

DRAFT MEETING MINUTES- NOT APPROVED

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

June 26, 2008, Acme Bowling, Southcenter, 630 pm

Attendees: Les Parrett, Alicia Smith, Karen Walter, Dave Calhoun, Gordy Bryan, Annie Sanwald, Phil Pompeo, Bill Larkin, Cyndi Larrison, Matt Fisher, Maria Fisher, Rose Fisher, Jim Johnston, Karren Franckowiak, and Larry Franckowiak.

I. Previous Meeting Minutes from May 15 2008 approved with changes as noted by attendees.

II. Officer's Report

A. Treasurer's Report

We have \$6371.80 in the account; we will have \$7336.28 once checks/paypals have cleared. These do not include checks received tonight. No outstanding debts at this time. Les noted he needs to be reimbursed for tax on the Salish Lodge room and we also owe money him money for postage for Tin Cup.

B. Membership Report

We currently have 209 members. We have had 10 inquiries since the Board meeting. We had ten new members join. We are fine with tshirts at this time.

Erika Dahlby won the last new members drive. We are in a new members drive that ends August 31. Dave Calhoun is leading the drive with eight new members.

C. Fundraising

We did not do a fundraiser at the last Freaky Tiki Friday.

D. Communications

There is nothing new to report, except to add new events to calendar. KW gave Alicia information about potential charities that we may consider to support (Tree of Life, Everett Foster Kids and Adopt a highway).

E. Prez report

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

III. New Business

A. Website

Alicia wants the website updated to get the most current event on the front page.

She was approved to send the information to Gordy.

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

B. Freaky Tiki Friday

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Next Freaky Tiki Friday is July 11th. We can have raffles to members only up to \$5000.00. We can have raffles for non-members only twice a year. We have to keep track of winner (name, address, phone number), flyers or print tickets with charity noted, and we have to keep records for a year. These rules apply per the State Gaming Commission. We have agreed to no longer have raffles at Freaky tiki and will focus on Laid Back Attack and Tin Cup for raffles.

C. Seafair Pirates Landing

KW and Gordy are running the event. The Board has authorized purchasing 12 dozens of rubber duckies. We are also authorized to purchase 25 blinkies for this event. Gordy will order. KW handed out info to the attendees.

D. Laid Back Attack

July 19th is the date. We have sold 30 tickets so far. Gordy needs to check with Pete to see if he has sold any tickets yet or not. We need to get flyers up and the word out. KW will send a flyer to Pete. Annie, Alicia, Jim Johnston, Karren/Larry, Maria (will send to meet the phlockers) and Les want flyers.

Food and plates, napkins KW and Gordy authorized to spend no more than \$400.00 for that.

Silent auction and raffle- Kathy Pompeo and Marcia Calhoun are going to run the auction. Jet will be donated a painted Adirondack chair. Tommy Bahama has donated two shirts, a suede jacket and beach towel. Annie and Alicia will create the raffle bags. We have a baskets/items from Margaritaville, KW, Mike Schilaty, and Jan Roberts. We have enough items for the auction now.

Alicia purchased decorations. She has tried to reach Pete about additional decorations but no decorations. Pete hired a cook and a helper for \$120.00. Check with Pete if he hired cook.

Volunteers? Decoration is covered. Roxy; Bobi and Ross to help with food. Jim Johnston will help will food. Larry F will help with registration. Clean up? No volunteers. Les will MC the event. Gordy and Jim will sell raffle tickets.

Pete will get us the 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.

We will have a Margarita MAFIA family photo for their website.

E. Tin Cup Chalice

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The event is Friday August 8th. We only have 5 or 6 items for the raffle and silent auction. We need more donations for the raffle and silent auction and need to get the word out. Karen will put in the HDN and update the calendar. Helping Hands in Tacoma is the charity; Alicia will let them know they are the charity. Les will talk to Dawn about additional donations including their beer distributors. Karen and Jim, Phil, and Jet will be there to run the check in at 1100 am. We have bags from the Breeze and need stuff to put in there. Les will talk to Dawn about ordering the hats tomorrow; we will pay out of the proceeds.

Jet will run the raffle at the first hole. Les will take charge of running the silent auction and needs someone to organize and guard the stuff until Les is done with playing. Karen Johnston will run the closest to the pin at one hole.

Band will be paid that night. The tournament proceeds will ultimately pay for half and Northshore will pay half of the entertainment.

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. There will be an all u can eat Pizza/pasta buffet. Les will find out the price for those that are golfing if it is available. Fees are \$80 for PHoPS and \$100 for others.

H. Seafair Pirates

Pirate Landing is July 5th. 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- Oasis

Jim Morris and the Big Bamboo band is playing an exclusive party on Sunday August 3rd called the Oasis Party. Club members and non-club member have to pay their own way to get in. Early bird price has ended. It is now \$80 per person to go this event. \$80 gets a max 300 person party, music, cash bar and shuttle to event from downtown. Seafair will donate 5% of the proceeds from this party to our charity of choice. KW recommended that we support Tree House an organization that is helping local foster kids. Les appointed Gordy to notify Lisa C the charity.

Gordy was asked to see if he can check with Lisa to see if we can set up a pop-up tent, table and sell koozies and access to the site. We decided not to do food at this time.

J. 3 Day Breast Cancer Walk

Sept 12 –14 2008. We will participate in this event. KW and Gordy cannot take the lead on this event due to a personal reason. Gordy asked if we can support our two club members that our walking. We will discuss this in August.

K. Sick kid- Parrot Head of Month

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KW got the information for Trevor Vampran, a PH in Louisiana. We will send \$100 to help with his bone marrow transplant.

We discussed helping the sick officer and his family with their Hawaiian cruise. Jim Johnston will ask Anne Johnston to help look into a miles program with Alaska and get back to us in a week. If we can't donate miles, the club will donate \$250.00 to the family. We'll get Kathy P to send Gordy the information.

Dana Lockett asked if we could help Emilie Beck an infant from Silverdale WA area. This 1 year old has a complex heart condition that will need surgery likely out of state. We will ask Dana to investigate this and found out what the family really needs.

L . Spring clean-up

We will look for an event to do in the fall.

M. Save a Forgotten Equine (SAFE)

Jet Parrot is asking the club to sponsor an event at their upcoming August 23 horse show in Bellevue at Bridle Trails State Park. For \$50 we get to be a sponsor for different classes, for \$100 we get to sponsor a class and advertising, for \$250 we get a trophy with our club name and in the program. We commit to \$50 for now and if we can up to \$100 after LBA.

Jet will pick the class.

There are having a garage sale this Saturday in Mukliteo too. Jet sent out an email today.

Upcoming House Concerts

1. John Reno house concerts, Sept 4, 5 and 6 in eastern WA, Bothell area and Poulsbo.

July 24 2008 will be the next meeting at the Acme Bowl in the dining area.
Meeting adjourned at 850 pm.