

**APPROVED MEETING MINUTES
(Approved at BOD meeting 4/14/09)**

**Parrot Heads of Puget Sound – Bi-Annual Business Meeting
February 22, 2009, Bahama Breeze 11:30 a.m.**

The meeting was called to order by outgoing President, Les Parrett at 11:44 a.m.

Les thanked everyone for coming out to the meeting and said that the guest speaker he had expected had not shown up. She was going to talk to the group about the possibility of a PHoPS cruise. Les indicated that it's still a great idea and if anyone wants to look into this as a club event, he can provide the contact information for the person who contacted him.

I. MINUTES:

Previous meeting minutes from January 19, 2009 remain unapproved. Les asked Karen Walter to send the minutes electronically and for an electronic approval of same. Dave Calhoun had some corrections to these minutes which he gave to Karen. Karen will make these corrections and send them out for approval.

II. OFFICER REPORTS:

Treasurer – Gordy Bryan

Gordy reported that we have \$1,600.40 in checking, \$4,041.35 in savings, and \$444.88 in our PayPal account. There were no checks pending clearance.

In 2008, PHoPS raised approximately \$12,000 for charities through events such as Laid Back Attack and the Tin Cup Chalice.

Fundraising – Alicia Smith

Alicia thanked everyone who came out to help at the Operation Sack Lunch event; there were 15-20 PHoPS members in attendance. She would like to see us participate in this event a couple times a year and will work with Anne and Patti to get dates for future events out to the club.

The benefit for club member Wendy Peat who is battling breast cancer raised \$8,000.00 which included donations from the San Diego PH Club of \$600 and from PHEW (Parrot Heads of Eastern Washington) for \$250.

Membership – Dave Calhoun

Dave reported that we had 13 new member inquiries since the last meeting which resulted in 12 new members and he was glad to see so many new members in attendance at the meeting.

Our new members include: Bill & Bonnie Foulkes, Lisa Hudon, Allen & Gail Specht, Dan Barker, Matt & Danette Weber, Susan Brooker, and three returning members Barb MacGregor, Jeff & Nancy Philip – Welcome!

We have 181 active members, after a loss of 22 members from the January 2009 dues drive. He said he does anticipate some late payments from folks who are traveling, etc.

Members who have not renewed at this point in time are: Lenny Atlee, Scott Solinski, Pam Cackler, Ken Cram, Debbie Seavy, Mardi Karr, Lorrie Gordan, Marty Watson, Erika Chambers, Patrick & Korryn O'Neil, Colleen & Dave Jones, Catherine McDonough, Michael & Donna Nord, Patrick Corrigan, Thomas & Roxanne Reardon, Sylvie Pelesasa – In addition Cliff & Jacqui Jordan have moved to Hawaii. If you are on this list but have made your membership payment, please contact Dave Calhoun asap.

Dave has club t-shirts for sale, they are \$25 each so see him if you want a club t-shirt. He has various sizes in light blue, light gray and dark gray.

There is a three way tie for the membership recruitment contest between Cheryl McChesney, Heidi Kotas and Jerry Bannister with two new members each. Laurianne Atlee and Bill Larkin have each recruited one new member. The program runs through February 28, 2009 and the winner will receive a \$50 gift card to Bahama Breeze which can be used for food and or alcohol! Dave Calhoun has recruited three new members but will not participate in the recruitment contest.

Communications – Karen Walter

Karen thanked everyone for six great years and that she and Gordy were looking forward to just being members instead of on the Board! As indicated above the minutes from the January 19th board meeting will be corrected and emailed out for approval.

President – Les Parrett

Les reported that he did receive the new charter from PHiP so we are a club in good standing for 2009.

The ticket count for the October 21st Buffett concert at the Key Arena in Seattle is at 152 and cannot be adjusted. If you did not get tickets but want them, please email Les asap at parretthead1@comcast.net and he will put you

on the waiting list. If you want to go to any other concert, please contact new President, Bobi Atlee prez@phops.com and she can work with you to get club tickets for other shows around the country. Les wanted to warn everyone that once they know the ticket prices there will be a very short turn around time to get your checks in to pay for your tickets. He indicated the price will be around \$125 each so that you should budget for this expense and be prepared because it will happen very quickly when it does happen. Checks for tickets can be made out to PHoPS, PayPal will also be accepted.

