

ISLE OF IOWA PARROT HEAD CLUB

5-25-2010

BOARD MEETING MINUTES

Present:

Board Members

Deanna Jackman-Steggall
Gerald Ptacek
Doris Olson
Steve Robe

Gordy Smith
Randy Havlik
Bart Mason
Deb Rassler

General Membership

Mike Sion
Keith Wright
Karen Mahannah
Wayne Martin

Jim Roman
Laurie Sexton

Absent:

Cindy Ek

Minutes of Last Meeting

Minutes from the April 2010 Board meeting were accepted unanimously.

July Newsletter Deadline: Monday, July 12th 2010.

Newsletter articles should be sent in an e-mail if possible to Deanna Steggall. Any article NOT received by this date will not be in the newsletter!

Annual Meeting

Karen called the meeting to order, Doris 2nd. Mike Sion conducted the meeting. Minutes taken by Deanna.

Treasurer's Report

Treasurer's Report for May was not accepted due to revisions.

Opening Balance as of 4-13-2010 is \$5,831.95.

Expense of \$50.00 was given to Janey Brown for T-shirts.

Expenses for Phlocking \$2,802.51.

Waypoint Donation \$4,550.20.

Balance in the account as of May 24th 2010, is \$2,855.53.

Welcome New Board

Deanna thanked the old Board and welcomed new Board.

Old members handed over to new members Club Leaders Handbooks. Gerald and Doris did not receive handbooks. Deanna will check into getting one for Gerald and Doris.

Karen handed out membership lists to the Board.

Deanna handed out Board Positions and Responsibilities form to each Board member.

Deanna has the only key remaining to the post office box and both keys to the storage shed.

Deanna's expectations for the Board are to check e-mail at least every other day. If this doesn't work, let Deanna know and she will call you. Deanna will go over how meetings will be handled at the June 8th meeting, will decide who is in charge of the events for the next year and set charities.

Deanna requested moving meetings back to the Board members houses. Everyone agreed and decided on locations.

<u>June 8th</u>	Deanna's house	Food starting at 6:00	Meeting starting at 6:30
<u>June 15th</u>	Doris's house		
<u>July 13th</u>	Deb's house		
<u>August 17th</u>	Gerald's house		
<u>Sept 14th</u>	Gordy's house		
<u>Oct 19th</u>	Bart's house		
<u>Nov 17th</u>	Steve's house		
<u>Dec</u>	Deanna's house (date to be determined)		
<u>Jan 18th</u>	Randy's house		
<u>Feb 15th</u>	Cindy's house		
<u>March 15th</u>	Bart's house		
<u>April 19th</u>	Deanna's house		

Membership Report

We have 119 paying members. We have 23 non paying members total. 10 of the non paying members are Band members. 2 of the non paying members are honorary members (Mike Broward and Jerry Gontang, Stars on the Water). 11 of the non paying members are Parakeets. Deanna handed Bart new members to add on from the mail box that are not included in the #'s for this Month and will be added into next Month membership. Bart has the badges that are not yet picked up. Charlotte has the proof of the badges on her Mac.

Lori and Jim will send the proof of the badges in Window format.

Charities/Events

Parrot Fest Golf 2010- Cedar Rapids Humane Society. Date is June 19th. Registration is at 8:00AM and the Golf tournament starts at 9:00AM. The cost is \$70.00. We still need more volunteers. Keith is asking for 2 carts with 2 people in each cart and someone giving out raffle tickets and someone taking care of jello shots.

Keith will place the information on the list serv and has the donation sheet and signup sheet. Keith is also working on how to increase the amount of golfers.

Keith also requested member ship forms.

Alpine Club Tickets

The club has 14 tickets sold. The club has around 10 tickets left. Not determined if the club has to pay for the remaining tickets or not. The cost is \$136.00 per club ticket.

May Baskets

Doris had volunteered previously to help with the baskets. Deanna took care of the baskets on her own

already due to time constraints and placed on face book. Deanna said that Waypoint stood out as a charity and was so grateful for the May baskets. Deanna said that a lot of their Board members showed up to receive information and were willing to help us out. Karen said while speaking about a great charity, she recommended that someone check into the free clinic and what the requirements are before deciding on them for a future charity to give to. Karen said she has heard of some people taking advantage of the free clinic.

Deanna will send the information to the Isle of Iowa website about the May baskets.

Birthday Party

Karen and Doris both said excellent job and great pictures taken.

Relay for life

Deanna said no one signed up on the sign up sheet or on line so due to no response she did not send in a registration.

Family Picnic

Gerald said he will pick up the meats, condiments and charcoal for the picnics this summer. The board agreed that the club will provide these again this summer and that we will put out the tip jar to try to pay for this.

Gerald is to set up City Beat as a backup place to go if the weather is bad.

Monthly Meeting

June, July and August has been set up at DC Riverwalk

4th of July Parade in Coralville

Steve needs to send in registration for the parade in Coralville.

Respectfully Submitted: 6-7-2010

Deb Rassler

Secretary

IIPHC