

LAPH Meeting Minutes – April 12, 2008

Old Business:

1 Election term issue:

- o Proposed and passed. We will alternate years for the executive staff elections so that there is not the possibility of an entirely new executive staff in one year. In January of 2010 positions up for election will be President, Treasure, Secretary, and a Trustee. Positions of Vice President, Membership/Merchandising Director, and the other trustee will, this one time only, hold a 3 year term and will be up for election in January of 2011.

2 Rummage Sale:

- o Set up will be Friday night, May 9 at 7:00 PM. Please bring all rummage and stay to help set up as this is the most challenging part of this event. If you have rummage and need an earlier drop off date or time, contact Ambrose (rummage sale chairman) at degidio@arvig.net .
- o Will be held on May 10, from 7 AM to 2 PM with the pancake breakfast offered from 7AM to 11 AM at the Armory in Detroit Lakes.
- o Jim is chairing the Pancake Breakfast. Contact him with questions or offers of assistance mnparroheads@yahoo.com .
- o FSA is no longer offering supplies to us for free as they had indicated they would in the past. Current low bid is from Apperts at \$80 for supplies to feed 100.

Suggestion made to find out who supplies the Boys and Girls Club and see if they would offer a deal since the Boys and Girls Club will benefit from the rummage left after the sale.

- o The money raised is to be used as operating cash for the club.
- o Discussion was had about future opportunities. This year is already going to happen so discussion was tabled for a future New Business agenda item.

3 Fargo Marathon is on May 17.

- o Darrel is the chairman for this event. Please contact him with any questions or assistance that you can provide dveldh@msn.com .
- o Set up, decorating, cheering, water and Gatorade handout, cup cleanup, bead handout, and cleanup are all things we need volunteers for.
- o We have access to a sound system. We need to determine what kind of corporation we have become. If it is a 503© it may be possible for someone to donate funds for the music.
- o BreAnne was asked if we can once again use the Pirate Bar, and Deanna has purchased supplies to build another table top Tiki Bar since DMS won't be partnering with us this year at the aid station

4 Adopt a Highway/ditch cleaning:

- o We will be doing the ditch cleaning two times this year instead of three so we need lots of help. Dates established are June 14 and September 13.
- o Meet at the Audoban Liquor Store at 2:00 on each of these dates.

5 Boats & Bars III:

- o August 23, we will be starting and ending at Zorbaz this year. Additional info on times and places will be coming up.
- o Lisa and Jim are chairing this event degidio@lakesnet.net or mnparrotheads@yahoo.com .
- o We are still looking for music for on the lake, Tate at Zorbaz has hired the Whaleshark to play from 7-11 after the event. There will be a cover charge, but your event ticket will grant you admission.
- o The PHIP President and an entire bus full of Iowa Parrot Heads have expressed great interest in attending this event.
- o Event is benefiting the Habitat for Humanity efforts in Becker County.

6 News Letter:

- o Efforts to have a newsletter out first quarter have not been successful.

- o Cody will be doing an On-Line Version of a newsletter.
- o We are hoping for a printable newsletter every two months. It will contain a column written by one of the executive staff members and a section for upcoming birthdays.
- o Please contact Cody with any ideas, stories, content options, etc scoopu2@gmail.com .

New Business:

- 1 The Humane Society has contacted us as they are interested in partnering with us to hold a fund raising event. There was lots of discussion about this with both opposition and favorable points brought. This item was carried over for the next meeting and Everyone is encouraged to bring their ideas for future events and potential charities at that time for discussion.
- 2 New Merchandise:
 - o Clothing items are now available with the year of the shark logo on them. T-shirts are \$10 with long sleeve T-shirts costing \$15. Grey tank tops also available.
 - o We also have access to our classic embroidered logo. It may be possible to bring your own shirt and have the logo embroidered on it if there are enough members interested in doing this.
 - o Contact BreAnne with any questions or requests tobo14@hotmail.com
- 3 MOTM:
 - o If you are interested in attending Meeting of the Minds in Key West October 30 – November 3, contact Jim mnparrotheads@yahoo.com . The Midwest Region is hoping to make t-shirts and have attendees from the region wear them on a given day to a certain event.
- 4 JB Concert in Wisconsin:
 - o Lawn tickets are still available for \$50 each. Please contact Deanna if interested in purchasing Deanna.amundson@bcbsnd.com .
 - o Concert date is Saturday, July 19th.

5 Chairmen still needed for these events. Please contact an executive staff member if you can provide your expertise to one or more of these events.

- o Fargo Light Parade -
- o Detroit Lakes Light Parade -
- o Ditch Cleanup -
- o Water Carnival Parade -
- o Water Carnival Chili Cook-off -
- o Rummage Sale – Ambrose
- o Pancake Breakfast – Jim
- o Boats & Bars – Jim and Lisa
- o Marathon – Darrel
- o Christmas Party – Deanna
- o Quarterly News Letter – Cody