

**Arizona Parrot Head Club
Board of Directors Minutes
June 16, 2018 3:00 PM
Armadillo 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 (till May) Tracy Kenison	✓	✓	✓	✓	✓							
Member At Large Dave Seaholm	✓		✓	✓		✓						
MAL/Secretary (May) Janet Spittle	✓	✓	✓	✓	✓	✓						
Member At Large Joanne Mangis	✓	✓	✓	✓	✓	✓						
Member At Large Scott Holt	✓	✓	✓	✓	✓	✓						
Member At Large Toni Soderman	✓	✓	✓	✓	✓							
Member At Large Adam Lyons		✓				✓						

Meeting called to order: 3:02 PM

President's Report:

- BOD changes:
 - Tracy Resigned as Secretary in May. Janet has filled this position.
 - Adam has filled the open MAL position
 Bios needed from BODs Scott and Dave
- Interim PHiP Report:
 - Filled in holes in report and updated for May HH.
- Membership Page Updates (Website)
 - Website now has a printable pdf application form for people wanting to join without going through PayPal.
 - Peets and Keets Badges:
 - Applications are now available for Pets and Kids on the Website. These badges will be \$5 a year and be the size of the event badges.

Vice President:

- **Committee Reports**
 - Social Committee (Dave):

- July Happy Hour will be at Doc & Eddy's 909 Minton Tempe, AZ 85282
- August 4 Dive-In Movie will be next months meeting so no HH in August.
- September 15 will be next HH/BOD Meeting. Location TBD
- Charity committee (Joanne):
 - U-MOM-need food handlers license and fingerprint card for volunteering. It was decided to try and find other places to volunteer.
 - Ronald McDonald house- need to prepare food for 40-45 people, maximum of 17 people in kitchen. Joanne will check on dates in October for us to fix a meal. We will purchase, prepare and serve the meal. Dinner will be served at 6:00PM
 - 3 people have signed up for the Alzheimer's walk. Need people to sign-up and/or solicit donations from family and friends. PHiP is a national sponsor of this charity.
 - Sunrise Retirement Home (3 locations). We can do Bingo or other games/activities. Joanne will get list of activities available to make a selection.
 - Dogs 4 Vets- we still need a date for tour of facility and presentation of the check.
- Mini-mart (Lori):
 - Voted and approved to order for more shirts for PG.
- Newsletter (Lori):
 - Need article from Tracy for Margarita Mix-off and Brian for Master's Tournament.
- Membership Committee: (Janet)
 - New member badges are up to date.
 - 187 Active Members

Treasurer's Report:

- Reviewed and accepted. No discussion.

Secretary's Report:

- PHiP report reviewed.

New Business:

- Karen needs to know MOTM attendees for signup.
- Suggestions for events (not necessarily club events)
 - Elk's club now has "fun" bingo on Mondays.
 - MIM has VIP behind the scenes tour. Tour includes 7 people and cost would be \$25 plus individual admission.
 - Packages from Home- Karen will check with Sonja to see if she wants to chair this event.
- Karen to arrange another tour of PG venue. This will give decoration committee and BODs unable to attend before a chance to review venue.
- Karen to send pdf PG Flyers to members and request they post or pass out and ask for Silent Auctions items.

Upcoming Events:

- *Jun 30th - Jesse Rice House Concert, Tracy and Scott's House, 4208 E Janice Way, Phoenix 7PM start
- July 14th - Happy Hour, BOD- Doc & Eddy's Tempe
- 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
- Sept 15th - Happy Hour, BOD- Location TBD
- Nov 3rd - Alzheimer's Walk

* denotes unofficial club event, but just as phun!

Meeting adjourned: 3:48PM