

DRAFT MEETING MINUTES- NOT APPROVED

Parrot Heads of Puget Sound- Board Meeting
January 17 2008

Attendees: Les Parrett, Gordy Bryan, Karen Walter, Dave Calhoun, Karren Franckowiak, Larry Franckowiak, Phil Pompeo, Kathy Pompeo, Ken Olson, Marty Howard, and Angie Mingus. Debbie Hess

I. Previous Meeting Minutes from December 6 2007 approved with changes as noted.

II. Officer's Report

A. Treasurer's Report

Gordy reported that we have \$6497.34 and \$36.00 in petty cash. We have the \$10 check to Seattle Parks has not been cashed. [KW call Robin about this...] We sent \$500.00 to the Fred Hutch Cancer Center on behalf Carolyn Gregory. We have had 4 members (2 couples pay). We got a thank you note from Mulligan's kids Christmas party donation. Karren has money from keychain sales too to give to Gordy. We paid Karen \$100.00 for Christmas Party for food and decorations. Gordy gave Les a check for 204 members for our PHiP renewal.

B. Membership Report

We currently have 206 members. 4 email inquiries, 13 new members (Wayne and Lisa Ishler, Lynn Sherwood, Margene Michael, Lyn and Cary Frates, Joseph Murray and Janet Vestal, Doug and Ruth Young, Don and Gayle Fox, Brian Owen). We are in the first of two dues drives and have We have 7 couples and 2 single members renew as of today. We are in our current new membership recruiting drive has started on Dec 1 and ends Feb 28.

C. Fundraising

Karren has nothing to report at this time.

D. Communications

KW will draft letter with info from Phil to Gatorade rep for this year's 3 Day event. Annual report to PHiP –KW will draft with info from Les if needed. KW add something into every HDN to remind members that we are doing new members drive each quarter; highest gets a gift.

E. Prez report

Les has started working on the annual report and is gathering information from members. The two regional communicators for our region have been removed from these positions by PHiP without explanation. Les is trying to find out what is going on.

PHiP also notified us about three email groups that we can join: treasurer, newsletter and webmaster. We can decide individually if we want to sign up.

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Elections are coming up for the Biz meeting February 24 2008.

III. Old Business

A. Christmas Party

We spent \$100.00 on food and decorations. We filled Gordy's Nissan Pathfinder full of toys, clothes, and gift cards, approximately 200 toys. We also collected 100 lbs of food.

B. Freaky Tiki Friday

February 8 2008 at the Bahama breeze.

Marty suggested that we have the March 14 at La Palma Mexican restaurant at Lakewood Town Center. Everyone agreed.

April 11th will be the one after that. KW suggested that we have it at the Tacky Tiki in Edmonds.

We will explore options of having a raffle at each of these.

C. Elections

Julie du Chene Hanenkrat is running our elections committee. We have nominations for all positions at this time. Election nominations end on January 31 2008.

D. Website

Dave will get the password from Les and upload the pictures. Dave suggested that we change the members only section either delete it or change it.

IV. New Business

A. Biz meeting, February 24 2008. Phil has checked in and we can use the outer deck for our meeting if we eat. We will start at 1130 am. We will do something special for all attendees.

B. Phins to the West. May 2-4 2008. We have to provide a silent auction item worth at least \$75.00 and we need to work a committee or at the event to be a participating club. We also get access to the PhiNS club leaders suite. We can also sell items if we want. I suggested that PHoPS purchase koozies to have available for PhiNS and other functions. KW bring the magazine with the koozie designs.

C. Laid Back Attack

July 19th is when we will host Laid Back Attack. We will be back at Kingston Yacht Club. Dave C contacted Howard Livingston and did not hear back from him. John Reno was contacted and will play for \$800.00. Sunny Jim will play for \$600.00 plus expenses with a guarantee to play Team Innovation

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for \$400.00. Les will talk to Mark Mulligan to see his availability. Les will also talk to Gary Seiler.

- D. Tin Cup Chalice- If we want to have the charity golf tournament this year, we need to run it ourselves. We could do it at Northshore, which will stay open through September. We discussed the possibility and asked Les to get more info for the Biz meeting.
- E. We have been collecting stuff for the Los Cabo Mexican Humane Society. They are all volunteers and need towels, washing machine, Flea/tick products. Deb will take items when she goes down. We'll put something in the HDN about get towels; dog toys, leashes, collars collection.

Next Board Meeting is Biz meeting February 24 2008

Meeting adjourned 850 pm.