

**ISLE OF IOWA PARROT HEAD CLUB  
4/21/09 BOARD MEETING MINUTES**

**Board Members**

**Present:**

Mark Hennessey, President  
Mike Sion, Vice President  
Charlotte Bonar, Secretary  
Steve Robe, Treasurer  
Laurie Sexton, Social Director  
Don Steggall, Membership Director  
Karen Mahannah, Member at Large  
Jim Roman, Member at Large  
Sandy Young, Member at Large

**1. Minutes of Last Meeting**

Minutes from the last meeting were approved by the board.

**2. Treasurer's Report**

Steve Robe handed out the Treasurer's Report showing a running balance of \$6218.87. The Chili Challenge Committee handed in all receipts from the event. Any expenses that were not turned in to the club were covered by the Chili Challenge Committee. The treasurer's report was approved by the board.

**3. Membership Report**

Don Steggall reported that there are 111 active members. One point made from the regional meeting was that some clubs count the children of households as members.

**4. Social Report**

May's OPH will be at DC Riverwalk. Laurie is still in the process of securing spots for club picnics in June, July, Aug. and Sept.

**5. Parrot Fest**

Parrot Fest will just consist of the golf outing for this year. Keith Wright is heading this up and is also participating in the Birdies for Charity through the John Deere Classic.

**6. Web site**

For the time being the club will stick with Listserv and the Web site.

## **7. Phlocking**

The Phlocking is April 25<sup>th</sup> at the Longbranch to benefit Camp Courageous. The Hospitality Room and The Gold Zone have also been reserved for the day. Island Time will be there to set up. They are donating a basket for the silent auction. Mug Shot has been posted and there will be an interview on the Channel 2 News at 6am which Mark will be at. The Gold Zone and the ballroom will be available at 10 am. Linda Barger is having a meeting for the silent auction committee and is still in need of volunteers to watch over the silent auction merchandise. Mark will send out an email to listserv about the Pre-phlocking. The front door still needs a shift cover from 9:15 – 10. Bob Randklev will shut off PayPal on Friday night. Ticket money can be turned in to Steve Robe the day of the event or before. JB will be at the event for a couple of hours.

## **8. Club Birthday**

Izaak Walton May 9<sup>th</sup> at 6:30 pm. Linda and Terry Barger are making Maidrites. The club will provide table service, buns & condiments. We should also have the shrimp from Margaritaville Foods. Mark will ask Doug to create a display for the club history. After the Phlocking Charlotte will make sure there is enough table service for the event.

## **9. Elections**

Vice President – Keith Wright

Treasurer – Steve Robe

Secretary – Deanna Steggall

Social Director – Laurie Sexton

Membership Director – Karen Mahannah

Member at Large – Kaye Moeller

Member at Large – Jim Roman

Member at Large – Doris Olson

The proposed changes to the by-laws was accepted.

The current board members should remember to turn over your handbook at the next board meeting.

## **10. Regional Meeting**

Laurie Sexton will have a brief article for the May newsletter and more to come for June. The club should discuss the possibility of having the next regional meeting here and whether it should be at the same time as a fundraiser. The regional meeting was to be in Cedar Rapids on July of 2008, but due to the flood it was moved.

## **11. Parrot Points**

Laurie has everything she needs except for the Phlocking totals which she will need as soon as possible in order to figure out who Parrot Head of the Year is for the birthday party.

## **12. Relay for Life**

Mark will register the club. Laurie will send off for a banner which she has the information for. The event is still in need of a chairperson.

### **13. Mid Year Report**

Mark will compile for this report for Mike after the Phlocking numbers are finalized. The mid-year financial report will also be needed from Steve Robe.

**The May transition board meeting will be Tuesday, May 26, 6:30 p.m., at the Tilted Kilt on Blairs Ferry Rd. in Cedar Rapids.**

Respectfully Submitted: First Draft: 5/7/09  
Charlotte Bonar  
Secretary IIPHC