

**ISLE OF IOWA PARROT HEAD CLUB**  
**03/12/15**  
**BOARD MEETING MINUTES**

Present:

**Board Members**

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

Absent:

Steve Robe

Meeting Started at 6:45 pm

**Minutes of Last Meeting**

- Jeff made a motion to accept the Minutes from February 2015 Board meeting, Tom 2<sup>nd</sup>, motion carried.

**Treasurer's Report**

- Was placed on the table, due to Steve not being at the meeting.

**Membership Report**

- As of March 12, Sue reported we have 110 paid members.
- Sue is going to send out a text messages to members who have not renewed their memberships yet and see if they are still going to join.

**Upcoming Events and Club Activities**

April 1 - OPH @ Checkers  
April 9 - Board Meeting at Gerald's  
April 12- May City Bowl  
April 16 Club Meeting at Parlor City  
April 19- Highway Clean Up  
April 25- Dubuque Bus Trip

**2015 Charity Updates (Selling Tickets for 50/50)**

- April- Iowa City Animal Shelter
- May- Shelter House
- June- Cedar Valley Human Society

### **Dubuque Bus Trip**

- Bart checked with Windstar: 47 passenger is \$850 and a 56 passenger is \$950.
- Trip will cost \$50.00 per person which includes a ticket to the event.
- Bus pickups will be Target on the west side, Wal-Mart in Marion, and Scooter's in Anamosa, if there are enough people from the Iowa City Area, then we will look at a pickup down there.
- Jeff made a motion to get the 47 passenger bus, Dale 2<sup>nd</sup>, motion carried.

### **Club Birthday Party**

- Our club birthday party will be on May 3, 2015.
- Happy Hour will start at 3:00 pm.
- The Bamboozlers will play at the club's birthday party, they will start at 4:00pm.
- Fairfax Legion would be location with a potluck.
- Awards for Parrot Head of the Year, Phriend of the Phlock, and other awards the board sees fit.

### **Buffet Night at the Ballpark**

- Tickets are \$27.00 a piece
- The club is on the hook for 50
- We can cancel up to 30 days up to the date.

### **House Concerts**

- May 10- Sunny Jim at Jim and Laurie's House. (potluck, snack, and BYOB)
- June 25 Kelly- Mcquire at Fairfax Legion (potluck)
- July 5-Brittany Kingery at Gerald and Deb's house. (potluck, snacks, and BYOB)
- July 16- Jim Morris at Fairfax Legion

### **Social Media**

- 590 likes on Face Book

### **Phlocking**

- Phlocking will be broke up into committees and the chairs will ask club members to help with the planning.
  - Silent Auction-Sue and Dale
  - Decorations-Tom
  - Pre-party/Bloody Mary/Entertainment-Gerald and Randy
  - Sponsorship/Media-Bart and Steve
  - Booze Bucket-Jeff and Tina
- First Phlocking meeting will be March 24<sup>th</sup> at Jerks, 6:00 pm.
  - Ticket prices
  - Friday night entertainment
  - How the Phlocking will run for the day

### **Secretary Position**

- A motion was made by Jeff and 2<sup>nd</sup> by Dale to have Dave Andersen serve as interim secretary until an election or the board appoints someone to fill the position, motion carried.

**Items to be discussed at the next Board Meeting.**

- Phlocking meeting schedule.
- PayPal on our website, so members can renew online.

***Future Board Meetings***

March 12- Tom Whiting

April 9- Gerald Ptacek

May 14- Bart Mason

June 11- Dale Shafer

July 9- Sue Anderson

Randy made a motion to end the meeting at 9:35 pm, Jeff 2<sup>nd</sup>, motion carried.

Respectfully Submitted: 4/6/2015

Tina Hansen

Secretary

IIPHC