At this point Les introduced the new 2009 Board of Directors:

President – Bobi Atlee
Treasurer – Alicia Smith
Fundraising – Anne Johnston
Membership – Dave Calhoun
Communications – Patti McClements

Les then turned the meeting over to our new President, Bobi Atlee

Bobi expressed sincere thanks to the outgoing Board of Directors on behalf of all of the club members and called for a round of applause for them all.

Bobi then introduced all of the new members who were in attendance at the meeting.

III: EVENTS:

President Bobi then led the attendees through the 2009 club calendar outlining all of the regularly scheduled club activities such as meetings and Freaky Tiki Friday events as well as special events that currently have place holders on our calendar. The information that was gathered during this process is included on Attachment A to these minutes. In addition, the calendar in the PHoPS website will soon be updated to reflect these events as well as the following information:

House Parties – If you are planning to host a house party which will be open to all club members, please be sure to send the date, time and all pertinent information to communications@phops.com for inclusion on the calendar.

Jet Parrett – There will be an event on April 5th called the Heart of the Horse, which will feature an art sale to raise money for her favorite horse rescue charity. She indicated there is information on the Meet The Phlockers website as well as on her FaceBook and she will send further information to Patti for inclusion in Hump Day News and the PHoPS calendar.

Maria Fisher indicated that she'd like to see a few more Keet events and so she will be working on getting some of those on the calendar.

Pete DeBoer wanted to let the club know that there is, or will be a new performing arts stage in the park at Kingston and every Saturday throughout the summer there will be concerts in the park, and a beer garden! The concerts are free, the beer is not.

Jerry Bannister announced that on July 4th there will be a 100th Anniversary celebration in the City of Bothell. They're building a float for the parade and there will be a party as well. He will provide more information as it becomes available. Mark your calendars!

Rrrrrrrrrrrrrr Alicia has indicated that there will be another annual Pirate Party. At this point she's not sure on the date, but it will be in August or September to take advantage of good weather.

Again if anyone has anything they want to have included in Hump Day News or on the calendar be sure to send it to Patti McClements at communications@phops.com.

IV: WEBSITE:

Patrick O'Neil who has been the webmaster of the PHoPS site for several years has indicated that other obligations keep him from being a member of the club any longer so the club asked for a volunteer to take over the club's website and manage it for us. Reid Lowery stepped forward and was welcomed by the members as our new PHoPS webmaster.

There was discussion on a thank you gift for Patrick. Dave and Marcia Calhoun will work on that and will come up with a gift for him.

V: PARROT HEAD OF THE YEAR:

A new club feature will be the Parrot Head of the Year Award. Details on the Criteria for selecting this prestigious club member will be posted on the website In the very near future under the Membership tab. Since it is a new award, the Outgoing Board of Directors had the difficult task of selecting the honoree(s) for 2008, and the award goes to:

Phil and Kathy Pompeo!!!!!!

The Board indicated that this was very difficult decision because there were so many club members who are very active, at every event, always volunteering to

help. Karren & Larry Franckowiak, & Karen Walter and Gordy Bryan were also applauded for their amazing support and contributions to the club. Karen thanked everyone and reminded us all that our motto is “party with a purpose!”

VI: NEW BUSINESS:

It was requested that the Communications Director send out an email to club members that provides information on how to find what you’re looking for at PHoPS.com – Patti will work on that.

PHINS To The West Basket – Karren Franckowiak will be the Lead person on the basket that will be donated to the auction for PHINS. The approximate value of the basket should be \$75.00 or more, and it was decided that it would have a Washington theme. If you would like to donate items for the basket please contact Karren at tropikarn@hotmail.com

By-Laws – Dave Calhoun stated that he would like to see some changes to the clubs by-laws to delete some errors and remove items that are no longer pertinent. It was determined that this was not the appropriate forum for changes to the by-laws so Dave will draft his proposed changes, send them to the Board and then they will be presented and voted on according to the by-laws themselves at the next bi-annual business meeting in September.

Membership Badges - Dave Calhoun indicated that the club would like to encourage every member to wear their club membership badge at all PHoPS functions to help everyone identify other members of the club. If you do not have a membership badge please let Dave know. In addition if you do not have a club lanyard or you need a new one, please let Dave know.

Members in attendance were encouraged to sign the club t-shirts at the back of the room. One will be sent to the Glendale Margaritaville, and one will be taken to the new Beachcomber restaurant in Oahu and hopefully both will find a place of honor on the wall at each location!

VII: ADJOURN:

President Bobi thanked the wait staff of the Bahama Breeze and officially adjourned the meeting at 1:11 p.m.

Respectfully submitted by Patti McClements
Communications Director PHoPS

