

APPROVED MEETING MINUTES
(Approved at BOD meeting 8/11/09)

Parrot Heads of Puget Sound Monthly Board of Director's Meeting
July 7, 2009
Southcenter Azteca
6:00 p.m.

The meeting was called to order at 6:0 by President Bobi Atlee

Board members in attendance were: Bobi Atlee, Dave Calhoun, and Anne Johnston, and Alicia Smith. Patti McClements had a commitment with her employer and was excused.

Club members in attendance were: Karren Franckowiak, Larry Franckowiak, Chuck Davis, Bill Larkin and Karen Johnston.

The minutes of the June 9th Board Meeting were approved as submitted.

Treasurer – Alicia Smith:

Savings \$4054.52
Checking \$3179.86
PayPal \$347.48

Fundraising – Anne Johnston

Anne reported that \$70 and travel sized personal hygiene items were donated to Compass Center in June. Dave Calhoun's house concert raised \$172 for Lisa Blaise for the Breast Cancer Three Day walk. Anne raised \$1800 for the Seattle Rock and Roll Marathon.

Membership – Dave Calhoun

Dave reported that we have had two new member email applications since the last meeting and those, combined with prior inquiries have resulted in three new members: Terry & Cathy Hasson, and Candace Isenhour bringing our new club record total membership to 229. These numbers do not include Keets, adults only.

The current recruiting contest to date results are:

Karen Johnston – 1 (Candace Isenhour)
Gary & Darcie Cousins – 2 (Terry & Cathy Hasson)

The current contest will end September 30th.

Old Business:

LBA VII - It was reported that the cut off date for food for Laid Back Attack is July 10th. Bobi reported that the shrimp from Margaritaville was delivered to her home today. It was requested that everyone email Karren with names of kitchen helpers, volunteers and those who donated baskets.

Tin Cup Chalice – The goodie bag stuffing will take place on Thursday.

Pirates Landing at Alki – It was decided that Karen and Gordy would reuse the existing board. The donation from the money raised from selling the swag will be given to the SeaFair Pirates Treasure Chest to sponsor local families at Christmas.

SeaFair Oasis – Nothing new to report.

Paint Tacoma Beautiful – Dave reported that we are all set to prep the house on August 1 and paint on August 15th. He'll send out a schedule and reminder to all who have signed up to help.

Everyone was reminded of the Jim Morris house concert at Verhei's

Christmas Party – Set for December 12th at the Puget Sound Yacht Club. Kathy Pompeo was not in attendance to give an update.

New Business:

Critter Mountain Ranch Rendezvous – will be held July 25th up near Carbonado. Dave Calhoun will be the entertainer for this event.

With no further new business, the meeting was adjourned at 7:15 p.m.

REMINDER NEXT MEETING IS AUGUST 11th AT 6:00 P.M.