

## DRAFT MEETING MINUTES- NOT APPROVED

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

January 19, 2009, Acme Bowling, 630 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 October 30 2008 approved with changes as noted by attendees.

#### II. Officer's Report

##### A. Treasurer's Report

We have \$4015.58 in checking; and 6471.76 in savings account and \$600.00 in transit. He received \$500.00 in checks for the Wendy Peat Benefit. There is also about \$100.00 in Paypal transactions incoming pending. No outstanding outgoing checks at this time.

##### B. Membership Report

We currently have 185 active members. We had 11 inquiries since the last meeting; 8 folks joined. Kevin Olson, Tom and Liz Bates, Jen Sterns and Bert Salmi, Julie Sullivan and Mike and Kathy Solatski. Heidi Kostas leads the current membership content with 2 members recruited. Nancy Miller and Laura Morgan recruited 1.

##### C. Fundraising

Alicia reported that the Operation Sack Lunch work party is next weekend for 2 until 530 pm. We'll go to the Pyramid Brewery afterwards. So far, we have 10-12 folks signed up so far.

##### D. Communications

Karen drafted letter for Les to sign to go to Bahama Breeze asking for a donation for Wendy Peat's benefit.

##### 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. Christmas Party

We did not do the Parrot Head of the Year award at the Christmas Party.

#### II. New Business

##### A. Wendy Peat Benefit Feb 7 2009

Raffle and Silent Auction- I suggested we consider items that are worth \$20 or less be used for the raffle and more than this amount will be used for silent auction. So far we have a stack of stuff from Mark Mulligan; Tommy Bahama

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gift basket; KW/Gordy will do a basket; a signed Buffett item. The musicians are sending items too. Alicia will talk to Roxanne to see what she may be organizing. We'll ask for 3-4 baskets from club members; \$50 minimum please. Alicia will keep Karen apprised so we can notice. Les will ask Jet if she can run the raffle. We need someone to run the silent auction.

\$55 for hall; \$10 for banquet permit. Ron Verhei will get the banquet permit.

Catered Dinner will cost \$10 per person plus tax. This price includes the food and the utensils. He will be doing a pasta dinner again. He will be ordering 5% extra. Joe can also provide water and soda for extra too.

Music is costing us \$300.00 total. We will get something for the four musicians and Joe Monahan for helping us. KW will take the lead on this; we'll limit this to \$75.00 per gift. We suggested that we would have Scott, Biff, Gene and Hugo play in this order.

We'll discuss the need for club donation as we get closer to the event.

Elaine and Dave have both noticed the Lats/Atts bulletin board.

We need volunteers to set-up/decorate. KW will notice. KW will look into possible decoration ideas and get back to board this weekend.

We need volunteers to clean-up. KW will notice.

We will need someone to run the CD table for the musicians.

We need someone to run the door.

We'll use wristbands. Les or Alicia may have wristbands we can use.

We may need to have someone help Joe with the food serving/ setup.

Scott Bryan has audio equipment. We may need to ask Ron Verhei to see if we can use them. Les will check with the musicians to see what they need.

Biff has offered to donate all of his CD proceeds.

Gene Mitchell may need a ride back to the airport; he is just coming in for the day.

Trash patrol- we will need someone to help with this.

### B. PHiP semi annual report

Les will be working on this weekend. He is asking that all Board members send him any information that he needs for the report.

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- C. Website domain names  
We need to pay our annual fee for phops.net and phops.org. We can pay one year, 3 three years up to 9 years. Gordy recommended that we pay \$300.00 for the two domain names for the next year. We will pay for this.
- D. Freaky Tiki Friday  
Next event is Friday February 13 at La Palma in Lakewood. Dave will check with Marty and see if this works.
- E. Biz Meeting  
Will be on Sunday Feb 22 at Bahama Breeze. Phil will make sure we can have it at the Breeze.
- F. Parrot Head bowling  
Kenn Olson would like to set up another bowling event at Acme Bowling; Sunday March 1<sup>st</sup>. Kenn will be the lead. KW will announce and put on calendar.
- H. Board of Director's Elections  
Julie Hanenkrat du Chene is the election committee. She sent KW a list of people that have been nominated so far; there is no more than one person for each position at this time. KW shared with the Board. The nominations will close in one week.
- I. Membership contest.  
Dave noted that we need to spend \$150.00 to buy gift certificates to Bahama Breeze for ones that we owe; and this current membership drive. Gordy gave him a check tonight.
- J. Parrot Head of the Year  
We weren't able to work on this issue before the year ended. Dave will make criteria and bring to Biz meeting.
- K. Laid back attack 2009  
Don Middlebrook is not coming to Seattle on July 11th. However, he is willing to play Laid Back Attack if the event is July 18, if we want him but the amount he needs is unknown.
- L. Next Meeting is semi-annual Biz meeting February 22 2008.

Meeting is adjourned at 825 pm.