

Parrot Heads of Puget Sound
Board of Directors Meeting
April 14, 2009
Minutes – Approved at May 12th Board Meeting

The meeting was called to order by President Bobi Atlee at 6:00 p.m.

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

Club members in attendance were: Kenn Olson, Les Parrett, Karren Franckowiak, Larry Franckowiak, Kathy Pompeo, Phil Pompeo, Ross Atlee, Jim DeLong, Rick Walker, Karen Johnston and Jim Johnston.

Guests in attendance were: Sally Goodgion from Catalyst Travel (who later became a member of PHoPS).

Bobi introduced our speaker, Sally Goodgion from Catalyst Travel. Sally explained that she has been in the travel business for 26 years and focuses on various types of fundraising events. She told the club that she has a short, three day cruise that departs out of Seattle on September 25, 2009 that would be an ideal Parrot Head Cruise. The fundraising aspect comes in where a set amount of the cruise cost would be donated back to PHoPS for charity, we could set that amount. In addition, on board events could be held to raise money. The September cruise is to the British Columbia area, stopping in Nanaimo and Vancouver at a cost of \$349 per person for an inside cabin. There is a very narrow time window on this one and Sally would need to know with a month if we are interested in pursuing this idea. Bobi will send out an email to the entire club to solicit feedback and asked Anne Johnston as fundraising chair to get back to Sally within two weeks. Sally also told the members in attendance about a cruise around the Hawaiian Islands coming up next spring that might also work if we cannot meet the short time deadline on the BC cruise. After her presentation Sally indicated she would like to join PHoPS!

Bobi presented the February Business Meeting Minutes for approval. Kathy Pompeo moved to approve the minutes as published, seconded by Karren Franckowiak, motion carried. Minutes are approved and will be posted on the website.

Bobi presented the March Board of Directors Meeting Minutes for approval. Dave Calhoun moved to approve the minutes as published, Alicia Smith seconded the motion, motion carried. Minutes are approved and will be published on the website.

OFFICER REPORTS:

Treasurer Alicia Smith reported that we currently have \$4,048.76 in savings, and \$1,909.04 in checking for a total of \$5,957.80. There are no outstanding invoices to be paid at this time.

Membership Director Dave Calhoun reported that we have had 11 new member email applications since the last Board meeting. Combined with prior inquiries and late renewals resulted in 15 new members and three members added back in. New members are:

Jeff and Leann Johnson
Kris and Danielle Cowles
Jenne Heric
Eric Borglund
Craig Kolbe
Ginny Rabago
Kim and Dawn Burris
Mike McGuiness
Peter Bullock
Curtis and Brenda Moore
Jim DeLong

We are currently at 210 active members (figure does not include keets). Dave introduced Jim DeLong the newest member in attendance at the Board meeting. He reported that the current standings in the recruitment contest are as follows:

Kay Luckey = 2
George Margetan = 1
Joan Bonillas = 2
Jerry Bannister = 1
Phil Pompeo = 2

Communications Director Patti McClements apologized that the DRAFT minutes from the February and March meetings were not posted on the PHoPS website. She cited several issues with the website and webmaster that have been going on which prevented these from being posted and hopes that the issues will be worked out soon and the approved minutes will be posted soon.

Fundraising Director Anne Johnston reported that Operation Cookie Drop collected 54 boxes of Girl Scout Cookies; Phil and Kathy's Tiki Bar party netted a trunk load of donated food items and \$160 cash; and that there would be a drawing for the Mariner's tickets donated by our guest Sally Goodgion, tickets were sold for \$1 each. The drawing was later won by Anne Johnston.

OLD BUSINESS:

President Bobi reported that Karen Johnston had attended the Tree House for Kids luncheon on March 11th and reported that it was a great organization she'd recommend PHoPS do some future fundraising for. They provide things like school supplies, and tutoring for foster children.

Hopscotch Brewfest indicated to Bobi that they would not need PHoPS help for their spring event but will be in touch to plan for Oktoberfest.

Bobi asked if Dave Calhoun was working on a gift for Patrick for his years of service as webmaster. Dave did not recall being in charge of that, but will take care of it.

The issues with the webpage were discussed. There was some confusion as to the role Bill Larkin is playing in this. Les Parrett agreed to contact Bill and ask him what involvement he has in the webpage. There was quite a bit of discussion about the web server we will use and the cost. It was agreed that the new webmaster will have control of the webpage with all Board members acting as secondary approvers and monitors.

NEW BUSINESS:

Baseball – Bobi reported that Mike Schilaty has volunteered to put together an outing for an Aqua Sox game up in Everett, sometime in August. Dave Robertson will coordinate a Rainier's outing as well and is tentatively looking at July 26th. Bobi will verify with both and get information out to the club.

Margaritaville Foods has offered one case of seafood to every parrot head club to use at a fundraising event during 2009. The members in attendance agreed that we should accept this offer. There was some discussion about which event we would use this for and LBA VII seemed to be the consensus. Les told Bobi she just needed to respond to PHiP and let them know that we do want it and when to deliver it. Les also indicated that they asked last year for a photo of the event where the food is served and he has not done that, and said to be sure to get one this year.

