

ISLE OF IOWA PARROT HEAD CLUB

10-19-2010

BOARD MEETING MINUTES

Present

**Board Members**

Deanna Jackman-Steggall

Randy Havlik

Doris Olson

Gordy Smith

Cindy Ek

Bart Mason

Steve Robe

Deb Rassler

**Absent:**

Gerald Ptacek

**Minutes of Last Meeting**

Minutes from the Sept 14<sup>th</sup> 2010 Board meeting were accepted unanimously.

**December Newsletter Deadline: Tuesday November 16<sup>th</sup> 2010**

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

**Deanna's Expectations**

Keep it Positive

**Treasurer's Report**

Treasure report from 9/13/2010 through 10/18/2010 was received by Steve and accepted unanimously. The beginning balance as of 8/16/2010 was \$2,974.88. The total expenses were \$188.25. The total income was \$803.81 with an ending balance of \$3,590.44.

**Membership Report**

The club has 43 families signed up and 18 single members plus 6 band members. After the next meeting the board will follow up with the number of members that have not renewed and follow up with them to see if they are interested or just missed the renewal. Deanna said she will need birthdays and the new/renewals as they come in for the newsletter.

**Bart made up a sheet about club information and will print out some extras and bring to the next meeting for people to hang up.**

**Listserv**

The Coconut is deleted. Thank you Gordy. Deanna will also need email addresses to make the changes as needed to the listserv.

Gordy met with Bob Randklev to discuss splitting up the duties. The board agreed with the suggestions

of having a committee. Gordy will talk more with Bob and see what suggestions he has to handle it and when to talk about it. We discussed having a committee with 2 board members and 2 non board members.

### **Club Events**

The options for HACAP Adopt-a-family was discussed. The club had problems getting enough donations of food and presents for 2 families last year. We decided on just adopting 1 large family with children this year to get the presents and food for.

The Holiday Parade (fire and ice) is Saturday December 4<sup>th</sup> at 6pm. The entry form is \$20.00. Gordy will have the 1<sup>st</sup> meeting at the one particular harbor (City Beat) on Wed. November 10<sup>th</sup>. The board decided on a budget of \$100.00. The chair person will be voted on by all who is at the meeting that signed up for the event.

Discussed making up a sample bar card to show to the bar managers and give them the option of what discount they would like to give and see if the sample would work for them.

The Voice of Vision (Phone Gala) for Alzheimer's is Tuesday January 25<sup>th</sup> at KGAN. Cindy will be board liaison as long as it is not a conflict with work.

Steve handed out pamphlets on the Crisis Center opportunities to help out at.

**Randy will have a signup sheet at the next meeting to stuff envelopes for 2 hours in January at the Crisis Center.**

The board discussed and decided that we will put Military Care packages together to send to the combat solders.

**Randy will have a signup sheet at the next meeting for volunteers to put together the packages and also a request of solders to send the donations to.**

October 1<sup>st</sup> 2011 is tentively the date for the next Island Fever Phlocking. The 2<sup>nd</sup> choice is October 8<sup>th</sup> 2011. All the board agreed on asking the Cedar Island Band to headline again. The board discussed having a guest sit in with the band so it can be promoted.

**Deb will let Doug know to discuss with band the date and option of having a guest musician sit in with them.**

### **Memorials**

Doris volunteered to send out a card on behalf of the club soon after knowing about a member's family death. She will send a pre-stamped post card along with the card for them to put the information of where to send a donation to.

### **MOTM**

Deanna and Gerald volunteered to be the two to represent the Isle of Iowa and will attend the Club Leaders Brunch.

### **Club Christmas Party**

The club Christmas party will be held on December 11<sup>th</sup> at the Fairfax Legion. This will be a potluck again. Doris will order cupcakes at Target. Deanna will pick them up. The party starts at 6:00pm and goes until whenever.

### **50/50 raffle**

2<sup>nd</sup> Quarter (September, October and November) is to benefit HACAP

### **One Particular Harbor**

November: City Beat (will change the date to Nov 10<sup>th</sup> due to meeting of the minds)

December 1st: City Beat

January: Starlite

February: City Beat

March: Gus'

April: City Beat

May: Not decided yet

### **Next Monthly Meeting**

The Fieldhouse is happy to keep us returning for our monthly club meeting.

November 18<sup>th</sup> is the next monthly meeting at the downtown Fieldhouse.

### **Next Board Meeting**

Steve Robe's residence on November 16<sup>th</sup>.

Respectfully Submitted: 11-15-10

Deb Rassler

Secretary

IIPHC

