

# ISLE OF IOWA PARROT HEAD CLUB BOARD MEETING MINUTES

2/9/16

Meeting started at 6:37pm

## **Board Members**

### **Present:**

Bart Mason  
Gerald Ptacek  
Deanna Steggall  
Steve Robe  
Randy Havlik  
Teresa Becker  
Steve Douglas  
Jeff Hoffman  
Dale Shafer

### **Absent:**

## **Other Club Members**

Present:

## **Minutes of Last Meeting**

- Gerald made a motion to accept the Minutes from Jan 2016 Board meeting, Steve R. 2<sup>nd</sup> the motion and the motion carried unanimously.

## **Treasurer's Report**

- Dec Report - Starting balance \$10,842.19 with a total Income reported at \$696.26 and total Expense reported at **\$1,665.44** to give an ending balance of **\$9,873.01** Dec Treasurers Report accepted by Deanna and 2<sup>nd</sup> Gerald, and the motion carried unanimously.

## **Membership Report/Social Media**

- 101 members
- 6-8 more stragglers to renew.

## **Annual PHIP Renewal/Report**

- Bart will send in before Jan. 31<sup>st</sup>
- Good to go

## **Upcoming Events and Club Activities**

- HDD
- National Margarita Day Feb 22<sup>nd</sup> at CJ's
- One Particular Harbour Bus Trip
- Feb. 28<sup>th</sup> - Chili Challenge
- May 15<sup>th</sup> – Club Birthday Party
- Buffett Night at the Kernel's

### **HDD Table & Bus Trip**

- Sat. Feb 27<sup>th</sup> – Jimmy & the Parrots, Tall Paul will be there
- Tables are \$240 each
  - Bart has a table reserved

### **Chili Challenge**

- Committee is meeting every other week, in Feb. meeting weekly.
- The hotel and date are reserved
  - Marriott on Collins Rd
  - Sunday Feb. 28<sup>th</sup>
  - Isle of Iowa will donate a couple baskets

### **House Concerts**

- 2016 Confirmed
  - Brittany Kingery July 15<sup>th</sup> at the Legion
    - Club will provide meat and have a cook out
    - Teresa & Deanna will work together to send out invites to members who have not joined in several years.
      - Deanna will find the old Membership database from years ago.
  - Thom Shepherd possibly on July 8<sup>th</sup>
  - Discussed maybe having Jim Morris in Marion venue will talk with Bob R if this becomes an option.
  - Bart will continue to line up entertainers.
  - Board wants to keep the same format and cost for next summer
    - Organize for May – July
    - \$10.00 for club members

### **Membership Cards Partners**

- Board has given Randy the go ahead to get the locations signed up again
- Gus' confirmed
- Jerk's is closed and CJ's has confirmed
- Randy is still working with Papa Juan's
- Have at March Club Meeting

### **Club Birthday Party**

- May 15<sup>th</sup> at the Legion 2-6pm
- Max \$500 for entertainment from 3-6pm
  - Billy Heler (Steve R)
  - Jambo (Steve R.)
  - Fry Daddies (Jeff)

### **50/50 Charities**

- Board agreed to 4
  - Cat Lady coming in Feb to the meeting
  - Iowa City Shelter House
  - Iowa City Animal Shelter
  - Cedar Valley Humane Society
  - Wilis Dady (?)
    - Steve gave his checks –Deanna will follow up with giving hers
    - Deanna will follow up with Board regarding Wilis Dady and their participation.

## **BBQ Round Up**

- June 24<sup>th</sup> agreed to doing the event in the evening 5pm -8ish
- Club may need to order trinkets
- Game ideas
  - Limbo contest
  - Hula contest
  - Tropical hat contest
  - Ugliest Hawaiian shirt contest
  - Spin the Wheel (Buffett Wheel of Chance)
    - Gerald will see if he could make a wheel
- Possibly sell 50/50 tix or phlocking tickets at event.
- Club table
- Randy will set up a meeting with the BBQ Round up Committee and see where we go.

## **Phlocking**

- Date for 2016 is Aug 13<sup>th</sup>
- Bands for 2016
  - Boat Drunks with Bamboozlers for Friday Night.
  - Sat Opening Acts
    - Rosie B – Gerald will check
    - Charlie & Bob – Bart will check
    - Fry Daddies – Jeff will check
- Silent Auction – Karen Randklev talked with Randy and Teresa about possibly heading it up for this year.
- Pub Crawl was a huge hit so we want to start working on the details for that.
- March we will begin working on Sponsorship and dividing up into committees to work on Phlocking 2016.
- Board agreed to the charities for 2016 Phlocking
  - Honor Flights
  - HACAP
  - Team Breast Friends

## **Coralville 4<sup>th</sup> Parade**

- Board agreed to do and not the freedom festival
- Steve will take care of admission when time comes

## **OPH**

- Starlight Lounge

## **Future Board Meetings**

- Thurs. Mar. 10<sup>th</sup> Teresa Becker Residence
- Thurs. April 14<sup>th</sup> Bart Mason Residence
- Thurs. May 12<sup>th</sup> Dale Shafer Residence
- Thurs. June 9<sup>th</sup> Deanna Steggall Residence

## **Unresolved items from previous Board meeting**

- Membership Brochure – Teresa has

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

- Parrot Points for next year

- **Buffett Night at the Ball Park- April Meeting**
- Post Office Box – Teresa has and is checking regularly

Gerald made a motion to adjourn the meeting at 9.15pm, Dale 2<sup>nd</sup>, motion carried.

Minutes Respectfully Submitted by  
Deanna Steggall - Secretary IIPHC  
03/12/16