

## DRAFT MEETING MINUTES- NOT APPROVED

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

May 15, 2008, Denny's, Southcenter, 630 pm

Attendees: Les Parrett, Alicia Smith, Annie Sanwald, Karen Walter, Dave Calhoun, Marcia Calhoun, Gordy Bryan was out sick, and Phil Pompeo.

I. Previous Meeting Minutes from April 17 2008 approved with changes as noted by attendees.

#### II. Officer's Report

##### A. Treasurer's Report

There is no report as Gordy is absent.

##### B. Membership Report

We currently have 199 members. We have had 1 inquiries since the Board meeting. The membership drive for this quarter ends May 31. Dave got \$100.00 in gift certificates from Bahama Breeze for this purpose.

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 last Board meeting.

##### C. Fundraising

We raised \$1535.00 at the last Freaky Tiki Friday for the Sleep County Foster Kids- Pajama Bowl.

Gordy mailed in the application and the money for the JP Patches fundraiser. The basket at Phins to the West raised \$75.00 for the event. Steve and Julie Hanenkrat also donated a basket.

##### D. Communications

There is nothing new to report, except to add new events to calendar.

##### E. Prez report

Les needs a check for \$1000.00 for Northshore and \$250.00 Salish Lodge gift certificate.

#### III. New Business

##### A. Sleep County Foster Kids

Ken has 5 people for a team. We raised \$1535.00 for this event. More people can join if they want. The event will be at Acme Bowl in Tukwila, Sunday June 1 2008.

##### B. Website

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The application was updated as Dave suggested. Dave still wants the hotlink to membership removed. Alicia will have something to share for the next meeting. It was suggested that we also look into web designing costs.

Patrick sent us up with a Picasa 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 still needs to draft a FAQ page and send to BOD for review.

C. Phins to the West

The basket at Phins to the West raised \$75.00 for the event. Steve and Julie Hanenkraft also donated a basket.

D. Freaky Tiki Friday

Next Freaky Tiki Friday is June 13<sup>th</sup> will be after that. We will do a 50:50 raffle to benefit Anthony a local person who has leukemia that Dave C knows that needs money for treatment.

E. Rainier Baseball Game, Tacoma

Tickets are on sale now; deadline is June 1<sup>st</sup> to purchase tickets. Game is 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. We are looking for towels for the Cabo San Lucas animal shelter.

F. Laid Back Attack

July 19<sup>th</sup> is the date. Alicia suggested we put a notice straight on the website for the event with registration. She will take care of it with Patrick. Alicia will get flyers out to members. Prices will be \$40 for PHoPS and KCYC if ordered before deadline July 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 needs a \$100.00 for decorations; the Board approved. She will talk to Pete about additional decorations. Pete hired a cook and a helper for \$120.00. Check with Pete if he hired cook. Alicia will take the lead to organize this event. We have stuff for baskets. We are looking for donations for silent auction. We need volunteers for clean-up, set-up and decoration.

Pete is working on getting steak and chicken. KW and Gordy will get salad, potatoes, and dinner rolls. We will also get pretzels/chips. 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.

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### G. Tin Cup Chalice

The event will be Friday August 8<sup>th</sup>. We need help to work the event from 1100 am for check-in. We need someone to help with raffle at the first hole. We need folks to help with the silent auction too. We hired Eric Stone and Kyle Rife for the event; the tournament proceeds will pay for half and Northshore will be 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 donate the 200 bags. There will be an all u can eat Pizza/pasta buffet. Phil P, Karren F, Jim J, Karen J, Les, Jet P, 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 are doing the event. They have invited us. We have Phil, Alicia, Annie, Karen and Gordy volunteering so far. It will cost us \$20.00 to participate. I suggested that we sell blinky lights (Pirates and Parrots); also Pirate rubber duckies. Alicia will get rubber duckies when she orders Laid Back Attack.

### I. Seafair-Hydro races

Jim Morris and the Big Bamboo band are playing an exclusive party on August 3<sup>rd</sup>. People have to pay their own way to get in. Gordy found out that we pay \$70 each for early registration or \$80 if later. They will donate 5% of the proceeds to our charity of choice. We need to get back to them with our charity choice. We have an opportunity to sell food or beverages at the event if we want. Les will take responsibility to running a grill. He needs help with collecting money and folks to help run the booth and we need volunteers.

### J. 3 Day Breast Cancer Walk

Sept 12 –14 2008. We will participate in this event. No updates at this time. Dave C will be available to play on Friday.

### K. ALS race-We decided to not do this event this year.

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

KW needs to look into tracking this kid down and donating \$100.00 for his cause.

### M. Spring clean-up

We will look for a function in June. KW needs to do this.

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### Upcoming House Concerts

1. Hugo Duarte, June 12 in Bothell; June 13 in Poulsbo, June 14 in Wenatchee
2. John Reno house concerts, Sept 4, 5 and 6 in eastern WA, Bothell area and Poulsbo.
3. July 26 Critter Mountain Ranch, Wilkeson WA at Heidi Kuester's place. Dave Calhoun providing music, Jimmy Buffett party 5-?

June 26 2008 will be the next meeting at the Acme Bowl in the dining area.  
Meeting adjourned at 800 pm.