

**Arizona Parrot Head Club
Board of Directors Minutes
March 3, 2018, 12:30pm
Roadrunner Park**

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: 12:39 by Karen

President's Report:

- Margarita Mix-off Tasting - Friday, March 16 @ 6:30 and Tracy and Scott's House.
- AZPHC Masters Tournament - April 28 @ 10:00am and Aguila Golf Course followed by Happy Hour at Gallaghers (golfers will start arriving between 3:00 and 3:30pm)
- 501c3 Tax Status - Karen spoke with our tax preparer who is not concerned that this will cause any incremental burden on the club. We need to come up with a name (AZPHC Charities) and a Board which would include the AZPHC Club President, Treasurer and then some other members.

Vice President's Report:

- Committee Reports

- Social Committee (Karen/Dave): Upcoming Happy Hour at Toso's Sports Bar and Grill. Scott to coordinate with the owner (new club member, Dave Dilettoso)
- Charity committee (Joanne):
 - 2nd Quarter Charity Dogs 4 Vets
 - Parrot Grande Charity - Arizona Camp Sunrise
- Membership Committee (Janet): Do we want to sell membership badges for pets as a fundraiser?
- Mini-mart (Lori): The t-shirts are \$14.37 each and Lori proposed ordering 48. This proposal was accepted by the Board.
- Newsletter (Lori): Need articles for Super Bowl Party (Frank) and Mardi Gras Party (Tracy/Scott)

Treasurer's Report: Report updated

Secretary's Report: Minutes reviewed

On going business/Follow up on action items:

New Business:

- Parrot Grande Theme Ideas
 - Laugh-In
 - 50's Trop Hop
 - Trop Star
 - 80's

Upcoming Events:

- Apr 14th - Margarita Mix Off, Sloan Park, 12:30pm. We will be there by 11:30am
- Apr 28th - Parrothead Masters Golf, Aguila Golf Course, tee times start at 10:00am
- Apr 28th - April Happy Hour, Gallaghers, 3220 E Baseline Rd, Phoenix, 3:00pm
- May 19th - Happy Hour, Toso's Sports Bar and Grill, 2401 W Union Hills Rd, Phoenix, 4:00pm
- *Jun 30th - Jesse Rice House Concert, Tracy and Scott's House, 4208 E Janice Way, Phoenix
- Aug 4th - Dive In Movie, Bauman Party Palace, 5:30pm
- Aug 17th-19th - Parrot Grande 2018, Wekopa Resort & Conference Center, 10438 N Fort McDowell Rd, Fountain Hills

* denotes unofficial club event, but just as phun!

Meeting adjourned: 1:36pm