

Approved Board of Directors Meeting Minutes  
Approved at BOD meeting on September 8, 2009

Parrot Heads of Puget Sound Board of Directors Meeting  
August 11, 2009  
6:00 p.m. Southcenter Azteca

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

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

Club Members in attendance were: Phil Pompeo, Kathy Pompeo, Les Parrett, Annie Sanwald, Jim Johnston, Karen Johnston and Karen Walter. Also in attendance was our webmaster, Patrick O'Neill.

Copies of the July minutes were distributed for review. It was moved by Dave and seconded by Anne that the minutes be approved as presented. Motion carried.

Treasurers Report – Alicia reported that the club has \$1,541.06 in checking, \$4056.08 in savings and \$408.58 in the PayPal Account. There was quite a bit of discussion about outstanding items for Laid Back and Tin Cup Chalice.

Membership Report – Dave reported that since our last meeting we have had seven email applications and those combined with prior inquiries resulted in nine new members: Brett & Allen Murray, Terri Sonnemann, John Buffery, Sid & Diane Rayfield, Linda O'Devlin and Bob & Carolyn Meyers. Our club total now stands at 238 active members not including keets. To date the recruiting contest results are:

Karen Johnston 1  
Gary & Darcie Cousins 2  
Michael & Donna Nord 2  
Phil & Kathy Pompeo 3  
Wendy Peat 1  
Kim & Dawn Burris 2

Dave reminded everyone that the current contest ends September 30<sup>th</sup>.

Communications Report – Patti stated that everyone is doing a great job of getting their HDN submissions in on time.

Presidents Report – Bobi indicated that most of her report would be covered under old business but she did want to discuss the PHiP Golden Coconut Award. This is for a free form essay about your club. She had contacted the two authors in the club but they had both respectfully declined to write the essay. It was agreed that we would not submit for this year's award. In addition, Bobi mentioned the contest for newsletter submissions but since we don't have one yet, we will look into this in the future as well.

Old Business:

Tin Cup Chalice – Bobi asked for some feedback from the club about what went well and what opportunities for improvement there are. Items such as scoring, volunteer coordination and signage were discussed as things that could be improved on for next time. Overall the event went very well and everyone in attendance seemed to have a great time. Kathy Pompeo suggested we take foursome photos next year. There was discussion about whether NorthShore will be in existence next year and whether we'd have more PHoPS golfers if we moved the event to Saturday, which would make it more expensive.

Laid Back Attack – Bobi asked for feedback from the club about what went well and what opportunities for improvement there are. Items such as obtaining the entertainment information in writing so we know exactly what it's going to cost us and what their expectations will be when it comes to travel and lodging. It was proposed that we use a bid sheet next year, send it out to all of the entertainers and those who respond and have the best pricing are the ones we invite to attend. We should know up front who the musicians will be bringing to sell merchandise and whether those people are to be comped for dinner. We should know up front how house concert money will be used to offset LBA expenses. It was recommended that we start planning next year's event right away. This year's food count seemed to be almost right on, however Karen Walter pointed out that no one counted the musicians and their helpers into the food count so we did run out of steak for those who ordered it. The auction and raffle seemed to be great events. It was recommended that we have chips or peanuts on the tables so people can munch. It was also recommended that if we are going to adjust pricing for admission for after dinner, or at 9:00 p.m., then those prices must be clearly defined and posted at the door so there is no confusion. There were approximately 79 people in attendance and we will be sending \$1413 to each of the two charities for the event. Overall, a great event and a huge shout out to everyone who worked so hard this year!

SeaFair Pirates Landing – Karen Walter reported that it was overall a great event. The pirate ducks were a huge hit and they sold out of those quickly. Karen stated that the Pirates can use the money now to start shopping for the Christmas season so a check will be cut and mailed to them as soon as possible. Karen wanted to thank Larry & Karren Franckowiak and Chuck Davis for their help, and told the group that Kevin Olson and Rick Walker are fantastic salesmen!

Pompeo House Concert – Phil and Kathy reported that they donated \$1517 to America Sports Seattle as a result of their house concert. They said the jell-o shots for \$1 were a huge hit and they raised \$352 on those alone! The representative from America Sports who was in attendance said it was one of the best fundraising events he's ever been to. All in all, great food, great music and lots of fun.

Critter Mountain – Dave Calhoun reported that this event was also a good one. He said the location is amazing and the fact that you can relax and enjoy the food and music is great.

Tacoma Rainiers – Dave Robertson was not in attendance but those who were at the event said it was very, hot and there was a player injury that sort of put a damper on things, but the party was great and Kathy Pompeo won the loudest Hawaiian shirt contest.

SeaFair Oasis – Dave Calhoun reported that this event is something we probably don't want to do again. There was no organization, no promotion of PHoPS, and basically not well run.

Paint Tacoma Beautiful – Dave Calhoun reported that the first day could not have run any smoother, that the team was done with prepping the house by 11:30 and had to wait for the paint tech to show up and inspect their work before they could go home. He hopes that the second day, August 15<sup>th</sup> will go just as smoothly and that they can be done by noon to go home and get ready for the Pirate Party.

