

ISLE OF IOWA PARROT HEAD CLUB
02/10/15
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 6:50 pm

Minutes of Last Meeting

- Steve made a motion to accept the Minutes from January 2015 Board meeting, Jeff 2nd, motion carried.

Treasurer's Report

- Beginning balance \$11,810.48
- Ending balance \$10,377.29
- Randy made a motion to accept January's treasure report, Tom 2nd, motion carried.
- Jeff made a motion to have Jeff Clark add the treasurer to the IRS as a contact person also, Dale 2nd the motion, motion carried.

Membership Report

- As of February 10, Sue reported we have 105 paid members.
- 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

March 4- OPH @ Jerks
March 8- Chili Challenge -\$10.00
March 12- Board Meeting at Tom's
March 19- Club Meeting at Parlor City

2015 Board Meeting Locations

March 12- Tom Whiting
April 9-
May 14- Bart Mason

June 11- Dale Shafer
July 9- Sue Anderson

PHIP Annual Renewal

- Bart completed and sent in the Annual Renewal to PHIP.
- Bart reported to PHIP that we have 85 members, 2164 volunteer hours, and \$15,696.18 donated to local charities throughout the year.

Membership Cards

- Membership cards will be handed out at February 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.
- March 8, 2015 at the Cedar Rapids Marriott.

2015 Charity Selection Process

- Steve made a motion to have Team Breast Friends, HACAP, and Honor Flight be our charities for the 2015 Phlocking, Jeff 2nd, motion carried.
- Steve made a motion to have Linn County Food Bank, Johnson County Crisis Center, Cedar Valley Humane Society, Iowa City Animal Center, Willis Dady Emergency Shelter, and Iowa City Shelter House will be our quarterly charities. Dale 2nd, 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.
- Fairfax Legion would be location with a potluck.

Havana Day Dreaming

- Still have 4 spots left at \$30.00.

Social Media

- 587 likes on Face Book

Phlocking Entertainment

- Tom made a motion to pay the Blooze Brother's their deposit to be our entertainment at the Phlocking this year, Dale 2nd, motion carried.

Items to be discussed at the next Board Meeting.

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

Future Board Meetings

March 12- Tom Whiting

April 9-

May 14- Bart Mason

June 11- Dale Shafer

July 9- Sue Anderson

Meeting was adjourned at 9:25 pm

Respectfully Submitted: 2/11/2015
Tina Hansen
Secretary
IIPHC