

**APPROVED – at the June 27 2007 BOD meeting**

Parrot Heads of Puget Sound- Board Meeting  
May 30 2007

Attendees:

Karen Walter, Gordon Bryan, Larry Franckowiak, Karren Franckowiak, Dave Calhoun,  
Les Parrett, Phil Pompeo

Meeting called to order at 710 pm

I. Previous Meeting Minutes from May 2 2007 approved with changes

II. Officers Report

A. Treasurer's Report

Gordy has successfully transferred the treasurer duties from Ron's. The BECU account has to be linked to a personal account for the club to use it. We have \$4694.09 in the account total. Does not include \$50.00 in Paypal and \$18.00 in checks for the ballgame. Paid Dave Robertson for 28 Tacoma Rainiers tickets (\$9x28), plus \$50 for the club 50% of Dave Calhoun's fee.

50% deposit for LBAV food for 50 people \$378.75.

Les needs to get to the account and Cliff needs to get off the account.

Alicia looked into this and said

Gordy sent Bill L a check for \$143.25 for the web hosting fees.

B. Communications

We still 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- September 8<sup>th</sup>? Conflicts with Breast Cancer walk. Maybe do it in October instead?

Karen will send an email out to Patti McClements and ask.

3. Seafair Pirates

Landing at Alki? July 7<sup>th</sup>. KW will talk to Robin this week and get details. Once we get info we will need to get look for volunteers. PHoPS set up a table with grass skirting, the club banner and an umbrella and have the membership info available. Dave C will ask Pete DeBoer how much it would cost to print glossy flyers. We will sell the CDs that Phil got from the Bahama Breeze for \$10 to raise money for 3 day walk. We will see fishy keychains for \$3.00 each or 2 for \$5.00. We will also put together a basket to raffle too. Sell koozies? Shark keychains?

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Lats and Atts- Pirates are too busy attend the event.

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

### C. Membership

2 new members Nords joined, 0 inquiries. 162 members currently.

Dave needs help from Patrick to add any more pictures.

We discussed the Incentive program for signing up new members. We will offer the person that brings in the most new paid adult members for each quarter will win a \$50 gift certificate from Bahama Breeze. A single person counts as one member; a couple counts as 2 members. This starts June 1<sup>st</sup> and ends August 31<sup>st</sup>.

All existing members will get a membership badge. New members will get a lanyard and a membership badge. Larry F will ask Pete DeBoer about paper sizes to match the club's existing laminating paper and will put a sample together by next BOD meeting.

### D. Phundraising

Membership badges

See notes above about membership badge.

Phins to the West May 4-7

Our basket got \$65.00 this year. Karren brought back a CD of Phins to the West and how they did the event.

Next year golf tournament, entertainment changes, meal changes. They will do a basket exchange with any club that will want to work with them. They did a memorial for Russ Chase and other PH members that have passed.

### E. President Report

1. Brewfest –Father's Day weekend June 16 and 17. Les was contacted by the Brewers Guild to have the club work the registers. He has been playing phone tag with the organizer to get the details to determine if the club can do this. We will be seeking payment for the work to do this as a club event.

2. Website Blog

Les has not talked to Patrick.

3. Tiki Hut

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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

Karren and Larry paid Gordy for their tickets. 30 folks have paid. We will get our name on the reader board. Parrot Heads of Puget Sound- Party with a Purpose, Jimmy Buffett for Pres.

#### B. Laid Back Attack V

Food- We paid 50% deposit for 50 meals. The caterer will do food for \$12.50 a person no matter how many people come. We need to give her a weeks notice for the final numbers. We will ask folks if they want chicken or pork. Club will pay for a salad and dressing. Club may have to provide plates, utensils and napkins.

Ticket price will be \$40 for KCYC and PHoPS members. Tickets \$45 for non-PHoPS members. July 7<sup>th</sup> is the cut off date for payment to get meals. Any purchase after July 7<sup>th</sup>, \$45 for everyone and you do not get a meal. You will get a wristband to show you paid for your meal. You will get a lanyard for entrance.

Larry made up a lanyard. Approved for the event.

Les talked to Pete D about splitting the charity proceeds. We will split the proceeds between the Greater Kingston Kiwanis International Scholarship Funds. PHoPS will give the money to a specified charity.

#### Promos

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

Goodie bags for musicians- Karen W will put these together. \$30.00 max. Silent auction or raffle items will be solicited from PHoPS and KCYC; send a reply to Karren.

Send out an email LBAV info and solicitations for help and payment.

#### D. Bold Hat Productions/Oktoberfest

Les got a hold of Phil. Likely the 3<sup>rd</sup> weekend in September. Les and Phil will be meeting in August to work out details.

#### E. Habitat for Humanity

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

G. Regional Event with Portland

No updates from Key NW. Les will query Chris again about this

H. Tin Cup Chalice

July 27<sup>th</sup>. Registration is open and there is a link to register on our website. Curt has information to get solicitations from businesses. Just email him for a packet. Charity is Mary Bridge Children's Hospital.

IV. New Biz

Phil P got 72 CDs from Bahama Breeze that we will sell for \$10.00. He will send them a thank letter after KW sends Phil the letterhead.

Brent Burns is doing a house concert at Karen and Gordy's on Friday July 13 2007 from 7-10 pm. \$15 a head for everyone that comes. BYOB and a chair.

Meeting Adjourned 904 pm.