

Parrot Heads of Puget Sound  
Board of Director's Meeting  
October 14, 2009  
Minutes approved at November 18, 2009 Board meeting

The meeting was called to order by President Bobi Atlee at 6:10 p.m.

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

Club members in attendance were: Les Parrett, Karen Johnston, Jim Johnston, Phil Pompeo, Kathy Pompeo, Annie Salveson, Sally Goodgion, and new member Charlotte Turpin.

The minutes of the September Business meeting were presented for review. There were no corrections or additions. It was moved by Dave Calhoun and seconded by Annie Salveson that the minutes be approved as presented. Motion carried.

The minutes of the September Board meeting were presented for review. There were no corrections or additions. It was moved by Annie Salveson and seconded by Kathy Pompeo that the minutes be approved as presented. Motion carried.

Treasurer's Report – Alicia Smith reported that we currently have \$4468.61 in checking and \$4061.14 in savings.

Membership Director – Dave Calhoun announced that the winners of last quarter's membership recruiting contest were Phil and Kathy Pompeo and he presented them with a \$50 Bahama Breeze gift card. Dave reported that we are currently at 218 members and he accepted the membership application and check from Charlotte Turpin and welcomed her to the club. Dave reports that the current membership drive runs through December 31<sup>st</sup> and right now Sally Goodgion is the only member entered thanks to Charlotte's membership.

Fundraising Director – Anne had no report

Communications Director – Patti had no report. Under communications Dave Calhoun asked about the website and if Patrick was going to post the photos and items he sent on the new blog site to add some visual impact and Bobi stated she would follow up with Patrick to see what the status of that is.

Old Business:

Bobi reviewed the activities at the September Business meeting and asked for input from those in attendance on how they felt it went. It was the consensus that it went really well until we got to the By-Laws portion of the meeting.

Les Parrett reported that approximately 21 people showed up at the Northwest Harvest work party and that everyone had two hours of fun cleaning corn. Les has sent the names of all who participated to Dave and Bobi for the point system records.

Kathy Pompeo showed the group some examples of new PHoPS ID cards that she had been working on to get some feedback and input. With the input Kathy received, she'll now price the printing of these at Kinkos to see how much the initial costs will be and will report back to the Board.

New Business:

Bobi stated that the Board has been thinking about changing the day of the week that the Board meetings will be held, as well as the location. The Sea-Tac YMCA is now open and they have a meeting room

available and it was agreed that this would provide a better place to conduct a meeting. It was decided to move the Board meetings to the second Wednesday of every month beginning in December (unless meeting is cancelled due to the holidays). For November, the Board will meet one week later to accommodate those traveling to MOTM, so the Board meeting will be on Wednesday, November 18<sup>th</sup> at 6:00 p.m. at the YMCA in Sea-Tac, Phil Pompeo will contact the Y to make a reservation.

Alicia Smith reported that they have been fortunate enough to have everything for the spaghetti feed donated. She also reported that there has been a donation of a Margaritaville blender. It was discussed that the club had exceeded the raffle limit for the year so another way to award that prize will need to be determined. Sally suggested Chinese Bingo where you pick a number and pay for that number and then the prize goes to you.

Kathy Pompeo reported that the details for the Christmas party are coming together. She has reserved a block of rooms at the Hotel Deca for \$89 per night. The hotel has promised to keep their shuttle going late to transport PHoPS members from the Yacht Club to the hotel so no one has to drive. She will have a meeting when she gets back from MOTM to get volunteers and get things going. Bobi will contact Karen Walter and make sure the SeaFair Pirates are on board to participate in the party and we'll be collecting for their Treasure Chest as the charity that night. It was suggested that we cancel both Freaky Tiki Friday and the Board meeting in December due to the party.

By-Laws – There was additional discussion about the By-Laws. Les Parrett wanted the Board to be sure they understood that they have to be approved as written, so you can't present them for a vote and make changes to what is written as presented. There was discussion about the new dues' renewal dates and procedures as written in the By-Laws. Bobi passed around information on the changes, asked everyone to read the information and be prepared to move forward at the November Board meeting.

MOTM – Dave will give Kathy Pompeo club shirts to take to MOTM to sell to members of other clubs.

T-Shirts – They have been transferred from Dave Calhoun to Anne Johnston.

Cruise – Sally Goodgion and Charlotte Turpin from Catalyst Travel presented some cruise options that the club may want to consider as a PHoPS event. The cruise is in August and the prices presented did not include airfare. There was a lot of discussion about the time of year for this cruise because the club is so busy in the summer and that the prices seemed pretty steep for Hawaii. There were questions about on-board entertainment whether we could have entertainers do shows on the ship. Ultimately it was determined that the prices were too high and the timing was wrong, so Sally and Charlotte will see what else they can find and come back with more options.

Drawing – Sally and Charlotte gave away a Beachcomber t-shirt and Annie Salveson won the drawing.

Phil Pompeo told the group that he had heard Peter Mayer was going to be performing at Lake Chelan on October 25<sup>th</sup> and if he found out more and if the show was public he'd get information out.

Kathy Pompeo asked about the new sound system and whether the Board thought there should be an official rental agreement and damage deposit to use the system. It was agreed that there should be both and Kathy and Phil will put together an agreement and monitor that since they will have the sound system and be checking it in and out.

With no further new business, the meeting was adjourned at 7:25 p.m.