

APPROVED MEETING MINUTES
(Approved at BOD meeting 4/14/09)

Parrot Heads of Puget Sound Monthly Board of Director's Meeting
March 10, 2009
Southcenter Denny's
6:00 p.m.

The meeting was called to order by President Bobi Atlee at 6:07 p.m.

Board members in attendance were: Bobi Atlee, Dave Calhoun, Alicia Smith, Anne Johnston, and Patti McClements

Club members in attendance were: Kathy Pompeo, Phil Pompeo, Karren Franckowiak, Ron Verhei, Les Parrett, Guy Sparks, Les Parrett, Rick Walker, and Annie Sanwald.

January BOD Meeting Minutes – It was moved and seconded that the January BOD minutes be approved as published. Motion carried. Approved minutes will be posted to the PHoPS website in the Members Only section as soon as possible.

February Business Meeting Minutes - There was some discussion about the approval of the Semi-Annual Business Meeting minutes. Patti McClements, Communications Director, researched this question and finds that according to the PHoPS By-Laws there is no mention of minutes, or approval of, for the Business Meetings. In the Board Meeting section, minutes are mentioned as follows:

- Minutes will be taken at all meetings and reported on at the following meeting

This implies that the minutes of the two yearly business meetings can be approved at the monthly board meeting held the month following the business meetings. It is Patti's recommendation that we review and approve the business meeting minutes at the April Board of Director's meeting and she will send out a copy to all board members one week prior for review.

Officer Reports:

Treasurer, Alicia Smith – Alicia reports we have \$2,474.67 in checking and \$4,041.35 in savings which includes all of the money that was previously in the PayPal account. She reported that two members had paid via PayPal, Reid Lowery and Dale Mayes.

Fundraising Director, Anne Johnston – Anne reported that the March 13th Freaky Tiki Friday will include an opportunity to buy Girl Scout Cookies to send to the Troops. Members may either bring cookies or money and cookies will be purchased to send. She will have Sharpies at FTF so if you want to write a message on the boxes you bring, you

can do that. She shared a book she had recently purchased which is the Unofficial Guide to Tailgating at a Buffett Concert and she indicated that the back of the book has information on how to join a parrot head club, so Dave should be aware he may get some inquiries from folks who buy the book. She recommended that the Race for the Cure spaghetti feed be moved to the May 9th date, in order to not conflict in any way with the Sleep Country Pajama Bowling which is currently scheduled for April 18th.

Membership Director, Dave Calhoun – Dave reported that we have had 8 new members and 3 returning members re-join the club since last report, bringing our total members to 193 (this number includes Dale Mayes) which does not include Keets. The new membership drive started March 1st and there have been no new members since then.

- New Members: Scott Anderson, Victoria Miller, Michael & Kim Hladky, Patty & Tim Ridgley, and Lisa & Michael Blaise.
- Returning Members: Donna & Michael Nord and Lenny Atlee

Communications Director, Patti McClements – Nothing to report at this time

President, Bobi Atlee - No specific report, will cover her items in New Business.

Old Business:

Wendy Peat Fundraiser: Everyone agreed it was a great party and Bobi reported that \$8000 was raised to help Wendy with expenses. Kathy Pompeo reported that they had personally thanked John Reno and Jim Morris on behalf of the club when they saw them recently.

Business Meeting – Everyone agreed the turnout at the February 22nd meeting was great!

Club Badges – Bobi reminded everyone that we should all be wearing our club badges to every event, including the board meetings. There was quite a bit of discussion with Karren Franckowiak about a redesign of the badges to make them bigger and include names. She and Larry will work on that project and hopefully have some ready before Phins To the West.

Bowling Event – A good time was had by all at the PHoPS fun day bowling event on March 1. Kenn Olson did a great job organizing it. Bobi reported that the garden flag prize was won by Cindy's sister Mindy. Kenn Olson won the bowling pin for the highest game!

Freaky Tiki Friday – It has been recommended that we have one FTF event every quarter that is a fundraiser. Everyone felt this was a good frequency.

New Business:

Race for the Cure Spaghetti Feed – Alicia reported that she and Barb Anderson had met and that Barb has selected the Puget Sound Yacht Club as the site of the dinner. That venue is available both days Barb is looking at, however now it has been suggested they move it to the May 9th date to avoid conflicts with the bowling event on April 19th. Alicia reports that Barb is willing to pay the fee for the venue but would like the board to brainstorm and pay for entertainment for the event. The cost would be \$25 per person for a dinner consisting of spaghetti, Caesar salad, and bread. Dave Calhoun will pick up club banners from Marty. Anne suggested a band she's familiar with that plays Hawaiian music who may be willing to donate their appearance as a way to get their band out there. She will check into their availability and their willingness to do that. It was also suggested that perhaps Dave and Biff will play at this event. The goal is to go local with the entertainment, keep costs down and donate more money to the charity.

Tree House Champions Luncheon – Anne reported that Karen Johnston had looked into this and found out they wanted PHoPS to buy a table at the luncheon, not just attend. Karen was not planning on attending and Bobi mentioned that perhaps we would look into this next year.

Pajama Bowling – There was quite a bit of discussion about this event and everyone was encouraged to go, even if you can't bowl. The charity we will be supporting is Sleep Country's Foster Child Program. This event will be taking place in two locations, but no one was certain if a team was forming for the Lynwood location. Kenn Olson is in charge of this event.

