

**Arizona Parrot Head Club
Board of Directors Minutes
May 19, 2018, 3:00pm
Toso's Sports Bar & Grill**

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: 3:05pm by Karen

President's Report:

- Push PG and Golf. Golf 0730 Shotgun, \$85 for AZPHC members in good standing, \$100 for the rest. Lunch is included.
- Sponsorships available for PG; info is on the website. They are \$200, \$500 and \$1000. If you know of a company that might be willing but are uncomfortable asking; send the info to Karen and she will reach out to them.
- Please solicit for Silent Auction items. Let Janet know who you reached out to, if they are donating, what they donated, a contact and address.
- Karen to get flyers for PG and golf ready this week so we can distribute them. We will share with PHiP Leader Yahoo group and then reach out to nearby clubs to give it another push.

- Still working on our 501 c3 charity subset.

Vice President:

Paula Masiulewicz offered to research rooms for the Buffett concert if no one else was doing it or wanting to do it. All agreed to let Paula do it.

Volunteer Hours: it has been brought up in the past what we should count as volunteer hours. Should we include drive time? We include time at every meeting for the 50/50. After discussion it was felt drive time would not be included - keep doing it as we are.

- **Committee Reports**

- **Social Committee (Karen/Dave):**

- Need to find a place for June meeting which is also a club meeting. Suggested Armadillo Grill.
- July Happy Hour will be at Doc & Eddy's.

- **Charity committee (Joanne):**

- We will do Christmas in July and collect toys for Carden Children's' Medical Center. Lori to send the list to Karen
- Joanne is reaching UMOM and Ronald McDonald House to see availability for preparing meals. She is also reaching out to several nursing homes to see what kind of volunteer needs they have.
- Voted to make Alzheimer's our 3rd Quarter Charity.
- Tammy will reach out to Sonja to see if she wants to organize a Packages From Home Packing Party.

- **Mini-mart (Lori):** Nothing New

- **Newsletter (Lori):**

- Need article from Tracy for Margarita Mix-off and Brian for Master's Tournament.

- **Membership Committee: (Janet)**

- Badges are up to date.
- Janet is waiting to see who will chair the decorations committee at PG; will try to design badges accordingly.

Treasurer's Report:

- Financials submitted

Secretary's Report:

- No Update

New Business:

- Quarter 2 Charity Dogs 4 Vets - Can take a tour of facility. Karen to coordinate- date and time TBD.

Upcoming Events:

- *June 10th - Southern Drawl Band at Mosastery in Mesa. 5-9PM
- Jun 16th - Happy Hour, BOD and Club Meetings, TBD
- *Jun 30th - Jesse Rice House Concert, Tracy and Scott's House, 4208 E Janice Way, Phoenix
7PM start
- July 14th - East Side HH & Christmas in July, TBD
- 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 - Alzheimer's Walk

* denotes unofficial club event, but just as phun!

Meeting adjourned: 4:00p,