

APPROVED MEETING MINUTES

Parrot Heads of Puget Sound – Monthly Board Meeting

May 12, 2009 – Azteca 6:00 p.m.

Approved at BOD Meeting June 9, 2009

The meeting was called to order by President Bobi Atlee at 6:05 p.m.

Board members in attendance were: Bobi Atlee, Patti McClements, Dave Calhoun, Anne Johnston, and Alicia Smith. Club members in attendance were: Karen Johnston, Kathy Pompeo, Phil Pompeo, Larry Franckowiak, Jim DeLong, Matt Fisher, Maria Fisher, Sally Goodgion, Chuck Davis, Les Parrett, and Karren Franckowiak,

Communications Director Patti McClements began the meeting by asking everyone to help make taking the minutes easier by speaking one at a time and by avoiding side-bar conversations. The Board members will all be working to make sure this happens.

Officer Reports:

Fundraising Director – Anne Johnston

Anne reported that the basket PHoPS donated to Phins to the West was a success and thanked everyone for the part they played in making that happen. She told the group about a fundraiser on Vashon Island for a friend of the family who has been diagnosed with Leukemia who is a big music lover. The club decided to make a \$200 donation to this fundraiser which will help promote music at Vashon High School. Phil and Kathy Pompeo are also donating a basket to this fundraiser. Karen and Jim Johnston have donated the water, cups, napkins, etc for this event. Anne also announced that she will now be running the Seattle Marathon for this gentleman.

Treasurer – Alicia Smith

Alicia reported the following account balances:

Savings \$4,048.76

Checking \$1,928.04

She stated that she brought home many bottles of shampoo, conditioner, etc from her trip to Las Vegas and Laughlin for Phins and asked the club to bring any they may have for donation to the Compass Center. Any trial sized or hotel sized personal hygiene product is acceptable (razors, toothbrushes, etc. are also acceptable). It was decided that this would be the June Freaky Tiki Friday event and it will be advertised to the club through HDN.

Membership Director – Dave Calhoun

Dave reported that since the last board meeting we have had six new member applications, combined with prior inquiries resulted in eight new members: Sally Goodgion, Yvonne Knudson, Blair & Becky Buchanan, Robin Kusske, Todd Smith, Jeanne Walker and Tom Brown.

The current membership drive contest ends May 31st and the following are the standings for the \$50 Bahama Breeze gift card:

Kay Luckey 2
George Margetan 1
Joan Bonillas 2
Jerry Bannister 1
Phil Pompeo 2
Bobi Atlee 2
Kathy Pompeo 1
Emily Dahlby 1
Jules Sullivan 1

We currently have 218 active members (keets not included in this count).

Communications Director – Patti McClements

Patti reported that there are only 8 Yahoo users who cannot see the Hump Day News in its original email format, so she is sending them a copy of the HDN as a Word document and they seem to be able to open that. This is how she'll continue to send them, so it will not be an attachment sent to everyone, which is not allowed by the Google Groups.

President – Bobi Atlee

Bobi recognized members in attendance for wearing their club badges: Karren Franckowiak, Kathy Pompeo, Jim DeLong, Matt Fisher, Larry Franckowiak, Anne Johnston and Sally Goodgion. Since no tickets were available there was no drawing for a prize.

PHiP - Bobi told the group that there is currently a PHiP program called the Spotlight, in which you can write up something about your club and have it published in the spotlight on the PHiP website. She has written something up and would like everyone to take a look at it and see what they think. Maria Fisher offered to take the draft and work on it to jazz it up a bit. Bobi also stated that some of the facts are missing and she needed some additional information in order to finalize it. In addition, she will be submitting information to PHiP for inclusion in their quarterly newsletter about Laid Back Attack.

Personal Ads - Bobi told the group that she received a few responses to her email about allowing personal ads to be sent out through the phops announce email system and including them in HDN. After some discussion it was decided that the email phops

announce will not be used for sending out personal ads for anything you are selling. These will be allowed in HDN at the end of the weekly newsletter and will all be grouped together. Bobi will send out an official notification to the entire club on these new rules.

