

**Arizona Parrot Head Club
Board of Directors Minutes
April 10, 2018, 6:30pm
The Porch Restaurant**

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: 6:35pm by Karen

President's Report:

- AZPHC Arizona Corporation Commission is renewed for the year, taxes have been prepared and the book review is in process
- Current membership is 156

Vice President's Report:

- Michael sold one tent for \$70
- Picnic Feedback - suggestion to provide deli platters rather than “big sub”
- Mary and Kathy O’Malley are willing to sponsor the Mom O’Malley Poker Tournament and Scott and Tracy have volunteered to host it at their house. Coordination on time to follow

• **Committee Reports**

- Social Committee (Karen/Dave):
 - May HH is set up for Toso’s Sports Bar and Grill, 5/19/18 4pm-7pm and there is a stage!

- June HH, BOD and Club Meeting, 6/16/18, need central location
- Suggestions for upcoming activities included Bowling (note this event did not cover the cost due to not meeting the minimum number of bowlers), Horse Track, Light Rail Pub Crawl (check with Kathy and Pete Ferelli about organizing), Glow in the Dark Golf
- Charity committee (Joanne):
 - Need new contact for Dogs 4 Vets
 - Registered for Alzheimers Walk, November 3, 2018 with \$2,000 goal
 - Looking for activities to provide community service hours such as Packages from Home (check with Sonja Schroder about organizing) or serving meals at Ronald McDonald House or UMOM
- Membership Committee (Janet): All badges have been mailed out.
- Mini-mart (Lori):
- Newsletter (Lori):
 - Need Mardi Gras Article and President's Letter

Treasurer's Report:

- Financials submitted

Secretary's Report:

- March Minutes

On going business/Follow up on action items:

- Parrot Grande Update
 - Registration is open
 - Golf is set up for up to 72 people with a Shotgun Start
 - Looking for business sponsorships
 - Need Chairs for various activities
 - Golf Widow's Breakfast
 - Boat Races - Kathy Pfister
 - Silent Auction - Toni will help
- Parrot Grande Theme
 - Front runners are Trop Star and Trop Hop

New Business:

- Margarita Mix-Off Update
 - Recipe is set - Carmel Sour Apple
 - Tracy and Tammy will slice, dip, rim, mix and pour
 - Looking for Parrothead Dancers - we have 6 new coconut bras and grass skirts and anyone can bring their own
 - Dave from Toso's is donating a pair of Dbacks tickets to add to our prize package.
 - Club is throwing in a Lifetime Membership
 - BOD approved reimbursement of up to \$150 for event only supplies

Upcoming Events:

- Apr 14th - Margarita Mix Off, Sloan Park, 12:30pm. We will be there by 11:30am
- *Apr 27th - Rob Mehl House Concert, Bauman Party Palace, 6:00pm
- 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 - BOD Meeting, 3:00pm and Happy Hour, 4:00pm, Toso's Sports Bar and Grill, 2401 W Union Hills Rd, Phoenix
- Jun 16th - Happy Hour, BOD and Club Meetings, **(do we have a time and place?)**
- *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
- Nov 3rd - Alziemer's Walk

* denotes unofficial club event, but just as phun!

Meeting adjourned: 7:40pm