

## MEETING MINUTES- APPROVED AT MAY 15 2008

### Parrot Heads of Puget Sound- Board of Director's Meeting

April 17 2008, Denny's, Southcenter

Attendees: Les Parrett, Gordy Bryan, Karen Walter, Dave Calhoun

I. Previous Meeting Minutes from March 27 2008 approved with changes as noted by attendees.

#### II. Officer's Report

##### A. Treasurer's Report

Gordy reported that we have \$7416.30 in the account.

##### B. Membership Report

We currently have 197 members. We have had 3 inquiries since the Board meeting. 5 new members, Emily Dahlby, John Canonica, Vicki Harris, and Cliff and Jacqui Jordan.

We have an ongoing new members drive that ends May 31; new member Erika Dahlby is in the lead. We have had 3 inquiries since the Board meeting.

##### C. Fundraising

We just raised \$181.00 today so far and will raffle off things today. The money will go to buying a brick for JP Patches with the club's name on it. We need to decide what goes on the brick; we'll decide via email. The bricks will be in conjunction with the JP Statute that will be a piggy bank that will go towards Children's Hospital for families that can't afford health insurance. Alicia Smith is the new fundraising director.

##### D. Communications

KW Sent Charley G an updated of our activities for the regional clublist.

##### E. Prez report

See the agenda below.

#### III. New Business

- A. ALS race- Robin Hartman provided us info with ALS association who assists folks with ALS. It costs a family about \$200,000 to care for someone with this disease and insurance doesn't cover all the costs. They do fundraising and put 80% back into the patient services. They raised \$1 mill in 2007. Christina Walker joined us to and is a co-chair of the ALS bike ride. The ride is an 85 mile event over 2 days up the Skagit Valley. July 26 and 27 2008 this year. There are 3 rest stops each day and big finish line. They would like us to run a cheering

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station or end of line cheering. They would like us to man the 3<sup>rd</sup> station for this event for one day with the tiki hut and hand out Gatorade for 20 riders. They also do a free Pasta for Pals dinner on Day 1 that would be open to anyone participating. They are still taking applications for individual or team riders up to the day of the event. Kids under 12 need to be attached to an adult's bike. Helmets required. There is a bike up van, bike mechanics, and medical staff available. [www.alsa-ec.org](http://www.alsa-ec.org) then go to "Events". Fees vary with your entry date and riders are asked to raise a minimum \$250.00.

### B. Website

Password was updated. The hosting website was due this week. Les asked Patrick O'Neill if we could go back to his webhosting services and said yes. Patrick needs to update the website application to eliminate the directory question on the application. Dave would like to remove the hotlink for membership director on the website.

Alicia and Maria have not drafted copy to get to Dave for front page of website.

Patrick needs to get rid of the past pages.

Patrick sent us up with a Picasso site so that we can upload pictures easier. Dave has access to do so. Patrick will make a page so that we can keep track of the hits to the gallery.

KW will draft a FAQ page and send to BOD for review.

### C. Phins to the West

Les didn't get a full count that we were able to staff table so he cancelled the table; we missed the deadline. We will not be selling the club keychains at the Mini-Mart. We will still need donations a nautical themed basket at the event, Alicia Smith is taking the lead on this and needs donations.

### D. Freaky Tiki Friday

We decided to make the future Freaky Tiki Friday's on the second Friday of every month at the Bahama Breeze. May 9<sup>th</sup> is the next Freaky Tiki Friday. June 13<sup>th</sup> will be after that.

### E. Rainier Baseball Game, Tacoma

Tickets are on sale now. June 7<sup>th</sup> at 700 pm. Tickets are \$9.50, which you get a hot dog, soda and chips. Money is due by June 1 and can be done by using the club Paypal account or send checks to Gordy Bryan. Money will also be also collected at the Pompeo's party. Dave will be playing music starting at 300 pm. Cheeseburgers, coconut shrimp and munchies will be provided. Bring a dish to share. BYOB, chair

### F. Laid Back Attack

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July 19<sup>th</sup> is the date. We need to set price, music and when tickets will go on sale. We have Dave Calhoun and Sunny Jim booked and Rob Mehl are booked. Dave will check with them to see if using his Bose music system is okay. We will cover Dave and Marcia's entry. There is a gig opportunity Friday night. Prices will be \$40 for PHoPS and KCYC if ordered before deadline 1. \$45 for non club members. After deadline price is \$45 for PHoPS and KCYC, and \$50 for non club members. Price at door is \$45 for club; \$50 for non club. \$30 to get in after dinner. Alicia will take the lead to organize this event; we need volunteers for clean-up, set-up and decoration.

Pete will get steak and chicken through his supplier. KW and Gordy for salad, potatoes, and dinner rolls. We will also get pretzels/chips. Pete got us a cook for \$120.00. We also need to provide plates, utensils, and napkins. We'll get an estimate. Pete D will look into getting Landshark beer and Landshark swag.

### G. Tin Cup Chalice

The event will be Friday August 8<sup>th</sup>. We hired Eric Stone and Kyle Rife for the event; the tournament proceeds will pay for half and Northshore will pay half. Helping Hands House in Tacoma is the charity. Hats will be provided and we will use the company used in past. Les sent letters to 120 vendors/groups to solicit stuff for the bags and tournament signup. Bahama Breeze will be donating the 200 bags. Les mailed out letters to the list of potential golfers. We pay \$60 per person and will be billed for a 120 players. Golf shop will use \$10 per fee for prizes from golf shop. They want a \$1000.00 deposit upfront per the contract. All u can eat Pizza/pasta buffet; BBQ burger buffet; deli sand; Greek buffet; Italian buffet; taco bar are food options. We'll do pizza/pasta. We need folks for run the raffles and silent auctions. Food is included in the golf fees. The tournament fees have paid for music. Kathy P, Phil P, Karren F, Jim J, Karen J, and Alicia S volunteered. Les will be the lead. Fees are \$80 for PHoPS and \$100 for others.

We need to organize raffle and silent auction and get donations.

### H. Seafair Pirates

Pirate Landing is July 5<sup>th</sup>. We may be doing the event, if they let us. See if we have any volunteers?

### I. Seafair

We got information about this. They want us to pay \$2500.00 to sponsor a Jim Morris show on Sunday. They offered us with \$60 tickets to get in. Les let them know that we couldn't do it. They countered with having us partnered with them and they use portion of the proceeds for charity and still get PHoPS participation. Les will get more information.

### J. 3 Day Breast Cancer Walk

Sept 12 -14 2008. We will participate in this event.

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### Upcoming House Concerts

1. John Reno house concerts, Sept 4, 5 and 6 in eastern WA, Bothell area and Poulsbo.
2. July 26 Critter Mountain Ranch, Wilkeson WA at Heidi Kuester's place. Dave Calhoun providing music, Jimmy Buffett party 5-?
3. Hugo Duarte will be in NW June 18-21 for Portland.

### K. Tillicum Village-

Maria F is organizing seeking folks to go on May 17<sup>th</sup>. She is collecting names from folks that want to go.

### L. Sick kid- Parrot Head of Month

We discussed Leslie Hill's proposal; we will send \$100 in the name of this kid. We will look into tracking the kid down to get his info.

### M. Spring clean-up

We will look for a function in June.

The Biz meeting will be Sept 28 2008.

Next Board Meeting is May 15 2008.

Meeting adjourned at 804 pm.