Alicia Smith reported that the date for the Race for the Cure Spaghetti Feed may change to May 23rd because of issues surrounding the May 9th date and the venue. A detailed discussion of the previous condition of the Carpenter's Hall followed and it was agreed that the majority felt the condition of the hall had been very good in the past so Alicia will contact Ron Verhei about the availability and get things rolling. Kathy Pompeo agreed that the team needs to do something to fundraise. There will be no Tiki hut water stop at this event, but we should have a banner up. Dave Calhoun has the banner.

Kenn Olson reported on the Pajama Bowling Fundraiser on April 19th. There are three PHoPS teams participating and they have three lanes reserved. Bowling starts at 2:00 p.m. at Acme Bowling in Tukwila. He would like to plan on raising some additional funds for next year's event and is thinking of some ideas for that. He would like to encourage everyone to come out and watch, it should be lots of fun and just look for the big parrot.

Les Parrett reported that 2009 Tin Cup Chalice does not yet have a charity associated with the event and he'd like to get that taken care of. Some suggestions were discussed and PICC (Pediatric Infant Care Center) was selected as this year's charity. Jim Morris will be the featured entertainer at this point but Les is having some difficulty tracking Jim down to finalize plans.

Les also informed the members in attendance that if they need a letter drafted for donations, he would be glad to do that for them.

Second Quarter Charity – Bobi reported that Paint Tacoma Beautiful has been selected as the club's second quarter charity work event. Dave Calhoun reported on the information he received from the Paint Tacoma Beautiful Office which indicates that work can take place any time after the June team leader meeting and must be done before August 15th. Anything that stays with the house is provided (paint) but volunteers must provide brushes, rollers, scrapers, ladders, etc. Rick Walker volunteered the two airless sprayers he has in his possession to the effort. Team leaders for this project are: Dave Calhoun, Anne Johnston, and Karren Franckowiak. Dave will find out when the team leader meeting is and pass it along to all.

Bobi reported that Wendy Peat is working on an event at the Admiral Theatre in Bremerton similar to the one she did in 2007. She is seeking the sponsorship of the club for this event. There was some discussion about this event not providing any charitable contributions and that this was probably something we did not want to get involved in because of that fact. Bobi was asked to go back to Wendy and find out what the benefit will be to PHoPS.

Concert Pre-Function Party – Les Parrett reported that there are still rooms available and you should not wait to book yours! Dave Calhoun reported that he has listed the pre-function party on Meet The Phlockers to help get the word out. Les is anxious to get the website up and promoting the event. He has not yet booked the musical entertainment. He reminded everyone that party busses are in the works from the north with Mike Schilaty and in the south with Julie Sullivan.

Laid Back Attack VII – Karren Franckowiak reported that the committee had not yet had a meeting and she was wondering if there was a budget for this event. She learned that there is a music budget, which has already been spoken for. She was told that Pete DeBoer can answer the question about the food budget. Alicia Smith showed everyone the flier that Maria Fischer had put together; there were some corrections to be made. Larry and Karren Franckowiak showed the badges they have put together for the event and everyone thought they were very nice. Definite information on the event will be available at the next Board meeting. Tickets will be pre-sold to PHoPS members before it is opened to the public. There was quite a bit of discussion on whether security is necessary for the event as there has been only one problem in the seven years of the event. Patti McClements offered her son Mark to serve as a bouncer, he will do it for free, feed him and he'll be happy. Phil Pompeo felt the club needs to hire professionals

to handle security and felt he could get volunteers for a couple hundred dollars. He will find out for sure the costs and report back to the LBA committee.

PHiP agenda item was tabled and held over for the next Board Meeting.

Membership Badge Fine – Bobi indicated she had received several emails from club members who do not think the \$1 fine for not wearing your badge to a club function is a good idea. There was discussion about whether the club should be sending out a negative message by imposing this fine. Kathy Pompeo states she has to wear an ID badge all day at work, she does not want to wear one when she's having fun. It was ultimately agreed that you should be rewarded for wearing your badge instead of fined for not doing so. Every event will have some sort of drawing and you can only be entered in the drawing if you are wearing your club badge.

Advertising via the PHoPS list and Hump Day News. There was discussion about whether club members should be allowed to use phopslist to communicate with all members about their businesses. There is no language in the by-laws that states it is either against the rules or okay. Ultimately the decision was for Bobi to email the club and solicit feedback and then review at the next Board meeting.

Membership Dues – Dave Calhoun brought up the subject about membership dues and that when you originally join you're not really receiving 12 months of membership since the dues drives are in January and June. Considerable discussion followed and this was ultimately set aside for discussion in the by-laws committee to be reviewed prior to and addressed at the next Business Meeting in September.

A committee will be formed to review the clubs current by-laws and propose amendments to them. Bobi will send an email out to everyone and ask people interested in serving on that committee reply to her.

Dave Calhoun presented Kenn Olson with the newest Brent Burns CD for being a relatively new member and being so involved in club functions! Way to go Kenn.

Dave Calhoun asked the board for permission to order some club lanyards since he is almost out. The board gave Dave permission to do so.

There was a request for a Margarita Mafia photo at LBA VII. It was suggested that Bobi talk to Debbie Hess about this.

The meeting was adjourned at 8:25 p.m.