

ISLE OF IOWA PARROT HEAD CLUB BOARD MEETING MINUTES

11/12/15

Meeting started at 7:00pm

Board Members

Present:

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

Absent:

Deanna Steggall

Other Club Members

Present:

Minutes of Last Meeting

- Steve made a motion to accept the Minutes from Oct 2015 Board meeting, Randy 2nd the motion and the motion carried unanimously.

Treasurer's Report

- Oct Report - Starting balance \$13,100.58 with a total Income reported at \$13,732.55 and total Expense reported at **\$7,715.32** to give an ending balance of **\$19,117.81** Oct Treasurers Report accepted by Dale and 2nd Tom, Jeff –abstained voted carried by majority.

Membership Report/Social Media

- 137 members
- Sue will provide number of new and renewal through email.

Upcoming Events and Club Activities

- Dec 1st Chili challenge Meeting at Emil's Hideaway
- Dec 4th – Bamboozlers at Cocktails
- Dec 5th – Holiday Parade
- Jan 9th – Club Christmas Party

Livingston Saturday Night

- Bart will get the club basket to the Des Moines club for their Silent Auction

HDD Table & Bus Trip

- Sat. Feb 27th – Jimmy & the Parrots, Tall Paul will be there
- Tables are \$240 each
 - Bart has a table reserved
 - Looks like we will need one more table

- currently have 11 ppl signed up

Chili Challenge

- Committee is beginning to meet in October.
- The hotel and date are reserved
 - Marriott on Collins Rd
 - Sunday Feb. 28th

OPH

- Dec 2nd – Broken Spoke

House Concerts

- 2016 Board would like to get Brittany Kingery, Jim Morris, Peter Mayer back, Board wanted to look into Thom Sheperd as well.
 - Board wants to keep the same format and cost for next summer
 - Organize for May – July
 - \$10.00 for club members
- Club contributed \$300 for each house concert from the general fund totaling \$1,551.30.
- Bart presented the Board with Final Financial Statement for the House concerts:
 - We have collected \$2,490.00
 - Sunny Jim was paid \$900.00
 - Kelly McGuire was paid \$640.00
 - Brittany Kingery was paid \$900.00
 - Jim Morris so far we have collected \$1,200.00
 - Peter Mayer was paid \$3,640.00

Membership Appreciation

- Nov 15th – Fairfax Legion 2-5pm
- Music from 3-5pm \$300 budget
 - Billy Heller will be there
- Have a potluck & giveaways

Membership Cards Partners

- Board has given Randy the go ahead to get the locations signed up again
- Steve will talk to Gus' they have not confirmed yet.
- Jerk's and CJ's have confirmed
- Other possibilities that have not confirmed are:
 - Broken Spoke
 - Papa Juans
 - Mulligans

Future Board Meetings

- Tuesday January 5th at Steve Robe's House

Board Elections

- Voting in Nov.
- We have 5 ppl who have accepted the Member at Large position voting needs to be done by 11-17. Open position of Membership Director.
- Tami Kluth is the Chair

Phlocking

- Numbers were finalized Total income was 20,763.50, total expenses were 11,081.49.
- Gross Profit \$9,682.01
 - Club keeps 10% for general fund of \$968.20
 - 2016 Phlocking startup \$1,500.00
- Net Profit \$7213.81
 - Each charity receives \$2,576.20
 - Honor Flights receive an extra \$850.00 for the Guardian Seat Auction.
 - Total Phlocking donation is \$8,578.61
- Thank you's will be made out on Monday Nov 30th at the Andersons house.
- Tentative Date for 2016 is Aug 13th
- Bands for 2016
 - Boat Drunks with Brittany Kingery as a possible Friday/Opening Sat.
 - Bart & Steve are working on agreements and cost.
- Motion to Accept Phlocking financials by Gerald and 2nd by Jeff and the motion was carried unanimously.

Unresolved items from previous Board meeting

- Membership Brochure
 - Dave will bring to Nov meeting
- Historian

Items to be discussed at the next Board Meeting.

- Parrot Points for next year
- Buffett Night at the Ball Park
- Card Readers
- Post Office Box

Dale made a motion to adjourn the meeting at 10:00 pm, Jeff 2nd, motion carried.

Minutes Taken By Gerald and Respectfully Submitted by Deanna Steggall - Secretary IIPHC
11/30/15