By-Laws – There is now a by-law committee, it is lead by Dave Calhoun, Les Parrett and Patti McClements have volunteered to serve on the committee as well. They will be responsible for drafting proposed changes to the by-laws to correct items that members have been asking about, and will present these changes to the general membership at the fall business meeting for vote and approval. Please contact Dave, Patti or Les if you have proposed changes to the by-laws.

OLD BUSINESS:

Dave Calhoun has had an Applebee's Gift Card mailed to Patrick O'Neill to thank him for his years of service as our webmaster.

Webmaster – Bobi announced that Matt Fisher has indicated he will be unable to be our webmaster due to work conflicts and it was decided the board will ask Patrick to continue until a new person comes forward to volunteer. Patti was asked to put the word out in the HDN that we are seeking someone to fill this position. Dave Calhoun said he would ask his daughter if she's interested in doing this for the club. It was suggested that this be a paid position, there was some discussion about how much someone should be paid to do this for us. There was discussion about passwords and whether Bill Larkin had registered the domain name and is the owner of said domain name. Gordy Bryan paid a 10-year subscription for the phops.com and phops.org domain names. Matt will re-point to the new host that he just purchased on PHoP's behalf. Dave Calhoun asked if, while we are seeking our new webmaster, would it be okay to please remove the members only section, since it is not password protected and anyone can get there, or at least rename it. Bobi stated she would ask Patrick to do this.

Pajama Bowling – Kenn Olson reported that the three PHoPS teams raised \$800 for Sleep Country's Foster Child Program. He stated that someone who donated a \$1000 check to the group last year, did the same again this year but since we didn't need the funds for this event, it has been donated to the Susan G. Komen Save the Coconuts team.

Laid Back Attack – Karren Franckowiak asked if Anne Johnston would be in charge of procuring items for the auction baskets or if she wanted the LBA committee to do that, Anne stated she would procure if someone else would put the baskets together. Karren stated they would be willing to put the baskets together. Karen Johnston offered to help Anne as well. Dave Calhoun suggested the committee contact Emily Dahlby and see if she would be willing to make some of her "creations" for either auction items or table decorations. He said the ones she made for FTF at La Palma a few months ago when Hugo was here were outstanding. Sally Goodgion asked the group what Laid Back Attack is, and it was explained to her. There were questions about the budget and it was determined that other than for entertainers, there really isn't a budget. Bobi will send Karren an email that Gordy Bryan sent out which outlines the expenses for 2008 in hopes

that will help Karren plan for the event. Karren will also email Pete DeBoer to make sure he can line up the same cook as in 2008. Karren asked if there should be goodie bags full of swag for every participant. It was decided that there would be some swag on each table (like at Phins) but not goodie bags for everyone. There will be wrist bands this year and Alicia is certain there are some in the boxes of PHoPS items in her garage. She and Karren will get together and go through the boxes to find them. Alicia also stated that all of the old decorations are stored in those boxes. She went through and threw some of the old tattered ones out. Karren will look at what remains when they get together. Karren asked about sending out an email to everyone asking for volunteers. Patti stated she had included it in HDN on May 13th. Bobi said she would send an email out to the club asking for assistance. There was quite a bit of discussion about security. Karren stated she did not feel we needed to pay anyone to provide security. There was discussion about how to set up the check in/registration table to prevent anyone from getting up onto the deck or into the yacht club without having a wrist band. Ultimately it was decided that since the only problem we've had was with a yacht club member, and because the yacht club is serving the alcohol, that security should be their responsibility. Karren will email Pete DeBoer and ask him to take responsibility for that aspect of the event. Phil Pompeo stated that the yacht club should be concerned about who they are serving alcohol to and that the policy with the bartenders should be no wristband, no service. Bobi has contacted Margaritaville Foods who will be delivering the shrimp, etc. to her home the week before LBA. She won't be home but Ross will take care of getting it into the freezer. There was some question about contacting local reps and distributors for Landshark and Margaritaville Rum/Tequila. It was suggested that the club ask Pete DeBoer if he has any contacts through his work at the yacht club. Karren asked if there were any left over plates, silverware, napkins, etc. and it does not appear that there are so the club may have to buy those.

