

MEETING MINUTES- APPROVED AT OCTOBER 28 2008 BOARD MEETING

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

September 28, 2008, Bahama Breeze, 1200 pm

Attendees: Les Parrett, Karen Walter, Dave Calhoun, Gordy Bryan, Alicia Smith, Annie Sanwald, Ross Atlee, Bobi Atlee, Marcia Calhoun, Matt Fisher, Maria Fisher, Rose Fisher, Kenn Olson, Ron Verhei and Debbie Hess.

I. Previous Meeting Minutes from August 28 2008 approved with changes as noted by attendees.

II. Officer's Report

A. Treasurer's Report

We bought a brick for JP Patches. We did two pj bowling teams for \$500.00 for Sleep County Foster Kids. Ray Anthony Hales' family (a local police officer critically ill) received \$200.00. We gave 100.00 to S.A.F.E. Oasis is supposed to give \$689 in our name to Treehouse. We also did a garbage bag full of school supplies for Treehouse. We sent \$50 for 2008 Troprock music awards to Margarita Mafia. We will donate \$40000 total from LBAVI to two charities; \$2000.00 for Cocoon House from LBAVI (and \$2000 for Kingston Scholarship).

We have \$12, 485.18 in the account. \$4000 to go out for charity. We owe for 3 Day supplies and \$200 for postage for 911 cares.

B. Membership Report

We currently have 192 members. We lost 58 members in the dues drive. We have had 1 inquiries since the Board meeting that has resulted in 1 new membership so far. Nannette Colberg is our new member.

C. Fundraising

Alicia suggested that we collect items for the Seafair Pirates Christmas program at the November Freaky Tiki Friday.

D. Communications

There is nothing new to report at this time.

E. Prez report

Les noted his issues will be in the items below. Les will go personally to deliver the check for Helping Hands. KW will join him. We will also do the same for Cocoon House.

III. Old Business

A. 3 Day Walk

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Les noted that the 3 Day was impressed; things went seamless. Les noted that our crew was enthusiastic and well received. We noted that there were 3250 walkers that raised \$6.8 million for Susan G Koman Foundation for the Seattle Walk alone!

B. S.A.F.E. Horse Show

We got a letter thanking us for sponsoring a category in the show. Les was very successful in selling raffle tickets. One of the SAFE horses is being adopted as a result of the horse show.

C. Trevor Vampran

PHoPS received a letter from the St Amant for St Jude's fund for \$100 towards Trevor Vampran for his bone marrow transplant.

D. Dana Lockett

We donated \$50 towards her Jimmy Buffett VP

E. 911 Cares

We sent 9 boxes of items for the 911 Cares from the Calhoun's House Party and Alicia's Talk Like a Pirate party.

II. New Business

A. Hurricane Ike Relief

Les suggested that we send club money to the PHIN fund for Hurricane Relief. We talked about the fund, what it does, who runs it, etc. The group agreed to send \$1000.00 to the fund.

B. Meeting of the Minds

PHiP is seeking raffle items clubs for their raffle. We asked if PHoPS would do so. The group agreed. Karen and Alicia will work on a basket with a Northwest Theme. Debbie said she will check to see if we can ship with them.

C. Christmas Party

We are looking at December 13 for the preferred date. Les asked Ron if we can use the Carpenter's Hall for a party on Dec 13. Ron noted the hall is being used for the strike so he doesn't know yet. Dec 6 is the back up date if it doesn't work. Les looked into the Emerald Queen; they don't have a banquet room for us, only 400 person show room. Probably won't work.

Les has checked with Gene Mitchell to see if he is free. If not we will hire Dave Calhoun and Ian Dobson (1, 2 or 3 man) and extra money will go to charity. We will be seeking toys, gift cards, etc for the Seafair Pirates charity fund.

D. Freaky Tiki Friday

Oct 10 and Nov 14 at Bahama Breeze.

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E. Christmas Ship

Alicia suggested that we do an Argosy Christmas Ship trip, a family oriented trip. It is \$25 for adults; and \$12 for kids. Gordy will see if we can do a private ship event too.

F. Fall park clean-up

We presented the items for King County Parks has for October and November. October 18th at 1000 am until 200 pm at Porter Levee Natural Area and east of Auburn. Karen will get the information to the club.

G. Halloween Party

October 25 at the Pompeo's. Details coming out in the next week's HDN.

H. Wolfhaven

The third week of October is National Wolf Awareness week. October 26 is the day for families. There is a costume competition, pumpkin painting, wagon rides and tours of the sanctuary. It is \$17 for adults and \$10 for children.

I. Keet/Parrot Head bowling

Bowling at Acme Bowling; Saturday November 15. Kenn Olson will organize this for us. The club will pay for kids and we have tickets for 30 adults to go bowling.

J. Nominations for PHoPS Board

Board elections are open for February 2008 elections. Please consider running for one of the 5 board positions.

K. Parrot Head of the Year

Dave Calhoun suggested that we look at having Parrot Head of the Year for the club. The group agreed and asked Dave Calhoun to identify criteria and we will seek nominations. Nominations will be sought and will award at Christmas party. We will award them a prize and their next year's membership.

Meeting is adjourned at 120 pm.