

**APPROVED- at the Aug 30 2007 BOD meeting**

**Parrot Heads of Puget Sound- Board Meeting**

July 24 2007

Attendees:

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

Meeting called to order at 708 pm

I. Previous Meeting Minutes from June 27 2007 approved with changes.

II. Officers Report

A. Treasurer's Report

We have \$ 9100 in the account total. We have outstanding checks for about \$3100.00, this includes \$500.00 in outstanding checks; we will be writing a check to Pam C for \$1605. 00 and owe Kingston a check for \$1045.00 from Laid Back Attack.

Karren gave Gordy cash \$92.00 for Keychains, \$200.00 for CD sales. Gordy needs to ask Ron V and Cliff to get the check from Mark Mulligan that went to the Chase Fund but is owed to PHoPS.

B. Communications

1. Previous BOD meeting minutes

KW sent out an email to the last BOD asking for their approval for the October 2006 and November 2006 meeting minutes. Only Karren F and Cliff responded. They will be marked as approved. No Jan 2007 Board meeting minutes have been sent by Rick Walker and no response to last email. We will show on members only section that these minutes are not available.

2. Snoqualmie Falls Park Ivy Pull- Last weekend in September, September 29.

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

3. Seafair Pirates

Big PHoPS thanks to Karren and Larry Franckowiak and Phil Pompeo for organizing the event. Dave C donated CDs too! We sold keychain openers and \$200.00 CD sales. We handed out tons of applications too. Gordy sent the check to the Seafair Pirates that is to go to the Seattle Parks Department to cover the sales fee. We need to work with the Seafair Pirates in December when they help out 300+needy families. We agreed to collect toys for this effort. KW will send an email out to PHoPS asking members to start collecting toys.

C. Membership

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New members are Todd and Jovita Lachelt, Barbara Shotwell, Kimbra Wells, Joyce Jones, Colleen Redfield, Kitt and Wendy Baldwin, Kevin Yoshimura, Lynette Wylie; 2 inquires; 172 members currently. Dave will provide an updated roster to the BOD at next meeting.

Dave needs help from Patrick to add any more pictures to the gallery.

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

The treasurer chest is empty and we need to get donations from folks for future events. Karren F will put an email out to the club asking for donations.

E. President Report

1. Website Blog

Les has not talked Patrick.

2. Tiki Hut

Les emailed Dave Monahan that we need to do a tiki set up party and likely a few days before his party. Les found the pegs and gave them to Ron V to give to Dave M. KW and Gordy starting look into the parts. Bamboo poles, if needed, will be about \$30.00.

3. 3 Day Breast Cancer Walk

Kate Sodin is the contact from the 3 Day organization. KW called yesterday to get updates, but has not heard back from her. KW will put together an email about last year's event and send to attendees. KW will send another email to Kate S and cc Gordy.

III. Old Biz

A. Laid Back Attack V

We made \$3715.00 at the door and had \$4134.81 in expenses. The club will need to pay 369.91 to cover expenses so that we can donate the \$ 2291.00 made from the fundraising activities. To be split 50:50 between the Greater Kingston Kiwanis International Scholarship and the PHoPS charity choice: Jeff and Pam Cackler Buffett trip.

PHoPS charity Cackler – Jimmy Buffett trip

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\$195 for two club tickets with Eastern Massachusetts club; \$687.80 per person for airfare directly to Boston. We agreed to \$1800.00 total. Gordy sent Sandie Flathers a check for the tickets and will be sending a check to Pam C for the airfare.

Gordy handed out a sheet of ideas; the BOD will discuss these ideas and potential musicians for next year at the next meeting.

Promos

Mike's Hard Lemonade donated 12 cases with proceeds all going to charity.

B. PHoPS logo

We discussed trade marking the logo. Les will look into the trade marking costs. We received an email from former club member Bob Swisher requesting that PHoPS send him a thank you letter for the art used in our logo. KW will type a letter thanking Bob for the art that inspired the club's logo.

C. Bold Hat Productions/Oktobefest

Nothing new to report yet. Les and Phil will be meeting in August to work out details.

D. Habitat for Humanity

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

D. Regional Event with Portland

We will work on that this next year.

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.

I. Parrot Heads of Puget Sound Day- July 27

Send the Governor a certificate that she is a Parrot Head for a Day. Larry F will work on this.

IV. New Biz

Bremerton Beach Bash on August 4<sup>th</sup>- Cliff Miller has two tickets that he cannot use. He is donating them to the club. We will ask Wendy P to see if she can let folks know at tomorrow's event to see if we can sell them.

Gene Mitchell is playing at Dave Calhoun's on August 18 from 3 until 6 pm.

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Russ Chase Memorial Golf Tournament is also August 18. This is sponsored by 13<sup>th</sup> Ave Pub at Nile Golf Course in Shoreline.

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.

July 20 Freaky Tiki Friday- Ten or so people showed up at Hula Hula's. They appreciated our attendance. We are supposed to get bar sales from the Mac and Jack's keg sold from 630 until 1030 pm. The money raised for 50:50 will all go to the Hula.

Jimmy Buffett Hawaii show- Only one person responded wanting tickets.

Interim Report to PHIP- We will make edits to the report and send back out to BOD.

Dave C found the old websites on line when we used that had the Ship Stores on it. He suggested that we sell stuff as we did in the past. We didn't make a decision.

Next meeting will be August 28<sup>th</sup> 700 pm Southcenter Denny's  
Meeting Adjourned 913 pm.