

APPROVED at Dec 6 2007 BOD meeting

Parrot Heads of Puget Sound- Board Meeting
October 24 2007

Attendees: Les Parrett, Gordy Bryan, Karen Walter, Larry Franckowiak, Karren Franckowiak, Bill Larkin, Ron Verhei, Phil Pompeo, Dave Calhoun

I. Previous Meeting Minutes from September 30 2007 approved with typos corrected.

II. Officer's Report

A. Treasurer's Report

Gordy reported that we have \$7710.40 and \$35.00 in petty cash. We paid \$457.11 to Larry and Karren money from 3-Day stuff (cups, ice, and Gatorade). We also owe KW money for flowers for Pam Cackler.

B. Membership Report

We currently have 186 members. 3 inquiries, 5 new members (Kenn Olson, Tracy Benham)

5 members did not renew at the end of the dues drive.

A new membership recruiting drive is under way and ends November 30. If you get someone to join the club, make sure they mention your name on the application.

C. Fundraising

Karren gave Gordy money for keychain sales. She noted that we need still need more stuff for the treasurer chest. Phil noted that he is working on getting PHoPS Tommy Bahama items for the chest. We agreed that the club should pay \$75.00 to Phil to get stuff for MOTM basket, Dave will give him a club tshirt and a lanyard and KW will give him 2 koozies.

D. Communications

KW sent letter to Paradise Charitable Foundation thanking them for their donation to Russ Chase Memorial Fund.

KW will send letter to Mike's rep for their donation to Laid back attack tomorrow

E. Prez report

Oktoberfest- We got paid and Gordy has check.

III. Old Business

A. We rose for the S.H.E.R.I.F.F fund \$250 from the raffle at Phil and Kathy's house.

B. Point Defiance Zoo

Dave has only heard from 2 club members positively about this event. We should let people know that they don't have to bring kids to go and any kid that a

APPROVED at Dec 6 2007 BOD meeting

member wants to bring can do so. November 17 2007. Keets will be paid for by PHoPS for anyone 17 and younger; adults need to pay their way.

C. Christmas Party

We reserved the carpenter hall for all day on Dec 15 from 700 pm until 12 am. KW talked to Mark Jensen, the Pirates PR person and asked him to call back tomorrow. KW has some Christmas decorations; we need volunteers to help with decorating and cleanup committee. KW will be in charge of directions. Appetizers and desserts will be potluck. BYOB. We will have an ornament exchange. We talked about getting Gene Mitchell, Eric Stone, the Sundogs, or another local band that plays some Buffett. We need more info to see who is available.

D. Freaky Tiki Friday

November 16 is the Freaky Tiki Friday Hula Hula downtown.
December we will skip Freaky Tiki Friday
January 2008 will be at Spunky Monkey

E. Elections

Coming up in February, please consider running.

F. Next Board Meeting

October 24th

VI. New Business

A. Matt Gregory walking to Key West

We discussed if PHoPS wants to donate money to the fund set up for his mother set up at Fred Hutchinson; we will donate \$500.00

B. Change list serve from Yahoo to Google

We agreed that we would follow Patrick's recommendation to switch our lists to Google and will ask him to do so. Les will get trained by Patrick and will train whoever takes over the list management.

C. Laid Back Attack

Les found out that he can get Mac MacAnally here for \$10K. Scott Kirby may be available and would cost \$2300 for a single gig or if he gets two gigs, it would be \$1400 plus lodging and equipment rental; we discussed getting Jim Morris too. Ron will call Sunny Jim, Jim Morris and Bob Karwin to see if they could be available and cost. He'll also talk to Wendy about a second show.

D. Website link request

We received an email from a person who wants us to add her website to her our website. We discussed this and decided we would communicate with her and see if she is will be donating money or would pay PHoPS or what. Dave Calhoun should have his website on our club website.

APPROVED at Dec 6 2007 BOD meeting

E. Bobi Atlee's mom's service

We agreed to get Bobi mom's flowers for the Service on Saturday.

F. Jeff Cackler Memorial Service

There is something be planned for Dec 1 over at the Monitor Inn in Monitor WA (eastern WA). More details forthcoming.

Next Board Meeting

Dec 6th 630 pm.

Meeting adjourned 813 pm.

Meeting adjourned 105 pm