Buffett Concert Pre-Function Party: Les Parrett reported that he had just returned from Hawaii where the Pau Hana Club put on a great party for \$17 per person. He contacted the Best Western Executive Inn at 200 Taylor Avenue North, near the Space Needle and is in negotiations with them for a room & food deal for \$27 per person. The group unanimously decided that a taco bar made the most sense for food as opposed to the pasta bar. There will be \$3 Landsharks and \$4 margaritas. Les indicated that parking is \$15 for cars and \$30 for buses so those coming by bus can park there.

Dave Calhoun stated that new member Victoria Miller is the Promotions Manager from KKWF (The Wolf 100.7), he has been talking to her about this event, and she was going to look into some locations. Alicia Smith also reported she had contacted the Mediterranean as well, but the consensus of the group was to go with the Best Western so Les will continue negotiations and finalize information and then get information out to our club as well as Portland, BC and Boise if they are sending folks.

Phil Pompeo stated that he felt we would be missing a great opportunity if we didn't use this pre-concert event as a fundraiser. There will be further discussion on this, no decision was made.

Buffett Concert Hotel Arrangements: Les reported that the Best Western Executive Inn will hold a block of 50 rooms for us for \$84 plus tax. Members will need to call the hotel directly to make reservations this will not be done for them by the Board. When

information is finalized, Les will send the specifics to Patti to send out to members and put on HDN as well as the calendar. Les would also like to see a direct link to the party page from our website and to PayPal to pay for the tickets.

Hop Scotch Brewfest: Bobi reported that we have been approached to participate in the upcoming Hop Scotch beer and scotch festival on May 8 & 9. There was a lot of discussion about this event not being worth the investment of time for a very little cash donation. Bobi was asked to get further details and then we'll decide if it's something we want to participate in. UPDATE: Following the board meeting, Bobi found out that the event organizers don't need our help for the spring event. However, they will send us information for Oktoberfest in September.

Volunteer Opportunities: The club has decided to try and do one volunteer event per quarter. Several events were discussed:

- Spring Clean in Tacoma – April 4th from 9-12
- Helping Hands in Tacoma is always looking for help
- Restoration Projects – Bobi has information for several dates for this
- King County Parks – Trail Warrior Project March 14th
- Paint Tacoma Beautiful

No decision was made as to what we would participate in, but Patti was asked to put the Restoration Project and King County Parks information in the March 11th edition of Hump Day News.

Dave Calhoun volunteered to look into Paint Tacoma Beautiful and thought this would be just a lot of fun for the entire club; we would put Buffett music on and paint someone's house for them!

Parrot Head of the Year Trophy – Dave Calhoun reported that he's working with Peninsula Trophy and they have a design all worked out which will feature a parrot, the club logo and name/year strips. The cost for this trophy is \$75 and the board approved the expenditure. It was suggested that the club look at something the winners could keep, in addition to the big traveling trophy. Dave stated that the gift card for this had not yet been picked up and he'd get it Friday at FTF.

Web Page – There was quite a bit of discussion about the web page and Reid Lowery was unable to attend the meeting due to work obligations so most of this discussion about members' only passwords was tabled. Alicia did say she had some instructions from Reid and she was going home to make some changes.

By-Laws – Dave Calhoun stated that we are in violation of Section E, 2, B, Article XI that talks about the point system and suggested we either start using the point system or remove it from the By-Laws. The By-Laws do state that amendments must be approved at one of the two Business Meetings, so further discussion was tabled. Bobi and Dave will get together at a later date to draft the changes.

PHiP News and Email – Bobi asked about forwarding PHiP Leaders email to the club and it was decided that Patti would be responsible for sending out things of interest to everyone from the PHiP Leader emails she is already receiving. There was also discussion on email going back and forth between the board members and a request that decisions not be hasty due to some board members not being able to access their email at work. Bobi indicated that she would try to keep the email to a minimum and recognized that decisions should be allowed enough time for all to input.

Verhei 110 Party – Ron wanted to get this on the calendar, it will be on August 22nd and John Reno will be playing. Patti will include with HDN and get it on the PHoPS calendar.

Phil and Kathy Pompeo asked that the Thank God the Tiki Bar Has Reopened party posting be revised to include that they will be collecting non-perishable food for the food bank. Patti will take care of updating the information.

Laid Back Attack VII – There was a lot of discussion about entertainers and their fees. It was decided that the budget for entertainment would be set at \$2500 and Les would begin negotiations with Jim Morris, Jerry Diaz and others, as well as talk to Wendy Peat about the opportunities for these guys to perform at Team Innovative events that same weekend to help keep our costs down.

In 2008, LBA VI raised \$4180 gate, \$1900 auction, and spent \$2549 for music, food, badges, and the cook, which netted the club \$3531. In 2007, the club actually spent \$600 more than they raised. There was some discussion about making LBA just for fun and not a fundraiser, but the yacht club gives us the space if we'll donate 50% of the money raised to their charity.

As stated above Les will continue to negotiate with the artists and will report back to the club on his progress.

The meeting was adjourned by President Bobi Atlee at 8:07 p.m.

The next board of directors meeting will be held on April 14 at 6:00 p.m. location to be determined.