

APPROVED- at the May 30 2007 BOD meeting

Parrot Heads of Puget Sound- Board Meeting
May 2 2007

Attendees:

Karen Walter, Gordon Bryan, Larry Franckowiak, Karren Franckowiak, Pete Steenerson,
Annie S and Alicia Smith

Meeting called to order at

I. Previous Meeting Minutes from March 2007 approved

II. Officers Report

A. Treasurer's Report

We have \$5303.10 in the account total. We have both a checking and savings account that are earning interest. Gordy asked if the club has a policy about how much money we keep in each; we don't. Gordy asked what the minimum amount of interest can be earned. Alicia will look into this for us.

Gordy has to turn in the paperwork that Ron signed to transfer the treasurer duties and will do this tomorrow.

We owe \$143.25 for the web hosting fees.

B. Communications

We need to take action October 2006 November 2006 Jan 2007 Board meeting minutes. Email the meeting minutes to those in attendance and get approval.

2. Snoqualmie Falls Park Ivy Pull- May 20th ?

Karen will send an email out to the club or end of June?

3. Seafair Pirates

Landing at Alki? July 7th. PhoPS set up the tiki hut and have the membership available with info. Maybe give out CDs or raffle them? The attendees agreed we should explore this opportunity. Sell koozies? Shark keychains?

Lats and Atts- Pirates attend the event.

Toys /Food drive in December- The attendees want to explore this opportunity and work with them.

C. Membership

9 inquiries to date; 10 new members joined. 151 members currently.
Linda Anderson,

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3 new inquiries, Paul McKeen.

New pictures added to the gallery by Dave. He has posted pictures of new members too from those who submitted.

Incentive program for signing up new members? We had floated ideas about a bottle of booze,

We suggested doing this twice a year at the Biz meetings to start or monthly. Phil suggested that if we have a social at the Breeze every three months we could likely get gift certificates free to award the person who brought the most.

We will start now, the first session is May – July. We'll announce it July at Laid Back with weekly reports in HDN.

Dave gave Gordy checks for Eals, McDonough, and Shains.

D. Phundraising

Membership badges

AZ does one and renews every year. Les suggested that she talk to LA and San Diego.

E. President Report

1. Phins to the West May 4-7

We got a nice variety of stuff for the PhoPS NW Basket. Karren will assemble when they get there.

Les got them to put up a Russ Chase Memorial Page and they should be doing a toast.

2. Website Blog

Patrick and Les discussed the blog. Patrick wasn't sure that providing unlimited access was a good idea. Someone needs to monitor it.

We recommended that we eliminate the website blog. Les will talk to Patrick. Karen will send an email to the club with the two lists.

3. Tiki Hut

Dave Monahan now has the tiki hut. We may have lost the tiki hut pegs.

We see if we can find out what happened to the pegs. KW will look into this. We need a work party/ may be new parts. KW and Gordy will look into the parts.

III. Old Biz

A. Rainiers Ballgame

May 20th is the deadline; \$9.00 tickets each. Jim and Karen Johnston (3).

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Game is June 2 2007. Can pay by check or PAYPAL. Ann Sanwald (5 tickets). Dave Calhoun 2 tickets. It was suggested that we hire Dave C to play music.

B. Cinco de Mayo / Kentucky Derby Party

Les is taking RSVP's and has hired Dave Calhoun to play. Music at 400 pm Get there at 100 pm to put in a wager (50:50 for Cowgirl Spirit a horse rescue organization). The horse race is at 300 pm.

C. Laid Back Attack V

Food- The caterer will do food for \$12.50 a person 65 pork; 85 chicken, includes rice, calypso vegetables. \$24 for storage; \$50 to deliver. No serving charge. She will need help with serving.

Ticket price will be \$40 for KCYC and PHoPS members' presale tickets which end June 15. Tickets \$45 after that.

Les needs to talk to Pete about the charity issue. PHoPS will pick DSRCT and Pirate Children's charity and get back to attendees.

Promos

Mike's Hard Lemonade is donating at least 10 free cases with proceeds all going to charity. Donating swag too. KW will call the Corona / Margaritaville reps.

Goodie bags for musicians we need a volunteer.

Silent auction or raffle items will be solicited from PHoPS and KCYC; send a reply to Karren.

Flyers are going with PHoPS members to PHINS.

Send out an email LBAV info and solicitations.

D. Bold Hat Productions/Brewfest

Les hasn't gotten a hold of Phil yet.

E. Habitat for Humanity

Les will send me the email with the information to put out in the HDN.

G. Regional Event with Portland

Still in discussion with Key NW.

IV. New Biz

Garrett Wilkin and the Parrotheads will be at Suquamish Casino (Clearwater) in Poulsbo on May 25 and 26 2007.

Keet event-? We talked about having an event for Keets.

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Save Internet.org about the Live 365 stuff.

Hugo Duarte – Fathers Day week; 3 shows Poulsbo, Tacoma and Bothell to be announced.