

**Arizona Parrot Head Club
Board of Directors Meeting Minutes
January 12, 2019 2:30 PM
Doc and Eddie'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: 2:36 PM

President's Report:

- Karen will create Parrot Head email addresses for Janet, Kenny, Joanne, Toni and Denise. These will be connected to our regular email addresses.
- PHiP Renewal - Dues based on last year's member needs to be paid. (229 Active in 2018). List of active members and PHiP report will be sent in by Karen.
- Club Leader emails- Karen will add Janet and Denise (in addition to Karen and Tammy) to the list of BOD members to receive the Club Leader emails.

Vice President:

- House Concerts- Discussion for House Concerts to be Club event was held. It was decided that they will be club events. Hosts will provide H2O, Paper goods, Ice. Less than \$50 can be spent without BOD approval.
- My Nana's Salsa Challenge- Save the Date was just released and is the same day as the AZPHC Masters Golf Tournament. Due to date conflict we will not to participate in the Salsa Challenge or Margarita Mix-off this year.
- **Committee Reports**
 - Social Committee (Need Chairman):
 - Kenny has volunteered to be Chairman for this Committee. Yea!

- Annual Picnic- This event will also include our 25th Anniversary Party. The date will be March 30. Kenny will shop around for Location to hold Event. Looking for place that we can reserve, so we don't have to setup so early in the morning. Roadrunner park is still an option.
- Charity committee (Joanne):
 - Climb to Conquer Cancer Event- We will not be participating in this event this year remaining volunteer positions available this year were not compatible with the club. Will investigate event earlier next year to see if more volunteer options are available.
 - Ronald McDonald requested our group to sell 50/50 tickets at Coyotes hockey game. They asked 4 days in advance of the event, so we declined. We told them we need more advanced notice to recruit members, but we will be willing to do this in the future.
 - Rock N Roll Marathon- Volunteers need to sign up on website under AZ Parrot Head Club.
 - Discussion regarding generator or band by station was conducted. It was decided that if there is a band close to the station, we will use them to party with, if not Dave has a portable music setup that he will bring.
 - Larry K. volunteered to drive the supply truck from Monti's to the water station.
 - Volunteers will need to be there by 6:15AM before the roads are closed.
 - Ronald McDonald House- Joanne will ask what volunteer limit is for the Dobson House. More information will be sent out closer to event.
 - Quarterly non-profits- BOD voted on Charity for Q1. Hospice of the Valley is the charity chosen for Q1.
 - May, June and July Volunteer event suggestions:
 - Summer Stock/Water Drive- Salvation Army- Called Red Shield, this drive will allow the club to donate time in addition to water/money.
 - Humane Society - will add to Charity List.
 - Collecting things in addition to toiletries and tabs- Discussed items other than items already collected for Charities like Humane Society and Salvation Army. Items can include but are not limited to towels/blankets and things for animals at the Humane Society or water for Salvation Army.
 - Life Challenge and Recreational Horizons Charities. Mike McMahon gave overview of these charities. More information can be found at Lifechallenge.com and recreationalhorizons.com.
- Golf Committee (Adam):
 - Donation letter has been drafted and sent out for members to solicitate donations for prizes for this event.
 - Karen will send out e-flyers for members to get golfers to signup for golf. Hoping to get 72 golfers.
 - Reminder to keep track of hours for charity while solicitating donations.
- Mini-mart (Lori):
 - Nothing to report.
- Newsletter (Lori):
 - Still waiting for articles from 2 people to finish.

- Membership Committee: (Janet)
 - New member badges are made. Will pass out badges at January and February events. Badges not picked up by the end of February will be mailed out to members.
 - New member welcome/information letter was drafted and will be included with badges for new members.
- Social Media Committee: (Karen)
 - Mike Nash Concert will be added to Social Media.
 - Need committee members to help with this committee.

Treasurer's Report:

- Reviewed and passed.

Secretary's Report:

- PHiP Report. Complete and ready to send to PHiP.
- Discussed has held on what should be considered as club volunteer hours. Karen will question Leader group to see what other clubs consider allowable hours and what hours are not allowed.

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

- Discussed and voted on volunteering at the Humana Rock N Roll Marathon Water Station. On January 20, 2019. It was agreed we will participate, and Karen will send out notice to the Club for volunteers.

New Business:

- Karen will change the website platforms to enable online registration with check form of payment. Our current platform does not allow this functionality without many extra steps causing extra work to track payments.
- Ideas needed on how to bring more funds into the club to help disperse funds into club.
 - Parrot Head car wash was suggested.
 - Diverting 10% from 50/50 was suggested but rejected by BOD.

Upcoming Events:

- Jan 20th- Humana Rock N Roll Marathon Water Station - Tempe 6:00 AM -approx. 11:30.
- Feb 2nd - Party to Plan Events for 2019 7:00 PM /BOD Meeting 6:00PM Karen & Adams's House
- Feb 3rd - AZPHC Superbowl Party; 3:00 PM- Frank and Cynthia's House
- Feb 8th- Mike Nash House Concert- Bauman Party Palace.
- Feb 16th - AZPHC Light Rail Pub Crawl.
- Mar 2nd - Mardi Gras Party - Scott and Tracy's House
- Mar 16th - Ronald Mc Donald House -Dobson House
- Mar 30th - Annual Picnic and 25th Anniversary Party. Location TBD.
- Apr 13th - AZPHC Masters Golf Tournament - Orange Tree Golf Resort
- Jun 8th - Ronald McDonald House -Roanoke House
- Aug 16 -18th - 20th Annual Parrot Grande - We-Ko-Pa Resort
- Sep 7th - Ronald Mc Donald House -Roanoke House

* denotes unofficial club event, but just as phun!

Meeting adjourned: 3:51 PM