup> – Brent Burns House Concert, Bauman Party Palace
- Mar 14<sup>th</sup> – Picnic/BOD/Club Meeting Roadrunner Park 12:00 BOD 1:00 Picnic
- Apr 4<sup>th</sup> - BOD/HH West Side - TBD – 3:00 BOD 4:00 HH
- Apr 11<sup>th</sup> – AZPHC Masters Golf Tournament - Aguila Golf Course
- May 2<sup>nd</sup> - Ronald McDonald House Dinner -Roanoke Location -Time TBD
- May 9<sup>th</sup> – Mark Mulligan House Concert, Bauman Party Palace
- Jun 27<sup>th</sup> - Aaron Scherz House Concert,
- Aug 8<sup>th</sup> - Ronald McDonald House Dinner -Roanoke Location -Time TBD
- Aug 28-30<sup>th</sup> – Parrot Grande, We-Ko-Pa Resort
- Nov 7<sup>th</sup> - Ronald McDonald House Dinner -Roanoke Location - Time TBD

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

Meeting adjourned: 4:04 PM

## Possible Club Activities /Events to be re-addressed in 2020

(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*
  - Nursing home Visits - *Chairperson needed*
  - Meals for Homeless - *Chairperson needed*
- 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