

ISLE OF IOWA PARROT HEAD CLUB

11-16-2010

BOARD MEETING MINUTES

Present

**Board Members**

Deanna Jackman-Steggall	Randy Havlik	Doris Olson	Gerald Ptacek
Bart Mason	Steve Robe	Deb Rassler	

**Absent:**

Gordy Smith	Cindy Ek
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**Minutes of Last Meeting**

Minutes from the Oct 19<sup>th</sup> 2010 Board meeting were accepted unanimously.

January Newsletter Deadline: Tuesday January 18<sup>th</sup> 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 10/18/2010 through 11/15/2010 was received by Steve and accepted unanimously. The beginning balance as of 10/18/2010 was \$3,555.49. The total expenses were \$71.99. The total income was \$900.30 with an ending balance of \$4,383.80.

**Membership Report**

The club currently has 141 members. Deanna said she will need birthdays and the new/renewals as they come in for the newsletter.

**Listserv**

Deanna will need email addresses to make the changes needed to the listserv.

**Club Events**

For HACAP Adopt-a-family Deanna has the list of 1 large family with 8 members in the family and Deanna will hand out the names for club members to shop for. The club will use the 50/50 raffle from the October meeting equaling \$191.00 to buy the items not donated for the family (like remaining food

or gifts) as required.

The Holiday Parade (Fire and Ice) is Saturday December 4<sup>th</sup> at 6pm. Gordy is Board Liaison. Mike Sion is committee chair.

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 and Chris Levy is the committee chair.

Randy will have a signup sheet at the next meeting for around 10 people to volunteer to call.

Deanna will call to see what the set up time is.

The board discussed and decided that we will put Military Care packages together to send to the combat soldiers after the Holidays due to all of the other donations being sent so we can get them sent before Valentine's Day.

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

Chili Challenge will have 15 cooks from the Isle of Iowa.

Randy will have a signup sheet at the next meeting.

Gerald gave Steve the deposit bill to send in for the Saturday August 20<sup>th</sup> 2011 Kernels Game. To save the area for the night the deposit amount is \$300.00. Gerald said the CIB band will be starting earlier this next year and play longer.

October 1<sup>st</sup> 2011 is the date for the next Island Fever. The Des Moines Club has not set a date. All the board agreed on asking the Cedar Island Band to headline again. Bart brought a copy of the Clarion's convention rooms and explained the specials and cost depending on the amount of bar bill that night and all approved saving the date and putting the deposit down. Bart will get the amounts in writing.

Deb will let Doug know to discuss with band and save the date.

Bart will let Linda (Banquette Manager) know as soon as possible.

The February monthly meeting will be held on the 24<sup>th</sup> due to St. Patrick's Day.

### **Memorials**

Steve will send a donation check to the Hospice House in Hiawatha for the memorial of Gary Olson's Father. Steve will send the donation for Rich Bonar's brother to the Humane Society and for Rich's Mother to the charity of choice.

### **MOTM**

For 2011 (the 20<sup>th</sup> MOTM) Janice and Matt Reid may have a party for all the Isle of Iowa members attending to join at their house.

### **Club Christmas Party**

The club Christmas party was canceled on December 11<sup>th</sup> at the Fairfax Legion due to weather. Deanna was going to pick up the cupcakes at Target that day and bring them to the next Club meeting in January. Deanna was going to put the cupcakes into the freezer that day. The Board approved a visa gift card in the amount of \$25.00 for appreciation to the waitress (Brittney) and will present it at our belated Christmas party.

### **50/50 raffle**

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

### **One Particular Harbor**

December 1st: City Beat

January: Starlite

February: City Beat

March: Gus's

April: City Beat

May: Not decided yet

### **Next Monthly Meeting**

The Fieldhouse Downtown is our Homeport.

January 20<sup>th</sup> is the next monthly meeting at the downtown Fieldhouse.

### **Next Board Meeting**

The next Board meeting is at Randy Havlik's residence on January 18<sup>th</sup> 2011.

Respectfully Submitted: 11-15-10

Deb Rassler

Secretary

IIPHC