

ISLE OF IOWA PARROT HEAD CLUB

1-18-2011

BOARD MEETING MINUTES

Present

**Board Members**

Deanna Jackman-Steggall      Randy Havlik      Gordy Smith

Bart Mason      Steve Robe      Deb Rassler

**Absent:**

Cindy Ek      Gerald Ptacek      Doris Olson

**Minutes of Last Meeting**

Minutes from the Nov 16<sup>th</sup> 2010 Board meeting were accepted unanimously.

February Newsletter Deadline: January 23rd 2011

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 11/16/2010 through 1/17/2011 was received by Steve and accepted unanimously. The beginning balance as of 11/16/2010 was \$4,351.80. The total expenses were \$2,009.13. The total income was \$700.68. The ending balance of \$3,043.35.

**Membership Report**

The club currently has 160 members.

Steve received in writing that Gus' will give a \$5.00 off purchase of \$25.00 or more for a club discount card.

It was discussed about having associate club members. Giving a discount to current members in good standing with their home base club and if they want to join our club as well. We would need to check with the home base club president to see that they are in good standing.

Deanna will check with Regional if that is acceptable or against the rules

### Listserv

Deanna will need email addresses to make the changes needed to the listserv. This is still a work in progress.

### Club Events

PHIP Club renewal was sent in by Deanna. The 2010 Yearly total of man hours that were volunteered was 1,347 hours. The total amount donated was \$9,249.68.

Elections Chairperson will be appointed by Deanna per by laws.

We will pass a jar for collections for the Military Solders postage for 12 packages. A meeting will be held at Deanna's to see what can be collected and then a 2<sup>nd</sup> meeting for assembling the packages to be mailed. The dates will be placed on the listserv.

The core meeting will start in February for Island Fever 2011. Deanna will call the volunteers on the signup sheet and decide a date.

Steve will check on a date that would be available for envelope stuffing at the Johnson Co. Crisis Center.

A bus trip was discussed for Alpine 2011. It was decided that due to lack of interest in our club we would not plan one.

Randy Havlik is the Chili Challenge Board Liaison. The committee requested \$150.00 in donation from the Isle of Iowa to match the donation of \$150.00 from the Blues Society. All approved.

It was decided that we would not have a unit for the St Patrick's Day parade due to it being during weekly work hours. It was recommended to talk to Tammy Maneely since in the past some members have walked them.

RAGBRAI will be stopping in Coralville this summer for an overnight stay. We discussed the possibility of having a fundraiser booth (selling cheeseburgers as one idea) at the site that day.

Randy will book the parks in June, July, Aug and Sept for summer picnics.

### Alpine Club Tickets

Deanna will go over the rules from PHIP at the next meeting and will also send out the information on an E-mail.

### **Club Birthday Party**

Gerald has approved the party being held at the Legion on Saturday May 21<sup>st</sup>.

### **50/50 raffle**

3<sup>rd</sup> Quarter (December, January, February) is to benefit Alzheimer's Association. 4<sup>th</sup> Quarter (March, April, May) is to benefit Johnson County Humane Society.

### **One Particular Harbor**

February 2nd: Papa Juan's- changed due to booked at City Beat

March: C.J.'s in Czech Village (changed from Gus' due to the Band changed the date to play in March there)

April: Gus'

May: City Beat if the tournaments are over and they have space for us.

### **Next Monthly Meeting**

The Fieldhouse Downtown is our Homeport.

February 17<sup>th</sup> is the next monthly meeting at the downtown Fieldhouse.

The remaining monthly meetings are reserved for the Downtown Fieldhouse for the remainder of the year except for May (the club birthday party) and December (the club x-mas party). The March meeting is reserved for Thursday the 24<sup>th</sup> due to St Patty's Day Parade on the 3<sup>rd</sup> Thursday.

### **Next Board Meeting**

The next Board meeting is at Deb Rassler's residence on February 15<sup>th</sup> 2011.

March will be at Bart Mason's and April will be held at Deanna's.

Respectfully Submitted: 2-14-11

Deb Rassler

Secretary

IIPHC