Latitudes and Attitudes Party – Everyone who went said it was a “rockin good time” and the best event they had been to. There were nearly 200 boats participating. The SeaFair Pirates showed up and stayed most of the day. Dave also reported that there is a nice article about the party at threesheets.com. It is rumored that the event will be in the San Juan's next year.

Tiki Hut – Karen Walter reported that she has done some investigation into what it will take to repair the tiki hut and anticipates that somewhere between \$100 and \$150 will be needed to make the repairs. She has some ideas about using Lauhala Matting instead of what is currently in place. The motion was made, and seconded to approve the expenditure to repair the tiki hut, motion carried.

Blender – Justin Evans has donated a commercial blender to the club and there was discussion about whether to purchase a second one or look into having Dan Hower's blender repaired. Bobi Atlee will call Dan and ask him what he thinks he would like to do about the blender and will then let the Board know.

## New Business:

Web Page – Patrick O’Neil reported that he has some concerns about the club wanting to redesign the current web page. He fully agrees that the content needs to be updated, some of which has not been touched since 2001. He stated that if we just want cosmetic things that’s fairly easy to accomplish, but if we want to redesign everything its more difficult and it was his recommendation that we not do that. Based on the usage information, not a lot of people are looking at the website, so if we clean up the old stuff and make what is there more pertinent and current he feels we’ll be good to go. There was quite a bit of discussion about whether to make the club business password protected and while many felt adding one more password to their list was too much, it was stated that it may be in the by-laws that having access to this area is a club member only perk. Some conversation about whether prospective new members may want to read minutes before they join also took place. Patrick also mentioned doing the web page as a blog style and will send the Board some examples to look at. It was also discussed that we could do a Facebook or Twitter club page. President Bobi asked Patrick to remove the old content, see what he could do about changing the graphics up a bit and to post a link to the Hump Day News and then we’ll discuss further at an upcoming meeting after we’ve reviewed the blog samples.

By-Laws – Dave Calhoun reported that the committee has not yet met.

Three Day Breast Cancer Walk – Karen Walter and Gordy Bryan will head up the tiki hut team this year and Karen has been talking to the event coordinator and still doesn’t have much information to share other than it will be a north route this year, starting at Shoreline and going into Everett before finishing in downtown Seattle. It was decided that we would not participate as a group on Friday, but if individuals want to go out and cheer on the walkers and tell them we’ll be there in force on Saturday that would be great. Karen will send out email once she knows for certain the route and where our locations will be. She also mentioned that Oriental Trading is having a sale right now and she’d be willing to buy a dozen pink grass skirts if the club thought people would want them. It seemed to be something everyone would want to do.

Club Badge Redesign – There was a lot of discussion about a redesign of the club badges, to make them bigger, to include names, etc. Some discussion about making it a contest for club members with a valuable prize to the winner.

September Business Meeting – Due to the Breast Cancer Three Day taking place on the Sunday following Labor Day our second club wide Business Meeting has to be rescheduled. It was proposed that the meeting be moved to Sunday, September 20<sup>th</sup> at Bahama Breeze. This change was approved. Kathy and Phil were asked to contact Bahama Breeze and see if that will work with their schedule. Patti was asked to put this change in the HDN.

MOTM Raffle Basket – A Volcano theme was decided upon and members will be asked to bring Volcano themed items to the September Business Meeting to include in the basket.

Christmas Party – The Puget Sound Yacht Club will be the place, December 12<sup>th</sup> is the date. The yacht club has agreed to give us a break on the rental fee and will charge us \$250, plus a fully refundable \$200 deposit. Kathy Pompeo asked if we have a food budget and it was stated that in the past about \$1000 was allocated for food and entertainment. It was suggested that we ask Biff Moss to play and that we will pay him as he’s been so kind to donate his talents on most previous occasions. Kathy will talk to Biff. Kathy Pompeo will head the committee and stated that there are some hotels nearby if you don’t want to drive home after the party. Les offered that for \$150 he can come up with the Carne Asada like he prepared at the Pompeo’s House Concert. Everyone felt that was a very strong possibility.

Volunteer Rewards – Bobi reported that she’s received some information about how to reward volunteers for their time and some good examples were to award a raffle ticket for every hour of volunteer time they work and perhaps this could be managed around Freaky Tiki Friday Events. More discussion will follow.

Les Parrett was asked to contact Northwest Harvest about a day of volunteering for the club in October.

Freaky Tiki Friday – We will collect back to school items at both the August and September FTF events. Patti will include in HDN and it was stated that we should keep this to basic items such as pencils, pens, erasers, rulers, ruled paper, backpacks, so that no matter where the donations go they will be within guidelines.

Bahama Breeze – Now serves Landshark

Les told the group about a horse show on August 22<sup>nd</sup> that Jet is participating in. Jet sent the information to Patti and it will be in HDN.

The meeting was adjourned at 8:30 p.m.