

APPROVED MEETING MINUTES

Parrot Heads of Puget Sound – Monthly Board Meeting

June 9, 2009 – Azteca 6:00 p.m.

Approved at BOD Meeting July 7, 2009

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

Board members in attendance were: Bobi Atlee, Patti McClements, Dave Calhoun, and Anne Johnston. Alicia Smith was attending her daughter's high school graduation and was absent.

Club members in attendance were: Kathy Pompeo, Phil Pompeo, Ross Atlee, Karren Franckowiak, Larry Franckowiak, Guy Sparks, Les Parrett, Karen Walter, Jim Johnston, Karen Johnston, Chuck Davis, and Justin Evans.

Treasurer – Alicia Smith (in Alicia's absence Patti read her report):

Savings \$4052.58

Checking \$1766.77

PayPal \$398.54

Checks yet to be deposited \$240.00

Communications – Patti McClements

Patti thanked everyone for submitting their Hump Day News information before the 5:00 p.m. Monday deadline. She asked those in attendance what they thought of a new feature for HDN spotlighting a different member every week. Those in attendance felt this would be a good idea and Patti will send out an email announcement to everyone and start doing this as soon as she has some submissions. She asked how everyone felt HDN was looking and the feedback was very positive.

Fundraising – Anne Johnston

Anne reported that the Race for the Cure team raised \$2500 and that all reports from the event were that everyone had a great time both at the race and the BBQ afterward. She reminded the group to bring trial or hotel sized personal care items to FTF on June 12th and that we would donate those to charity.

Kathy Pompeo added that the team received many compliments on their attire and that they appear in many, many photographs. She also noted that Wendy Peat was there to cheer on the team. Photos are posted on the PHoPS website. Karen Walter added that the BBQ afterward was a smashing success and that there just wasn't much tequila left in the Costco sized bottle they brought back from Mexico!

Membership – Dave Calhoun

Dave reported that we have a club record of 226 members (keets not included in this count). There were 11 new member email applications since the last BOD meeting and those combined with previous inquiries have resulted in eight new members: Lora Brown, Justin Evans, Debbie Ayres, Thomas & Sharla Wybenga, Mike Beste, Kathy Goldstein and Greg Gransberry. Dave reported that the results of the recruitment contest just ended on May 31st were: Bobi Atlee won with three new members signed up. Other members and their recruitment efforts were:

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

The new recruitment contest began on June 1st and Dave proposed that it run for a full four months to bring us in line with calendars and make it really quarterly. The board approved this change. The new contest will end on September 30th

President – Bobi Atlee

Webpage information: Bobi reported that Patrick O’Neill will continue on as our webmaster and that he sent his thanks for the Applebee’s gift card. The member’s only tab has been changed to Club Business and that there is no immediate need to change the website host.

PHiP: Bobi reported that she has submitted the LBA VII information to the Club Leaders list, as well as the recent Club History Lesson which we hope will be featured in an upcoming PHiP Club Spotlight. This is posted under the Club Business tab for all to see on the webpage. Bobi has begun the interim report to PHiP and asked those in attendance to read and edit what she’s written thus far.

Bobi noted that the new BOD meeting conflicted with dates she will be out of town and suggested we either move the meeting to another date or that it be held without her there and others would give her reports. It was decided to move the meeting to Tuesday, July 7th at 6:00 p.m. Bobi will ask Alicia to make sure this is okay with Azteca.

Old Business:

Bobi reported that the May 15 event at Chopstix Piano Bar was a great success. There were several members present, and Curtis Moore even got up and sang Volcano! Chopstix would like us to come back again! She thanked Kenn Olson for organizing this for us.

Anne reported that the fundraiser on Vashon Island for the husband of her Mom's friend (who has leukemia) went really well. The club donated \$200 to this event and was listed as a sponsor. They raised over \$6000, which will be donated to the Vashon School District music program. They hope that next year's event will be even bigger.

New Business:

Bobi told the group about the PHiN Fund which operates entirely on donations from parrot heads and parrot head clubs. It is administered by the Paradise Charitable Foundation to allow parrot heads to help other parrot heads in the event of a natural disaster (hurricane, tornado, earthquake, fire). It was decided that proceeds from SeaFair Oasis will be donated to the PHiN Fund.

Christmas Party Details – Bobi reported that we have a tentative hold on the Best Western Executive ballroom in Seattle for 12/19. The ballroom is free if we have 100+ people, otherwise it is \$400. The bartender fee is waived if we spend \$150 an hour. If not we pay \$50 per hour. Dinner would run \$29.95 plated or \$32.95 buffet. Wine and liquor are \$6 to \$8 per glass, soft drinks \$2. After discussion it was decided we would cancel this hold with the Best Western and Kathy Pompeo would look into alternate locations.

Karen Walter reported that Gordy Bryan had emailed Garret Wilkin and the Parrotheads and had asked why he doesn't communicate with the club when he has shows in the Puget Sound Area and let us get the word out. Garret told Gordy he'll do that in the future.

Karen Walter also reported that she and Gordy Bryan will be heading up the Seafair Pirates landing at Alki on July 11 and they will need volunteers for two shifts, from 7:00 a.m. to noon, and from noon to 4:00 p.m. She asked for permission to buy some new poster board for this year's booth and that expenditure was approved. They will sell key chains, and pirate rubber ducks as well as some other things the club has collected. They will need membership applications and information about the club to pass out to people. Karen and Gordy will bring the pop up tent and the table and will get the banner from Dave Calhoun. Karen told everyone that last year they had a great time and ended up at a pub in West Seattle afterward.

