

**Arizona Parrot Head Club
Board of Directors Meeting Minutes
April 13, 2021 6:00 PM
Zoom Meeting**

Name	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
President Kathy Pfister	✓	✓	✓	✓								
Vice President Thom Strupp	✓	✓										
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: 6:03PM

President's Report:

- Volunteer Hours Guidelines – Draft in progress, will also include what money you can claim.
- Parrot Grande –
 - Currently 12 rooms booked need 32 booked to break even.
 - Need 40 for golf.
- Parrothead Powerball
 - April 3 winning Number =5.
 - Winner is Chad Lockard. Congratulations!
- Storage Shed –
 - Rick said to keep all the sound equipment.
 - Lori to talk with Goat regarding getting a new shed.

Vice President:

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• **Committee Reports**

- Social Committee (Kenny):
 - Top Golf Get Together.
 - Kenny sent request for 20-25 people will need 4 or 5 Bays.
 - \$45 / bay / hour
 - Kathy to announce in Phred Weekly email.
 - Kenny to work on getting a patio for May HH. East side.
 - Margaritaville Run – Informal walks for club team.

- Joanne to look into setting up walk areas for East side.
- Charity Committee (Joanne):
 - DAV – No update available
 - Walk to End Alzheimer's - No update available.
 - Ronald McDonald House - No update available
 - St. Mary's Food Bank - Q2 Charity
 - Kathy needs to add to Phred Letter.
 - Toiletries collected by Janet were given to Umom New Day Center.
 - Called Ronald McDonald House and they are only taking new purchased items due to covid.
- Golf Committee (Kenny BOD Contact):
 - New Chairman – Still looking for volunteer for chairman.
 - Kenny playing wing man w/Adam.
 - Adam arranging food for PG Golf.
 - Need Chairman for Masters in the Fall?
- Mini mart (Lori)
 - Nothing to report.
- Newsletter (Mette):
 - In progress.
 - Mette needs Letter from the President.
- Membership Committee (Janet):
 - Current Membership:
 - 102 members
 - 6 Peets/ 1 Keet
 - Badges are up to date as of April 1.
- WebSite/Social Media Committee (Mette):
 - Nothing to Report.

Treasurer's Report:

- Financial Report – Review as of Apr 4, 2021.
 - Question regarding Parrothead Powerball. Lori will investigate it and we will discuss via email.
- Annual Bank Account Review. -Lori and Tammy are getting together this week.

Secretary's Report:

- PHiP report.

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

- Minutes for Mar BOD meeting were accepted and sent to Mette for posting.

New Business:

- Next BOD Meeting
 - May 8th prior to HH. 3PM

Pending Business:

- Member Survey Events – Mette

Upcoming Events:

- Apr 24th – Top Golf Event – Details TBA
- Apr 17th - Mike Nash House Concert - Bauman Party Palace – Details TBA
- May 8th - AZPHC HH/ Club Meeting – 4:00 PM TBA
- Jun 11th – Jack Mosley House Concert – Bauman Party Palace – Details TBA
- Jul 24th - Eric Erdman House Concert - Scott and Tracy's - Details TBA
- Nov 6th – Walk to end Alzheimer's.

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

Meeting adjourned: 6:36PM

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
 - 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
 - Top Golf -
- 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 -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