

ISLE OF IOWA PARROT HEAD CLUB
01/13/15
BOARD MEETING MINUTES

Present:

Board Members

Bart Mason
Gerald Ptacek
Steve Robe
Sue Anderson
Tina Hansen
Randy Havlik
Tom Whiting
Jeff Hoffman
Dale Shafer

Absent:

None

Meeting Started at 6:40 pm

Minutes of Last Meeting

- Randy made a motion to accept the Minutes from the December 2014 Board meeting, Steve 2nd, motion carried.

Treasurer's Report

- Gerald made a motion to take from the table, the motion to approve October's treasure report, Sue 2nd, so the motion was taken off the table.
- Tom made a motion to approve October's treasure report, 2nd by Sue, motion carried.
- December's treasure report has an opening balance of \$12,660.47 and an ending balance of \$11,810.48.
- Randy made a motion to accept December's treasure report, Tom 2nd, motion carried.

Membership Report

- As of January 13, Sue reported we have 85 paid members.
- There was a motion made by Randy and 2nd by Tom: New members who pay after June 1st will be a member in good standing until October of the following year. Renewals have to be renewed before October 1st each year. Motion carried.
- Sue is going to send out an email to members who have not renewed their memberships yet and see if they are still going to join.

Upcoming Events and Club Activities

January 15- Monthly meeting at Parlor City
February 4- OPH @ Smugglers
February 6- Roughriders Mascot Night - \$12.00
February 10- Board Meeting at Robe's House

February 13- Cedar Rapids Titans -
February 19- Monthly Meeting at Parlor City
March 4- OPH @ Jerks
March 8- Chili Challenge -\$10.00

2015 Board Meeting Locations

February 10- Steve Robe
March 12- Tom Whiting
April 9- Tina Hansen
May 14- Bart Mason
June 11- Dale Shafer
July 9- Sue Anderson

PHIP Annual Renewal

- Bart will completed and send in the Annual Renewal to PHIP.

Membership Cards

- Bart will have membership cards at the January monthly meeting.
- CJ's, Smuggler's, Gus', Checker's, and Jerk's

Blues' n Buffett Chili Challenge

- Randy reported that both clubs have 10 cooks each.

2015 Charity Selection Process

- Club members will be able to vote for what charities they feel our club should support for 2015. Voting will either been done through the ListServe or Survey Monkey.
- Bart will discuss this at the January's monthly meeting to our members.

House Concerts

- After a long discussion, Tom made a motion to have the club chip in up to \$300.00 for no more than 4 concerts a year to help cover the cost of hosting a house concert. With the understanding there will be a \$10.00 cover for members and a \$20.00 cover for non-members. The band would also then get all the money from the door. Steve 2nd, motion carried.

Club Birthday Party

- Look at having our club birthday party the weekend of May 2-3 or 16-17.
- Jeff is going to ask Joe how much the Bamboozlers would charge to play.
- Randy is going to ask Doug how much it would cost to have The Compass Rose Band play.
- Fairfax Legion would be location with a potluck.

Havana Day Dreaming

- Still have 4 spots left at \$30.00.

Social Media

- 585 likes on Face Book

Club Website

- Bob informed Steve that our club's domain for the website needs to be paid ASAP. Bob said we could do it \$10.00 a year or he could do it for \$19.99.

- Jeff made a motion to have the treasure renew our web domain using the club credit card for two years, Tom 2nd the motion. Motion carried.

Follow Up List

- Dave Anderson has looked at and revised our club brochure and will send it to Bart to have him look it over.

Items to be discussed at the next Board Meeting.

- Entertainment for our 2015 Phlocking.
- Phlocking meeting schedule.
- Pay Pal on our website, so members can renew online.
- Selections of club charities for 2015.

Future Board Meetings

February 10- Steve Robe

March 12- Tom Whiting

April 9- Tina Hansen

May 14- Bart Mason

June 11- Dale Shafer

July 9- Sue Anderson

Meeting was adjourned at 9:45 pm

Respectfully Submitted: 1/25/2015

Tina Hansen

Secretary

IIPHC