

Parrot Heads of Puget Sound
Board of Directors Meeting
November 18, 2009
DRAFT Minutes

The meeting was called to order by President Bobi Atlee at 6:07 p.m.

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

Club members in attendance were: Ross Atlee, Karen Johnston, Jim Johnston, Kathy Pompeo, Phil Pompeo, Kenn Olson, and Karen Walter.

The October 14, 2009 Board meeting minutes were presented for approval. It was moved by Karen Walter and seconded by Karen Johnston that they be approved as presented. Motion carried.

Membership Director Report – Dave Calhoun

Dave reported that due to a few adjustments and members being added back into the rolls, we now stand at 220 members. We have recently had a couple from Chicago seek membership to the club but who have not yet paid their dues. The current recruitment contest ends December 31, 2009 and at this point there are no entrants.

Treasurer's Report – Patti McClements on behalf of Alicia Smith

Checking account balance \$5455.12
Savings account balance \$4063.09

Alicia stated that the checking account balance still reflects the money raised for Wendy Peat; a check has not yet been mailed.

Fundraising Director Report – Anne Johnston

Anne had no report. Karen Walter stated that the Volcano auction basket from PHoPS did make it to Key West and was part of the PHiP raffle. She has not heard how much money they raised yet.

Communications Director Report – Patti McClements

Patti had no report but will cover some topics under new business.

Old Business:

Bobi reported that she has not heard from Patrick recently. He works for Microsoft so the roll out of Windows 7 has kept him very busy. The last changes to the new blog site have not yet happened so we remain at a stand still.

Kathy Pompeo reported that due to MOTM and an extended stay in Florida she has not yet had time to get to Kinkos to find out the costs for printing the new membership badges, but will get out and do some research in the very near future.

Phil Pompeo reported that for the reasons stated above he has not yet drawn up the rental agreement for the club sound system, but will and will bring it to the board for their approval at the January meeting. He stated that we do need to buy some speaker stands and that he'll get some pricing on that.

Bobi Atlee led the group through the proposed By-Law changes and subsequent discussion. She will make sure that the changes captured at the 11/18 meeting are incorporated into the document she's working on and are sent to members who wish to read through them prior to voting at the February 2010 Business Meeting.

New Business:

Filing as a Non-Profit Organization – It was recommended that we file for status as a 501c7 organization. It was also recommended that we need to make sure the Board is not held liable by obtaining insurance coverage. PHiP does not cover any regional events under their insurance umbrella. Karen Johnston will contact some insurance companies to find out what needs to be done. Anne Johnston will send out an announcement to the club seeking any members who are attorneys who will be willing to help with this process.

Christmas Party Update – Kathy Pompeo reported that there will be a planning meeting for the Christmas party on Monday, November 23, 2009 at 6:30 p.m. at the Pompeo's home in SeaTac. There was some discussion about a budget and it was agreed that \$1000 is typical for food, entertainment and the hall rental which is \$250. It was recommended that we send an evite to each member of the club, however we are unable to send these out through yahoo groups, it has to be done on an individual basis. Karen Walter will follow up with the SeaFair Pirates.

Advertising in Hump Day News – Patti McClements reported that club member Ron Verhei has suggested that we charge for advertising in the Hump Day News. After discussion with Bobi it was decided that we would do so and use the money raised as a donation to charity. Patti outlined a \$1 per week fee schedule and four options, which would be one week for \$1, four weeks for \$4, 26 weeks for \$26, and one full year for \$52. After some discussion it was moved by Kenn Olson, seconded by Jim Johnston that

this be approved. Motion carried. Patti will get the information out to the club and will begin charging for ads as of January 1, 2010.

Bobi reminded everyone that the Board elections are coming up and while it's still early people should be thinking about running for re-election or running for an office. She will get an announcement out to the club with information on what they need to do if they wish to run.

Bobi suggested that the club put together some type of list of club members who are currently unemployed to see if we can't help find good people good jobs. She suggested she compile the list of those seeking employment and send it out every other Monday. Those in attendance agreed that this would be a great thing to do to help PHoPS members find work.

New Year's Eve – Phil Pompeo reported that the New Year's Eve party at Bahama Breeze is set. The cost is \$28 per person which includes an all you can eat appetizer buffet, live music, champagne toast at midnight and party favors. He's also reserved a block of rooms at the Courtyard by Marriott for \$79 per night or \$69 if you're an AAA member. RSVP's will be due to Kathy no later than December 28th. Patti will post in HDN.

Karen Walter reported that she attended the club leader's session at MOTM and provided a copy of the PHiP financial statement to Bobi and Patti. If you wish to see this statement please let Bobi or Patti know and they will make sure you get a copy. Karen also reported on the PHiP elections.

There was some discussion on the Regional Communicator positions for the NW Region. Karen Walter, Kathy Pompeo and Patti McClements have all been approached to serve in this capacity. There will be two RC's for our region with the final decision to be made by PHiP. Both Karen and Bobi had conversations with Connie Gray concerning the way this decision is made and asked why the clubs don't have any input into this. Connie informed both that this is a PHiP decision only. Bobi stated that the club should be very proud that all three nominees for this position are in our club.

Laid Back Attack – Phil Pompeo reported that Pete DeBoer has asked to have some input into this year's entertainment lineup. Pete will be invited to sit in on the planning sessions so that he does have this input.

Karen Walter informed the group that this coming weekend would be the Gem Show where she has gotten almost all of her tropical jewelry that club members have admired and she has information if anyone wishes to attend with her.

The meeting was adjourned at 8:17 p.m.

