

**Arizona Parrot Head Club  
Board of Directors Meeting Minutes  
Sep 20, 2021 6:00 PM  
Zoom Meeting**

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

No BOD Meeting in Jun.

Meeting called to order: 6:01 PM

**President's Report:**

- 2022 National Elections:
  - President- voted to abstain from vote.
  - By-Law changes- discussed and voted on changes.
- Parrothead Powerball -
  - Kathy will add reminder about power ball to start in Oct to Phred letter.
- Remind club about foundation charity for Amazon and Frys
  - Kathy will add to weekly Phred Letter
- Volunteer Hours Guidelines – still work in progress at national level.
  - Hopefully will be completed at MOTM meetings.

**Vice President:**

• **Committee Reports**

- Parrot Grande Committee (Karen)  
Karen joined meeting to discuss PG update.
  - PG numbers updated.
    - Volunteer Hours- not completed yet. Still need to hear from a few members and add debrief meeting hours.
    - Amount raised for DAV.
      - Amount of Donation is \$13,000.

- Lori will put money into foundation and print check.
  - Joanne will set up time with Commander to present check at their meeting and invite DAV to attend Holiday Party.
- Discussed items for next year.
  - Voted on Advertising on Radio Trop Rock (RTR) next year. Karen said RTR will start advertising as soon as registration is open. Will also provide Graphics and Banner for next year.
- Social Committee (Kenny):
  - Oct HH – Kenny to check with Edelweiss Restaurant for Octoberfest HH.
    - HH set for Oct 2<sup>nd</sup> - 4PM.
  - Margaritaville Run – will address this after PG.
    - Kathy will send out reminders of walks once temperatures start to cool off.
- Charity Committee (Joanne):
  - Discussion on 2022 Charities.
    - Club likes to look at small, local charities dealing with children, veterans, and animals. Where we can make a bigger impact with our donations.
  - Walk to End Alzheimer's - Update
    - 4 members on the team. \$350 collected so far. No change with amount and team members.
    - Kathy to send out separate Phred letter to ask for walkers and donations.
    - Will determine amount of club donation after walk has been completed.
  - Christmas Party Toy Drive- will discuss at next meeting
  - Any new charities to add to list?
    - Request from member to look into charities for homeless for next year.
    - Joanne to look into different charities and update charity list to present to BOD next year.
      - Charities should be local
      - No religious or political affiliations
- Golf Committee (Kenny BOD Contact):
  - New Idea for Masters – Discussion on possible chairman for Masters Golf Tourney chairman was held. Lori will approach with request to volunteer.
  - New Chairman – Need a volunteer for chairman for PG
- Mini mart (Lori)
  - 
  - Nothing changed with minimart
  - Discussion regarding koosies purchased for PG. They are poorly made and are separating from the liner. Will not purchase again.

- Newsletter (Mette):
  - Latest newsletter was posted.
  - Mette requested pictures and stories from PG which will be the main topic of the next newsletter.
- Membership Committee (Janet):
  - Current Membership:
    - 125 members
    - 6 Peets/ 1 Keet
  - Badges are up to date and mailed as of Sep 15.
- WebSite/Social Media Committee (Mette):
  - Nothing new to report.
  - Mette will add latest house concerts and events to Website.

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

- 2020 Taxes need to be done.
  - Kathy to request for help in Phred Letter.
  - Make note to get this started in Feb next year instead of waiting this late.
- Financial Report – Aug financials reviewed and approved.

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

- PHiP report.
  - Report was reviewed without PG numbers for Aug added. Still need final volunteer hours.
  - Discussion on if we should we count donations/ purchases for PG on the PHiP report. It was decided these are donations like SA items and not added as moneys toward charity.

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

- Nothing to report.

#### **New Business:**

- Next BOD Meeting will be Oct 18<sup>th</sup> at 6:00 PM Zoom meeting

#### **Pending Business:**

- Member Survey Events – Mette
- Storage Shed – Lori will speak to Goat regarding getting a storage unit. Will not require a very big unit.

## Upcoming Events:

- Sep 20<sup>th</sup> - AZPHC BOD Meeting Zoom – 6PM
- Oct 2<sup>nd</sup> – Octoberfest HH 4PM location to be confirmed.
- Oct 15<sup>th</sup> - Drop Dead Dangerous House Concert – Holt Hacienda -5:00PM Details TBA
- Oct 18<sup>th</sup> – AZPHC Monthly BOD meeting 6:00PM Zoom meeting
- Oct 22<sup>nd</sup> - Mike Broward House Concert – Bauman Party Palace – 6:00 PM Details TBA
- Nov 6<sup>th</sup> – Walk to end Alzheimer's. Downtown Phx
- Dec 5<sup>th</sup> - Mike Nash House Concert - Bauman Party Palace - 3PM Details TBA

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

Meeting adjourned: 7:29 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
  - 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 -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