

## **APPROVED at April 17 2008 Board meeting**

### **Parrot Heads of Puget Sound- Board Meeting**

March 27 2008, South center Denny's

Attendees: Les Parrett, Gordy Bryan, Karen Walter, Dave Calhoun, Alicia Smith, Matt Fisher, Maria Fisher, Rose Fisher, Patrick O'Neill, Pete de Boer, Kathy Pompeo, Phil Pompeo, Guests: Robin Hartman and Christina Walker

I. Previous Meeting Minutes from February 24 2008 approved with changes as noted by attendees.

#### II. Officer's Report

##### A. Treasurer's Report

Gordy reported that we have \$7,652.42 in the account.

##### B. Membership Report

We currently have 188 members. We got two new members at March Freaky Tiki: Roxanne and Thomas. We have an ongoing new members drive that ends May 31; Les is in the lead. We have had no inquiries since the Biz meeting. Phil will get the Bahama Breeze coupons for the last winner: Laura Morgan.

##### C. Fundraising

We just raised \$181.00 today so far and will raffle off things today. The money will go to buying a brick for JP Patches with the club's name on it. The bricks will be in conjunction with the JP Statute that will be a piggy bank that will go towards Children's Hospital for families that can't afford health insurance. Alicia Smith is the new fundraising director.

##### D. Communications

Phil indicated that we don't need send a letter to Gatorade as he sent an email to the rep and will get back to us.

##### E. Prez report

See the agenda below.

#### III. New Business

- A. ALS race- Robin Hartman provided us info with ALS association who assists folks with ALS. It costs a family about \$200,000 to care for someone with this disease and insurance doesn't cover all the costs. They do fundraising and put 80% back into the patient services. They raised \$1 mill in 2007. Christina Walker joined us to and is a co-chair of the ALS bike ride. The ride is an 85 mile event over 2 days up the Skagit Valley. July 26 and 27 2008 this year. There are 3 rest stops each day and big finish line. They would like us to run a cheering station or end of line cheering. They would like us to man the 3<sup>rd</sup> station for this

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event for one day with the tiki hut and hand out Gatorade for 20 riders. They also do a free Pasta for Pals dinner on Day 1 that would be open to anyone participating. They are still taking applications for individual or team riders up to the day of the event. Kids under 12 need to be attached to an adult's bike. Helmets required. There is a bike up van, bike mechanics, and medical staff available. [www.alsa-ec.org](http://www.alsa-ec.org) then go to "Events". Fees vary with your entry date and riders are asked to raise a minimum \$250.00.

### **B. Website**

Patrick O'Neill provided us some updates on the website. Most pages haven't been updated in 3-5 years. The data he has indicates that folks are not spending time on the website, except the calendar. Patrick offered up two options. We either task out making updates to the sections, or we change to Google products that any BOD member could update, or a content management site where folks provide content in an easy format and can update the page.

At a minimum, we need to update the cover page. Alicia and Maria will develop the copy with Dave.

We agreed to get rid of the past pages.

We directed Patrick to send up a Picasso site so that we can upload pictures easier. Dave will continue to do copy. He will make a page so that we can keep track of the hits to the gallery.

Kathy P noted that she thinks most people don't know how to post, where to post, etc. We decided to add FAQ page for members with basic information.

Patrick recommended that we set up email accounts or continue with forwarding. Dave will have an email account set up to avoid getting spam.

Application will be modified with changes from Patrick and Dave.

The members only password will be updated. KW suggested that this password be updated with each membership drive.

### **C. Phins to the West**

First weekend in May this year. Karren and Larry offered to sell the club keychains at the Mini-Mart. We need to tell the Phins folks by April 1 that we will be doing a table. We will be donating a nautical themed basket at the event, Alicia Smith is taking the lead on this and needs donations.

### **D. Freaky Tiki Friday**

We decided to make the future Freaky Tiki Friday's on the second Friday of every month at the Bahama Breeze. April 11<sup>th</sup> is the next Freaky Tiki Friday.

### **E. Rainier Baseball Game, Tacoma**

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June 7<sup>th</sup> at 700 pm. We need at least twenty tickets purchased to get the \$9.50, which you get a hot dog, soda and chips. If not enough people, then tickets are \$9.00. Money is due by May 25 and can be done by using the club's Paypal account or send checks to Dave Calhoun. 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

### F. Laid Back Attack

July 19<sup>th</sup> is the date. We need to set price, music and when tickets will go on sale. We have Dave Calhoun and Sunny Jim booked. We will cover Dave and Marcia's entry. Les will contact Gary Seiler, Jerry Gontang, Bob Karwin, and Rob Mehl to see if they are available. There is a gig opportunity Friday night. Alicia will take the lead to organize this event; we need volunteers for clean-up, set-up and decoration. Pete and Alicia will look into food options and prices. Pete will also look into seeing if we can get a cook. Pete D will look into getting Landshark and Landshark swag.

### G. Tin Cup Chalice

The event will be Friday August 8<sup>th</sup>. We will be hiring Eric Stone and Kyle Rife for the event; the tournament will pay for half and Northshore will be pay half. There are no out of pocket expenses up front. Hats will be provided; Les will be putting out a letter to 120 vendors/groups to solicit stuff for the bags. We need 200 bags; Alicia and Les will look into this. We need to pick a charity. Kathy P suggested that we look at Bahama Breeze's charity and something in Pierce County. We will decide next week via email. Les will also put out letters to the potential golfers. We need folks for run the raffles and silent auctions. Food is included in the golf fees. Music has been paid for by the tournament fees. Kathy P, Phil P, Karren F, Jim J, Karen J, and Alicia S volunteered. Les will be the lead.

### H. Seafair Pirates

Landing is July 5<sup>th</sup>. We may be doing the event, if they let us. See if we have any volunteers?

### I. Seafair

We have been requested to cover the expenses for a Jim Morris and the Big Bamboo band for a show, we would also get a chance to have a table, hang banners; and reduced entry rate for members. Les is waiting to hear from them about how much they want us to pay.

### J. 3 Day Breast Cancer Walk

Sept 12 -14 2008. We will participate in this event.

Upcoming House Concerts

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

2. July 26 Critter Mountain Ranch, Wilkeson WA at Heidi Kuester's place. Dave Calhoun providing music, Jimmy Buffett party 5-?

K. Tillicum Village-

Maria F is organizing seeking folks to go on May 17<sup>th</sup>. She is collecting names from folks that want to go.

The Biz meeting will be Sept 28 2008.

Next Board Meeting is April 17 2008.  
May 15 2008 will be the following meeting.  
Meeting adjourned at 920 pm.