

## APPROVED- January 17 2008

Parrot Heads of Puget Sound- Board Meeting  
Dec 6 2007

Attendees: Les Parrett, Gordy Bryan, Karen Walter, Phil Pompeo, Dave Calhoun, Debbie Hess

I. Previous Meeting Minutes from October 24 2007 (Kenn Olson, Tracy Benham, Anne Johnston, Matt and Maria Fisher) approved with changes as noted.

### II. Officer's Report

#### A. Treasurer's Report

Gordy reported that we have \$7215.12 and \$36.00 in petty cash. We have the \$10 check to Seattle Parks has not been cashed. \$190.00 checks for membership. We paid Phil \$75.00 for the MOTM basket. We paid KW money for flowers.

#### B. Membership Report

We currently have 193 members. 5 inquiries, 7 new members (James and Darlene Durante, Emily Corrigan, Ryan Blanchard and wife, Denton and somebody) Lynette Wylie won the new members drive for this quarter and gets the \$50 Bahama Breeze certificates.

A new membership recruiting drive has started on Dec 1 and ends Feb 28.

#### C. Fundraising

Karren was out sick and did not have anything to report at this time.

#### D. Communications

KW sent letter to Mike's lemonade rep for their donation to Laid Back Attack tomorrow. KW add something into every HDN to remind members that we are doing new members drive each quarter; highest gets a gift.

#### E. Prez report

PHIP sent a letter from Margaritaville foods, for 1 fundraiser a year they will send each club a case of food for 100 parrot heads. Also they will send a gift basket and food coupons and tattoos. All free of charge. Les emailed and said we want to participate.

Also there is a contest where you clipped Margaritaville shrimp/chicken proof of purchase. Once we obtain 100 proof of purchase our club will be entered into a monthly contest, prize is a Buffett album matted and framed. Totals will be kept for entire year and club with most has a chance to win 2 tickets to 2009 Vegas show, a frozen connection maker or a cooler.

### III. Old Business

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- A. Point Defiance Zoo  
Six members, three keets showed up for the event.
  - B. Christmas Party  
PHoPS will provide deli tray of meats, cheese, and bread/rolls. KW will do this. We have some volunteers to help with decorating; we need more. We will need help with cleanup too. Music from 700 pm until 1100 pm. We will aim for 300 pm. PHoPS should provide ice; and cups. Check on dishes and silverware; buy some if we need it.  
Bring BYOB and mixers.
  - C. Freaky Tiki Friday  
December we will skip Freaky Tiki Friday  
January 11 2008 will be at Spunky Monkey in Auburn  
February 8 2008 at the Bahama breeze.
  - D. Elections  
Coming up in February, please consider running. We need an election officer or committee by the end of this month; we'll make a note in HDN. Let everyone know if they have any bylaw changes they need to be given to a BOD member by Jan 2008 meeting for consideration.
  - E. Matt Gregory walking to Key West raising money for Carolyn Gregory  
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
  - F. Club Website  
Patrick made the switch to Google and notified the club. Les needs to be trained to update the list so he can show Dave or anyone else how to do so. Dave has pictures ready to put on the website.
  - G. Laid Back Attack  
Les will call Jim and Jim to find out if they are available on the 19<sup>th</sup> and the costs. Dave C will talk to Howard Livingston about prices. [We think Gordy communicated with Ron]. Les prefers that we have it in July (19). We discussed potential musicians, changing the venue, corporate sponsorship.
  - H. Website link request  
We are not going to put the person' website on our link. KW will ask Patrick to put Dave's website as a link on our website.
- IV. New Business
- A. Gatorade – Phil now knows the NW Gatorade rep and he needs a letter from us about the 3 Day, our event, and what we need. KW will draft a letter as soon as we get more info.

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- B. Deb brought information about the Los Cabo Mexican Humane Society. They are all volunteers and need towels, washing machine, Flea/tick products. Deb will take items when she goes down. We'll put something in the HDN about get towels; dog toys, leashes, collars collection.

Next Board Meeting is January 16 2008

Biz meeting on Feb 24.

Meeting adjourned 844 pm.