

DRAFT MEETING MINUTES- NOT APPROVED

Parrot Heads of Puget Sound- Board Meeting
August 30 27 2007

Attendees: Les Parrett, Gordy Bryan, Dave Calhoun, Karren Franckowiak, Larry Franckowiak

I. Previous Meeting Minutes from July 24 2007 approved.

II. Officer's Report

A. Treasurer's Report

Gordy reported that we have \$6200.00 in account.

B. Membership Report

We received 10 inquires. We currently have 181 members an increase of 32 members. Dave would like the next Hump Day News to note that the next new Members drive contest will be from September 1 through November 30.

Dave noted that Gordy and Karen were the winners of the first contest by recruiting 6 new members and won the \$50 Bahama Breeze gift certificate.

Dues drive is under way and ends September 14.

C. Fundraising

Karren noted that we have a few more donations for treasure chest but need more. Many stores including Lowe's and Home Dept have all patio furnishings on sale.

D. Prez report

Semi-Annual business meeting will be at Torerro's on Sept 30.

We'll raffle off something for attendees. Les will make reservations.

III. Old Business

A. Snoqualmie Falls Park Ivy Pull- Karren to talk to Patti M about pulling ivy in October.

B. MOTM Club Leader's brunch

Board will send Dave Calhoun and Phil Pompeo to attend brunch.

IV. New Business

A. Upcoming shows

Don Middlebrook and the Druken Monkeys, Friday October 5th
Place Milltown-Everett Marina, 410 14th Street, Everett, Time 7PM
BYOB, Munchies will be provided, Suggested donation \$15.00

B. Christmas Party

We need a musician that plays Buffett. Date is December 15.

Ron V will check if we can use the hall in Renton

C. Freaky Tiki Friday Biff Moss is playing Bahama Breeze

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- C. On October 5th, the Fallen Officers Charity is sponsoring a golf tournament. PHoPS will have our name on one of the holes
- D. Other
October 2nd is the first anniversary of Adela Mulligan's death; Karren F will send a card.
- E. Dave C suggested that we have a Keets event at Point Defiance Zoo day on November 17th.

Meeting adjourned 8:38 pm