Laid Back Attack – Bobi read an email message from Pete Deboer at the Kingston Yacht Club. Pete reported that the food and cooks are all lined up, that he needs a chicken/steak count on the Tuesday before the event. He's working on swag from local distributors. He would like to know if there are any special rums or tequilas he should be ordering. Bobi noted the suggestions and will contact Pete. Pete went on to say that he'd like to know if we want him to order Landshark or just Corona, he says he ordered lots of Landshark last year and ended up with lots leftover. It was the consensus of the group that he order mostly Corona but to please have some Landshark as well. He also sent information on ferry surcharges which Bobi asked Patti to include in HDN. There was some question about whether there is space for RV parking and most at the meeting said there was. There are currently 16 paid attendees, everyone was reminded to buy their tickets ASAP that the price goes up July 1. Karren Franckowiak reported that she has 8 donations so far and 4 people have volunteered for clean up duty. The sound system has been taken care of; we will be borrowing the Team Innovative sound system. She reported that they have picked up the decorations from Alicia as well. Karen Walter will donate a basket and she and Gordy will help decorate. Karen also suggested that the committee be on top of the food (other than the meat), both buying it and making sure it gets there. Bobi & Ross are donating a wine-themed basket.

By-Laws – Dave reported that the by-law committee has not yet met so there is no update at this time.

Dave Calhoun reported that the charity for the Mike Broward House Concert as his place will be Lisa Blaise's fundraising effort for the breast cancer three day.

Phil Pompeo reported that the Kona Kai Coffee House in Kent is a new venue for parrot head events and he'd like to encourage everyone to come out and see Mike Broward there on June 18th. This will help with getting Kona Kai to host future events for PHoPS!

Tin Cup Chalice – Les Parrett reported that they still need a sound system for Tin Cup so if anyone has any ideas on that. Someone suggested he contact Ron Verhei. Les will be ordering shirts which will run about \$7 each. He is seeking other donations for raffle and auction items and if anyone needs a donation letter sent out to let him know and he'll take care of it. Les also reported that they have a good number of volunteers for the event. The committee will be putting together the goodie bags at Phil's the night before the tournament and if you are willing to help let Les know. They will put LBA fliers in the goody bags. They have one hole sponsor so far, Cruzan Rum Mojitos. There are 16 sign ups so far.

Patti was asked to check the dates for the Verhei's Hugo party as the dates seem to be wrong on the events calendar. She will do so and make appropriate changes.

Seafair Oasis – Dave Calhoun reported that Sunday is Parrot Head Day. The Toucans steel drum band will be the entertainment.

Phil Pompeo announced that their July 17th house concert with Brett Burns will now feature Mark Mulligan as well. The cost will go up to \$25 per person. Mark has two new CD's since he was last here. Phil will send Patti the updated information for HDN. The charity for this event will be Seattle Scores who work with underserved youth to promote poetry, community service, and soccer!

Karen Walter expressed some concern over the Aquasox Game day, August 8 stating that this is the same weekend as the Latitudes and Attitudes party in Poulsbo. After discussion Bobi stated she would tell Mike about the conflict and see if he wanted to change the date.

Three Day Breast Cancer Walk – It was announced that Lisa Blaise is the only club member we are aware of that is fundraising for this event and that she still needs money. The commercial blender that Dan Hower has was discussed as it needs repair and the club may need to contribute to that repair. Karen will follow up. New member Justin Evans has some commercial Starbucks blenders he'll donate one to the club and will let us borrow his other one. Phil Pompeo suggested we look into having the Gatorade donated this year. It was suggested that even with Justin's donation we still look into having Dan's blender repaired. Karen Walter reported that the Tiki hut will need some major repairs before this event. The main support beam is split and the grass thatch needs to be replaced. She and Gordy will get a cost estimate on the materials and get those to Bobi. There are some cups left from last year if anyone knows where they are. It was suggested that many club members who are participating this year make arrangements with McDonalds to fill their ice chests on the way to the event so that we're getting the ice donated.

Paint Tacoma Beautiful – Dave Calhoun reported that he'll be attending the informational meeting on June 16th and that Rick Walker and Patti McClements have offered to go along. He will have more information after that meeting and will be able to pass along specific information and details. Dave told the group that the last Paint Tacoma Beautiful was probably the most heart warming event he's ever participated in with PHoPS so he hopes we can do it again this year.

Patti McClements told the group that her employer, Puget Sound Energy, has a wind farm in Eastern Washington that has a very nice visitor's center. She said that if the group ever wanted to have a private PHoPS tour of the wind farm (wind turbines, generating electricity) that she could make that happen, perhaps a combined event with PHEW. There is also a conference room facility we could use at the end of the tour for a board meeting or other social event.

Les Parrett stated that SAFE is going to be having another fundraiser, he believes it's August 22nd but will verify that date. He asked if the club would make a \$100 donation and be a sponsor again. This \$100 donation was approved by the board. Bobi will ask Alicia to send a check.

Larry Franckowiak informed the group that this year, hurricane #12 is to be named Larry, so be aware if you're heading to MOTM that Hurricane Larry may be lurking!

Karen Walter told the group that the Trop Rock Music Awards are going to be center stage at MOTM this year and she suggested that PHoPS sponsor an award. She also suggested that PHoPS donate a basket to the MOTM auction. She will be willing to collect donated items and take the basket to Florida

With no further new business, the meeting was adjourned at 7:45 p.m.

REMINDER NEXT MEETING IS JULY 7 AT 6:00 P.M.