

**Arizona Parrot Head Club  
Board of Directors Minutes  
February 17, 2018, 4:00pm  
Tracy and Scott's House**

Name	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
President Karen Lyons	✓	✓										
Vice President Tammy Bauman	✓	✓										
Treasurer Lori Matteson	✓	✓										
Secretary Tracy Kenison	✓	✓										
Member At Large Dave Seaholm	✓											
Member At Large Janet Spittle	✓	✓										
Member At Large Joanne Mangis	✓	✓										
Member At Large Scott Holt	✓	✓										
Member At Large Toni Soderman	✓	✓										

Meeting called to order: 4:14pm by Karen

**President's Report:**

- PHiP Renewal - completed and submitted
- PHiP Scholarship Essay Contest - must be a member in good standing (dues paid). Only children of members, not grandchildren, nieces, nephews, etc. Essay due by March 31, 2018.
- Margaritaville Foods - Annual package for Margaritaville Foods includes Raffle Basket, 2 cases of Fruit and Nut Mix, 1 case of Seafood, 100 Coupons. BOD voted to request this for the Dive in Movie Night.
- Picnic Food Options - expecting about 30 people on 3/3/18 at Roadrunner Park. Club will get permit for beer and wine (no glass). Food options discussed included food truck (\$750 for 2 hours), Taco Guy (about \$10 per person), subs from grocery store. BOD voted to choose

subs from grocery store. Karen: order subs and get alcohol permit. Tammy: bring water and cups. Tracy: bring paper plates. All: bring pop up tents if you have them.

#### **Vice President's Report:**

- **Committee Reports**
  - Social Committee (Karen/Dave): Future Happy Hour at Doc & Eddie's
  - Charity committee (Joanne): Joanne presented many charity options. Ronald McDonald House (dinner prep); UMOM (homeless families - serve dinner); Junior Achievement (volunteers to guide members); Pets on Wheels (pet shelter - funding); Fearless Kitties (no kill shelter - funding); Dogs 4 Vets (rescue animal training for veterans - funding), Hoof and Paw (horse and dog support - funding); Sunshine angels (foster children - funding or activities), Vet Tix (veterans - tickets to events), Arizona Camp Sunrise (children with cancer - funding and service hours), Scott Foundation (aging out foster children)
    - 2<sup>nd</sup> Quarter Charity Dogs 4 Vets
    - Parrot Grande Charity - Arizona Camp Sunrise
  - Membership Committee (Janet): Badges are completed
  - Mini-mart (Lori): 12 shirts on hand and we need to order more
  - Newsletter (Lori): Need articles for Super Bowl Party (Frank) and Mardi Gras Party (Tracy/Scott)

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

#### **Secretary's Report: Minutes sent out**

#### **On going business/Follow up on action items:**

- Storage Shed Update - Michael pulled tents for sale. Unit holds Parrot Grande Silent Auction and Raffle paraphernalia
- Charity decisions - Hemophilia Society for Margarita Mix Off only. Quarter 2 charity in Dogs 4 Vets

#### **New Business:**

- Website Move - moving to Square Space at \$216 per year
- Add 501c3 Branch
- House Concert - Jesse Rice on June 30<sup>th</sup> (Saturday) at Tracy and Scott's house

#### **Upcoming Events:**

- Mar 3<sup>rd</sup> - Club Picnic, Roadrunner Park, 3502 E Cactus Rd, Phoenix, 1:30pm
- \*Mar 11<sup>th</sup> - Mark Mulligan & Thom Shepherd House Concert, Rudy Bruggeman's House, 16614 S 35<sup>th</sup> St, Ahwatukee, 1:00pm doors open, 2:00pm-5:00pm, \$25 Donation
- Mar 17<sup>th</sup> - Happy Hour at Garcia's, 1706 E Warner Rd, Tempe, 4:00pm-7:00pm
- Apr 14<sup>th</sup> - Margarita Mix Off, Sloan Park
- Apr 28<sup>th</sup> - Parrothead Masters Golf, TBD

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