

APPROVED- at the July 24 2007 BOD meeting

Parrot Heads of Puget Sound- Board Meeting
June 27 2007

Attendees:

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

Meeting called to order at 702 pm

I. Previous Meeting Minutes from May 30 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 \$5003.72 in the account total. Does not include \$80.00 checks deposited. \$160.00 in Paypal. \$118 petty cash.

Gordy is working with Ron V and Cliff to get the check from Mark M to the Chase Fund that is owed to PHoPS.

Les gave Gordy paperwork to get onto the club account and Cliff is now off the account.

B. Communications

We are working 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 8th? 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

Saturday July 7th. At Alki near Dukes and beach house. Set up starts at 630 am. Set up by 930 am. Ends at 530 pm. 4 volunteers plus Karren, Larry, Phil. Phil has a canopy and the boombox. Karren and Larry will bring the table and the skirting. Dave C will bring the banner. Phil will bring change. Dave C will work with Pete S to get the applications. We will sell the CDs that Phil got from the Bahama Breeze for \$10 to raise money for 3Day walk. We will see fishy keychains for \$3.00 each or 2 for \$5.00.

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

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

C. Membership

4 new members Bobby Grant and wife; Bryson and Clare Spangler; 3 inquires; 160 members currently.

Dave needs help from Patrick to add any more pictures.

Membership incentive program is on going.

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 are done; see Dave, Karren or Karen for yours.

E. President Report

1. Brewfest –The production company loved us! We made \$1200.00 for the club coffers.

2. Website Blog

Les has not talked Patrick.

3. Tiki Hut

Dave Monahan now has the tiki hut. Les found the pegs and gave them to Ron V to give to Dave M. KW and Gordy will look into the parts.

4. 3 Day Breast Cancer Walk

Kate Sodin is the contact. KW called yesterday to get an updates. We will have a tiki hut work party at Dave Monahan's party August 25th before the party. Les will work with Dave M on this.

III. Old Biz

A. Laid Back Attack V

12 Tickets are paid for to date.

Entertainers will have their food covered. We will cover the food expense for Jerry Diaz's wife and Brent Burns' two cousins. Gordy will get their names for the list, get their food preferences, and let them know.

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Les will call Pete D to make sure that the KCYC people know about the deadline.

KW and Gordy will get the salad from Costco with dressings.

We need to give the caterer 1 week's notice for the final numbers. We will ask folks if they want chicken or pork. Club will pay for a salad and dressing. Dave C will find out tomorrow if the 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 7th is the cut off date for payment to get meals. Any purchase after July 7th, \$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. Karren has to get bracelets. 200 at 10 cent each. Karren will bring a cash box.

Dan Hower's equipment will be used. \$100.00 rental fee.

Schedule- 1.5 hour set for each plus a 2 hour jam. 430 pm to 530 pm dinner. Calhoun, Gontang, Diaz, Burns.

Jerry Diaz is the only musician that may need a place. Ron Verhei will call him tomorrow.

Set up at 900 am; we have enough people to help set up.

Decorations- Roxy has purchased decorations; Dave C will bring some too.

Raffle- Gordy, Les, and Jim will do.

Basket/auction- Pompeo; Walter; Parrett; Peat? Roxy?, KW and Kathy P will do.

PHoPS charity Cackler – Jimmy Buffett trip

\$195 for two club tickets with Massachusetts club; \$687.80 per person for airfare directly to Boston. We agreed to \$1800.00 total.

Promos

Mike's Hard Lemonade is donating at least 10 free cases with proceeds all going to charity. Donating swag too. KW is still working on the beer reps.

Goodie bags for musicians- Karen W will put these together. \$30.00 max for each artist.

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

Continue sending out email LBAV info and solicitations for help and
payment.

KW will send the updated flyer to Phil P and Karren and Wendy and Pete
D.

- B. Bold Hat Productions/Oktoberfest
Nothing new to report yet. Les and Phil will be meeting in August to
work out details.
- C. Habitat for Humanity
Les will send me the email with the information to put out in the HDN.
- D. Regional Event with Portland
No updates from Key NW. Les will query Chris again about this.
- H. Tin Cup Chalice
July 27th. 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.

Freaky Tiki Friday- Hula Hula's in July 20th . 600 pm. I will let Alicia
know and see what she can do.

Jimmy Buffett Hawaii show- October or November show, open to all
clubs. KW put out an email to club; they can email Les if they are thinking
about it.

Next meeting will be July 24th 700 pm Southcenter Denny's
Meeting Adjourned 845 pm.