

PPHC Board Meeting Minutes

Wednesday, May 7, 2008 at 6:30 PM
820 Chris Drive, West Columbia

Attendees: Charlie, Randy, Sam, Shiela, Debra, Gigi, John, Lura and Marco

Organizational

General Membership Meeting – To be held August 3, 2008 at Gilligans during the regular board meeting

The 'Freakin' banner – Lura has connection to get a vinyl banner for approximately \$75. She will use the current logo but use the lettering similar to the old banner. Lura will see if this connection will do the Fin Fest banners also.

We need someone to update the portable bulletin board with more current information/pictures – Dee will ask Stacey Knutson.

License plate update – final paperwork sent this week by the Morrisons

Venning Morrison is this year's election chairperson if needed

Bi-Laws need to be revisited to allow for repeat board member service

Financial Report

Balance: \$3765 at the beginning of the meeting

OzFest Accounting/Financial Report – final income approximately \$1500.00

Charlie needs authority to sign checks – keep on agenda until resolved

Fin Fest IX

Ticket Limit – to be determined at June board meeting

Live w/ Lucas – 6/11/08 at 4:30 am at the Loose Cockaboose with Tsunami Wave Riders playing. Kelly from Loose Cockaboose will donate \$500 to go towards the CCH BBQ and \$250 towards Fin Fest sponsorship. Randy is to pick up the check from her next week. Charlie will get a sponsorship banner for the BBQ. We will also ask Kate S. from Alz. Assoc. to be on the show.

Kate Sweeten has asked that when we present her with the real check after FF, we write 'Alzheimers Memory Walk' in the subject line.

New 92 – Marco will work with them for advertisement and participation

Debra/Lura have a artist connection (Randall Hammond) who will donate art to silent auction for ½ proceeds of each piece.

Dee provided new letterhead and donation request letter. Dee will send electronic copy to JJ who will change website

Marco will request Coke products

Survey will be sent out after event for phlock input

Happy Hours

WGs gave a \$250 sponsorship for FF

Dog House has new Tiki bar – Caribbean Soul playing 5-10-08

Change May 14th happy hour from Pure to WG's Wings. JJ will change the website, Charlie will send an email.

May 29th happy hour at Congaree Grill – JJ will ask Joe Bennett to play

June HH Locations: Wednesday, June 11 – Loose Cockaboose – Charlie will confirm

Thursday, June 26 – Dog House in Lexington – Shiela will confirm

Misc.

Joe Bennett Carolina Tour – JJ to ask him to play at Congaree Grill happy hour in May.

Tour Alz. Facility at Haven in the Summitt – We will tour before the June 4th board meeting. Charlie will ask if we can use one of the meeting rooms there for our board meeting after the tour.

Need address for Elizabeth Derks, CCH to mail her newsletters – received from Charlie

Fred McCurdy's thank you card was read to the board.