

DRAFT MEETING MINUTES- NOT APPROVED

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

October 30, 2008, Bahama Breeze, 1200 pm

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

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

II. Officer's Report

A. Treasurer's Report

We have \$6022.45 in savings account and \$802.04 in checking account. We made donations to Cocoon House, PHIN fund, Habitat for Horses;

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 178 active members. We had 3 inquiries since the Biz meeting. We have 4 new members as a result: Jody Snyder, Darrell Call, and Rick and Pat Grindley. Heidi Kuester leads the current membership content with 2 members recruited (Jody Snyder and Darrell Call).

C. Fundraising

Alicia found a new charity and volunteer opportunity for us. Operation Sack Lunch near the Viaduct in Seattle. Put together sack lunches to homeless folks. She volunteered with them recently and found it rewarding. She suggested that we consider working with them in January or February when things are slow. We could work 4 hours on a Saturday and help them out. We suggested January 24 as the date we would volunteer.

D. Communications

We sent letters with our checks to Cocoon House; PHIN Fund and Habitat for Horses. We sent a basket for MOTM-Karen gave Gordy a receipt for the mailing and Bobi Atlee helped out the most for this effort.

E. Prez report

Les delivered the LBAVI check to Helping Hands. He was invited to their Open House; couldn't make it but will try to make another one.

III. Old Business

A. 3 Day Walk

All bills are paid for this event.

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- B. Dana Lockett
The club donated \$50 towards her Jimmy Buffett VP

II. New Business

- A. Hurricane Ike Relief/PHIN fund
We send \$1300.00 to PHIN fund for Hurricane Ike relief for PH members.
\$1000.00 came from club funds; \$300.00 came from the Parrett house concert.
- B. Meeting of the Minds
We shipped a box of raffle items to the Raffle/Auction chair.
- C. Christmas Party
We are still looking at December 13 for the preferred date. We have priority at Carpenter's hall if the strike at Boeing is settled. It is looking good. It will cost us \$700.00 for Ian and another pan player. Les will verify that he doesn't need any equipment. 6 pm until 12 pm. BYOB. The club will provide rolls/meat/cheese. Participants will be asked to bring an appetizer, a salad and or dessert.
We will be inviting the Seafair Pirates to come. We will confirm with Robin to get a couple pirates to dress up and pick up toys. We will also invite the Lats and Atts crew to come too. We will ask for volunteers to help set up and clean up at the event. Alicia is the contact for this. We will also do a nautical /PH themed ornament exchange too.
- D. Freaky Tiki Friday
Next event is Friday Nov 14 at Bahama Breeze. We are asking folks to bring items for the Toys for the Seafair Pirates drive. We will not have a Freaky Tiki Friday in December. We will have Freaky Tiki Friday on January 9 2008 at the Bahama Breeze.
- E. Christmas Ship
Gordy found out that we could rent an Argosy Cruise Ship for \$1500 to \$1800 during December. We could bring our own food and booze. The Board asked Gordy to find out what it would cost to rent the private boat he was looking into it. He'll look at December 23 to coincide with the Argosy Christmas ships program.
- F. Fall park clean-up
We did the clean up on October 18th at 1000 am until 200 pm at Porter Levee Natural Area and east of Auburn. Karren Franckowiak, her brother Chuck, Gordy and Karen were there to plant with other volunteers. Together we planted 1000 trees.
- G. Keet/Parrot Head bowling

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Bowling at Acme Bowling; Saturday November 15 at 2 pm. Kenn Olson is organizing this function. We are not going to have food ordered in advance. People are on their own for food. The club will pay for kids to play 3 games maximum. Anyone under 18 qualifies as a keet. We will ask Kenn to cover the keet cost and we will get him a check.

H. Nominations for PHoPS Board

Board elections are open for February 2008 elections. Please consider running for one of the 5 board positions. All members that have been in club for 6 months or more are eligible.

J. Parrot Head of the Year

Les will send Dave an email about this topic. 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.

K. Laid back attack 2009

Alicia got pricing for Alonzo. He is willing to play for \$1500 for 4 hours at LBA or \$1800 if we can get him a gig at Team Innovation. This cost includes his transportation. He will need equipment.

Gordy noted that we will be hiring Don Middlebrook the weekend before. The Board wants to know if how much he wants to play at Laid Back Attack. Gordy will find out.

L. Next Board Meeting is December 18 2008.

Meeting is adjourned at 750 pm.