

APPROVED at August 28 2008 BOD meeting

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

July 24, 2008, Acme Bowling, Southcenter, 630 pm

Attendees: Les Parrett, Alicia Smith, Karen Walter, Dave Calhoun, Gordy Bryan, Annie Sanwald, Phil Pompeo, Matt Fisher, Maria Fisher, and Rose Fisher

I. Previous Meeting Minutes from June 26 2008 approved with changes as noted by attendees.

II. Officer's Report

A. Treasurer's Report

We have \$11,104.31 in the account but have outstanding checks of \$874.68. We need to donate the proceeds from Laid Back Attack VI.

B. Membership Report

We currently have 214 members. We have had 4 inquiries since the Board meeting. We had Mike Gildea and Jann Montgomery renewed; Steve Silver, Guy and Jeannie Sparks joined. We are in a new members drive that ends August 31. Dave Calhoun is leading the drive with eight new members. Thomas and Roxanne Reardon have recruited 2 people and Karen and Gordy have referred 2 (no check yet).

C. Fundraising

Alicia would like to ask for school supplies and backpacks as donations for next Freaky Tiki Friday. We will have the next Freaky Tiki Friday August 15.

D. Communications

There is nothing new to report, except to add new events to calendar.

E. Prez report

Les thanked everyone for Laid Back Attack help and volunteer.

III. New Business

A. Website

We should have one person communicating with Patrick if we want changes to the website.

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

KW will draft something for Alicia re: the 3 Day for her to send to Patrick.

B. Freaky Tiki Friday

Next Freaky Tiki Friday will be August 15. We will collect items for TreeHouse at the next event. KW will make up a flyer to give to Phil so he can give it the Breeze staff and will notify club members via Hump Day News.

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The September Freaky Tiki Friday will be September 12 tentatively depending on the 3 day route.

C. Seafair Pirates Landing

We sold out of the 1 gross of rubber duckies. We could have sold another gross. People bought stuff because they knew we were not for profit. We grossed about \$278.00 but earned about \$100.00. It was good exposure for the club. We will keep an eye out for any sales or deals.

D. Laid Back Attack

It appears that we made \$3748.70 at the event based on our current expenses. We had security issues and people showing up without paying and putting up a fuss to pay. Phil suggested that we post a sign at the sidewalk, have everyone wear bracelets; hire someone to run security.

We took a Margarita MAFIA family photo for their website. Dave posted pictures he got from the web.

E. Tin Cup Chalice

The event is Friday August 8th. We only have 5 or 6 items for the raffle and silent auction. We need volunteers for this event too.

So far he has \$25 for Islander restaurant gift certificate; \$ 50 for Pac Grill; \$25 for Warthog BBQ; 1 night stay and two rounds of golf for Coeur d'Alene resort and casino (Sun-Thurs); 2 rounds of golf with cart for Sumner Meadows; 2 nights Salish Lodge; Adirondack Chair, Tiki Bar (maybe); Bullet blender; 5 auction items from LBAVI; rum basket from Phil and Kathy; corona bucket; someone is donated a golf bag. Les needs more raffle items. Les did talk to Dawn about additional donations including their beer distributors; she is working on it.

KW will check with Rottles to see if they have any golf items to go with Tommy Bahama shirt.

We still need items to go into the golfers goody bags too.

Les needs to have someone help out with Eric and his setup. He will check to make sure he has his equipment. Music starts at 700 pm. Les always wants wrist bands to give to golfers and folks that want to buy food as it is an "all you can eat buffet" and wants to make sure that folks have paid as they come back. \$15 for all you can eat pizza buffet if you are not golfing. We will need someone to collect tickets and give out the wrist bands. We will need an apron for the workers for this.

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Karen and Jim, Phil, and Jet will be there to run the check in at 1100 am. We have bags from the Breeze and will stuff them the night before at Phil's Tiki Bar. KW will help out with the auction after 500 pm. KW will send Les the silent bid auction form and he will modify if needed.

Hats have been ordered; we will pay out of the proceeds. Jet will run the raffle at the first hole. Les is organizing the silent auction and needs someone to organize items and guard the stuff until Les is done with playing. Karen Johnston will run the closest to the pin at one hole.

The tournament proceeds will ultimately pay for half and Northshore will pay half of the entertainment.

Fees are \$80 for PHoPS and \$100 for others.

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. 20 people from PHoPS so far. We can sell koozies; bottle openers and hand out member forms. \$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 Tree House, our charity of choice. Les appointed Gordy work with Lisa on any of our needs.

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. We talked to the 3Day staff and they want us too! KW and Gordy cannot take the lead on this event due to a personal reason. KW will send a list of what we need to Les and Phil so we can be sure to have items. KW will seek volunteers via Hump Day News. Gordy asked if we can support our two club members that our walking. We will discuss this in August. Dave suggested that we donate to Jamie Beasley and Melissa Patterson. Dave is available to play on Saturday with power.

K. Sick kid- Parrot Head of Month

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

Gordy gave Phil a check for the sick officer. Unfortunately, he has past away and the family didn't make the trip. The money will go towards his widow and family.

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KW emailed Dana Lockett about the sick baby in Kitsap. She will get back to us.

Phil asked if we could donate \$250.00 to the Evergreen Chapter of the ALS in lieu of running the tiki hut/gatoritas for their bike ride.

L. Park 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.

We agreed to donate \$100 to this cause based on our LBAVI results.

Upcoming House Concerts

1. John Reno house concerts, Sept 4, 5 and 6 in eastern WA, Bothell area and Poulsbo. Team Innovation show is posted. We need more details for the other two shows.

2. Talk Like a Pirate Party Sept 20 at Alicia's house. Alonzo will be playing this event.

N. Biz meeting

We need to set up a date for the Biz meeting. Sept 28 is the date we chose. We will have it at the Breeze on their deck. 1130 am.

August 28 2008 will be the next meeting at the Acme Bowl in the dining area.
Meeting adjourned at 833 pm.