

APPROVED

Parrot Heads of Puget Sound –Semi-Annual Business Meeting

February 25, 2007

BOD approved March 28, 2007

Attendees: Ron Verhei, Cindy Verhei, Karren Franckowiak, Larry Franckowiak, Cliff Miller, Karen Walter, Gordy Bryan, Scott Solinski, Roxanne Solinski, Bobi Atlee, Ross Atlee, Barb Anderson, Patti Youngbluth, Tim Youngbluth, Kay Luckey, Dan Luckey, Dan Hower, Dave Calhoun, Marcia Calhoun, Kathy Chase, Elaine Thould, Mike Thould, Bill Larkin, Cyndi Larrison, Pete Steenerson, Phil Pompeo, Jet Parrett, Les Parrett, Don Webb, Shelly Johnsen, Dave Johnsen

Notes taken by Karen Walter

Meeting called to order at 1120 am.

I. Previous Meeting minutes

The previous meeting minutes were not available and not discussed as a result. Rick Walker was out of town.

II. Board of Director Reports

A. Fundraising Director's report - see the Chase Memorial Fund discussion that follows.

B. Treasurer's report-

As of February 24, the Club had \$4515.21 in the account. We had outstanding bills of \$52.19 to Bobi Atlee for Wrist bands from Chase Away the Winter Blues. We also owe 2,250.00 for the Laid Back V musicians. We wrote checks for a total of \$9279.03 and deposited \$6196.21. We also had a deposit of \$250.00 from Cliff Miller for a check written out directly to the Chase Memorial Fund received after we had deposited the money.

C. Membership report-

Current membership is at 139 members.

We have 8 new members since Jan 2007. Donna Gardner, Mardi Karr, Laura Morgan, Erika Chambers, Lorrie Gordon and Marty Watson. Joan Addington renewed and added new member Raul Bonillas to her membership. We also had 7 people inquire since January 1 2007.

Tshirt inventory

At this time, the club has 1 blue small/ 3 gray small; 22 blue medium; 24 blue large/3 gray large; 21 blue XL; 4 blue 2XL; 10 gray 2XL; 1 blue 3XL; 2 blue 4XL tshirts. New blue tshirts are available to existing club members for \$25.00 each.

D. President's report

1. Old business-

Russ Chase Memorial Fundraiser

We raised \$5707.00 at the event plus we received a check made out to the fund for \$250.00. The final expenses totaled \$1800.00 which included 153 dinners; \$250 to Dan Hower for music equipment rental and \$52.00 for wrist bands. Dan Hower played the tribute DVD that he created and sold copies for \$15.00 He has more copies available if folks want them.

III. New Business

1. Laid Back Attack V

Ron successfully hired Jerry Diaz, Jerry Gontang, and Brent Burns for this event. The event will be held on July 14 2007 at the Kingston Cove Yacht Club. The Kiwanis club of Greater Kingston Scholarship Fund will be the charity. Folks volunteering to help run the event are Bobi, Roxy, Les, Phil P, Jet, Karren and Barb. Brent Burns has accommodations already. Jerry D and Jerry G may need housing- the Parretts, Calhouns, Walter/Bryan all volunteered to host them if needed. The group recommended we work with Pete D to get the same cook. The first organizational meeting will be at Phil's house.

2. Freaky Tiki Friday through July 2007

The group agreed to the following schedule and locations

March 16- Northlake Tavern Seattle

April 20- Bahama Breeze Tukwila

May 18- Spunky Monkey Auburn

June 16 (Saturday)- Tide Tavern in Gig Harbor

July – We are skipping this month due to the number of other events

3. 3 Day Breast Cancer Walk

The event will be held Sept 7-9 2007. The attendees agreed that PHoPS should set up the tiki hut and hand out gatoritas as we have in past years. We'll contact the organizers and get an official spot. We also have a new club member doing the walk.

4. Spring Brewfest

This year's spring brewfest is in Fremont and will be held on March 23 and 24. It is called Hops on Scotch. They are looking for volunteers to work but will not be paying us as they have in the past.

5. Summer Brewfest

The Washington Brewers Guild is hosting this event. Les agreed to get more information and see if we can get involved.

6. NW Cruisers Party with Lats and Atts

Dave Calhoun is organizing this year's event with Lats and Atts. The Eric Stone Band will be playing. The event is scheduled for August 12 in Poulsbo. Karen is going to work with the Pussers Rum contact to see if they can be part of this event too. It was suggested that we do a fundraiser at this event.

7. Troprock show in Bremerton

Hold August 4 open at this time. Wendy Peat is working out the details to a trop rock show in Bremerton at the Admiral Theater.

8. Jeff Cackler Fundraiser

Roxanne Solinski suggest that PHoPS have a fund raiser for club member Jeff Cackler so he and his wife Pam can take one extra trip as Jeff continues his bout with cancer. She suggested a fundraiser at Northshore Golf Course and/or a fundraiser at 13th Ave Pub. Barb Anderson will talk to Wayne Larson about 13th Ave.

9. Cookbook- Shelly Johnsen has volunteered to spearhead a club cookbook as a fundraiser with help from Barb Anderson.

10. Future events?

May 5- Les and Jet Parrett will be hosting a Cinco de Mayo party. Details TBA.
August 24- Dave and Nancy Monahan will be hosting their annual party. Details TBA.

IV. Elections and ByLaw Changes

Bill and Cyndi, the election committee, reported that Karen Walter won the Membership Director election. Cliff noted that he was moving to California for work and was bowing out of the election for President. As a result, Les Parrett automatically won the President position. Gordon Bryan volunteered to serve as Treasurer. Karren Franckowiak volunteered to serve as Fundraising Director. No one volunteered to serve as communications director.

The proposed bylaw amendment as follows to eliminate tshirts and lanyards from initial membership dues was approved by the majority in attendance (23 yeas; 5 nays and no absentions).

2. Initial membership dues provide

a. Membership dues provide access to the two club email lists:
“Announce List” and “PHoPS List” as long as they are in operation.

Club members can buy tshirts for \$25.00 and lanyards for \$5.00 as prices have gone up for both items and the Board recommended keeping membership dues at their current rates in lieu of an increase to cover the costs of these items.

V. Concerns

Dave Calhoun expressed concerns with our website not being kept up to date. He volunteered to help Patrick post pictures. Also it was suggested that we add the new member page back to the website.

Meeting adjourned at 104 pm.