LBA Entertainment schedule is as follows:

2-6 Brent Burns

7-11 Jim Morris

Dave Calhoun will play a short set during Jim's break

It was suggested that someone contact Dan Hower to find out about using his sound system and that the club offer to pay for their dinner in exchange for the use of the system.

NEW BUSINESS:

Aqua Sox Game – Bobi stated that Mike Schilaty is working on a couple of dates and should have information out to the club very soon.

Jim DeLong told the group about a fundraising opportunity that supports mammograms for low income and underprivileged women. He said we can come in to work the phones as an individual, as a group, any time we want to. The volunteers call people and solicit funds to help pay for mammograms and a percentage of what is raised (20%) is donated

to the club for volunteering. The phone bank is located in Fife and operates seven days a week from 9:00 a.m. to 8:00 p.m. It was decided that the club will look into this and get information out to everyone, that it might be fun to go as a group to do this.

Kathy Pompeo reported that the Save the Coconuts Susan G. Komen team has raised \$1153.00 with the check received at the Pajama Bowling event. They are talking about doing the spaghetti feed at a later date (October) and just donating the money to the cause.

Les Parrett reported that he has the letters all done and is ready to pass them off to Ross to mail out. He asked if anyone has any connections to get donations for auction/raffle items it would be appreciated and he can print out an official letter if we need one to solicit the donation. Les will send address list to Bobi.

Dave Calhoun reported that all systems are go for Paint Tacoma Beautiful this summer. The first meeting will be held in June and that is when homes and dates are selected so right now he can't tell us much more than we will be doing it, probably sometime in August. Once he knows more details he will write up the information for HDN. So far the following people have volunteered to be part of this event: Karren Franckowiak, Dave Calhoun, Patti McClements, Jules Sullivan, Bobi & Ross Atlee, Alicia Smith and Chuck Davis. Rick Walker has also volunteered and has some sprayers we can use.

There was discussion about what to do with the hotel reservation (banquet room) for the pre-concert party, now that the concert has been cancelled. Some talk about having a Halloween Party, some talk about having the Christmas party there, it was ultimately decided that Les would call the hotel and cancel the room and if there was a charge for doing so we'd make a decision about scheduling another event there, if there was no charge then we'd have more time to discuss it. Les Parrett reminded everyone that if they have made reservations for a room to call and cancel those as well.

Bobi asked the group if we have ever done a PHiP regional party. No one in the group remembers ever having done so and most said it was because it just never seemed to work out. Bobi will email PHiP leaders to seek more information.

Sally Goodgion stated she had a great time on the Hawaiian cruise she was just one and actually won prize for knowing what a parrot head was!

Alicia Smith stated that she needs to find a new place to store all of the PHoPS things currently in her garage because she's planning to move. She said that there are about three jeep fulls of things at her house. It was suggested that she look into a public storage unit to see if she can find one that's reasonable and centrally located. Alicia will do so.

Maria Fisher told the group that she had been looking into a charity for their upcoming house concert and was interested in what the group thought about forming a PHoPS scholarship for worker retraining. She said in this economy it would be great if we could do something to help support people who may have been laid off, to help them get some

training and hopefully find a new job. The members in attendance thought this was a great idea and were fully supportive of starting a PHoPS scholarship.

Phil and Kathy Pompeo told the group that the charity for their upcoming house concert will be Seattle Scores. They told the group that this charity works with diverse, low income youth and promotes writing, community service and athletics. Phil will provide more information to Patti for HDN.

There was no further new business and the meeting was adjourned at 7:55 p.m.