

MEETING MINUTES- APPROVED AT SEPT 28 2008 BIZ MEETING

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

August 28, 2008, Acme Bowling, Southcenter, 630 pm

Attendees: Les Parrett, Karen Walter, Dave Calhoun, Gordy Bryan, and Phil Pompeo

I. Previous Meeting Minutes from July 24 2008 will be reviewed and approved electronically.

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 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 supplies for Treehouse. We sent \$50 for 2008 Troprock music awards to Margarita Mafia. We will donate \$4000.00 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. \$4000.00 to go out for charity. We will owe for 3 Day Breast Cancer Walk supplies. We owe \$200 for postage for 911 cares.

We have \$6005.50 in savings and \$1843.48 in checking. We still owe money to Cocoon House and Helping Hands for LBAVI and Tin Cup Chalice. We received thank you letters from ALS of Washington and Trevor Vampran fund.

B. Membership Report

We currently have 222 members. We have had 4 inquiries since the Board meeting that has resulted in 6 new memberships so far. New members are Heidi Drivdahl and Rick Humphrey, Jim and Belinda Davis, Robin Blair, and Greg Allen. 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 4 as well (no check yet for 2 yet).

Dave gave Gordy receipts for mailing costs for the dues drive letters.

Dave has a list of 50 members that still need to renew during this dues drive.

C. Fundraising

Alicia was absent and did not provide a report.

D. Communications

There is nothing new to report at this time.

E. Prez report

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Les noted his issues will be in the items.

III. New Business

A. Website

The members only page is no longer password protected. Les will talk to Patrick.

B. Freaky Tiki Friday

Next Freaky Tiki Friday will be September 19 at the Bahama Breeze. Phil will find out who is playing that night.

The October Freaky Tiki Friday will be October 10 at the Bahama Breeze.

C. Laid Back Attack

Gordy sent a check for ½ of the proceeds to Pete DeBoer for Kiwanis. We need to send the check to Cocoon House. Les suggested that one of the Board members hand deliver the check. He suggests Alicia, if she is available.

D. Tin Cup Chalice

We need a check from Northshore Golf Course around \$3500.00 Based on what we put in, we should be able to donate anywhere from \$1800 to \$2000 as the net proceeds for Helping Hand House. We agreed to replenish the club funds that we put out for the tournament then send Helping Hands a check for the proceeds. Les has some certificates that were not picked up from the tournament. We agreed to have Les get something from the pro-shop with the certificates. He has hats too that we will sell or use for membership recruitment gifts for club members. He also has some Acme Bowling certificates. Les gave Gordy the balance sheet for the tournament.

I. Seafair-Hydro races- Oasis

Lisa is waiting on the Oasis people to cut a check for Treehouse which should be about \$580.00. She'll call Les when the check is ready. They sent an email to attendees and will be proposing to donate another 5% on our club's behalf.

J. 3 Day Breast Cancer Walk

Sept 12 –14 2008. We will participate in this event. We talked to the 3Day staff Karren and Larry offered to pick up Gatorade and ice for us. We said yes. Karen gave Phil and Les an equipment list. We walked through the list to discuss which items we need. Phil and Les wrote down who is getting what.

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 not available to play on Saturday.

K. Trevor Vampran, voted Parrot Head of Month by Margaritaville in April

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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 local officer with a terminal illness. Unfortunately, he has past away and the family didn't make the trip. The money will go towards his widow and family.

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 . Spring 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.

Sept 28 2008 will be the Bizt meeting at the Bahama Breeze, outer deck.

Meeting adjourned at 833 pm.