

# ISLE OF IOWA PARROT HEAD CLUB BOARD MEETING MINUTES

06/11/15

Meeting started at 6:30 pm

## Board Members

Present:

Bart Mason  
Gerald Ptacek  
Steve Robe  
Deanna Steggall  
Randy Havlik  
Sue Anderson  
Jeff Hoffman  
Dale Shafer

**Absent:**

Tom Whiting

## **Other Club Members**

Present:

## Minutes of Last Meeting

- Steve made a motion to accept the Minutes from May 2015 Board meeting, Dale 2<sup>nd</sup> the motion and the motion carried.

## Treasurer's Report

- April Report – Starting balance \$11,641.56 with a total Income reported at \$926.71 and total Expense reported at \$1,505.00 to give an ending balance of \$11,063.27 April Treasurers Report accepted by Gerald and 2<sup>nd</sup> Randy, carried unanimously.
- May Report - Starting balance \$11,063.27 with a total Income reported at \$2,718.38 and total Expense reported at \$2,533.13 to give an ending balance of \$11,248.52 May Treasurers Report accepted by Randy and 2<sup>nd</sup> Jeff, carried unanimously.

## Membership Report

- As of June 9, Sue reported we have 116 paid members, with several no responses still, Gerald will reach out to Tammy M., Cindy E., and Mark H. to see if they planned to renew or why they are not renewing.
- Randy will update Dale's email address for the Board listserv.
- Membership Report accepted by Dale and 2<sup>nd</sup> Jeff, carried unanimously.

## Social Media

- 610 likes on Face Book

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

- June- Cedar Valley Humane Society

## 4<sup>th</sup> of July Parade

- Need walkers and candy

### Wine/Brewery Bus Tour

- Tentative date Aug 15<sup>th</sup> leaving Target at 10am heading to Amana, then La Clair, possible stops at West Branch & Solon.
- Sandy Robe is looking into this approx. cost per person \$50
- Sandy will report more at the next Board Meeting.

### Buffet Night at the Ballpark – Aug 8th

- Tickets are \$27.00 a piece
- The club must sell 50

### OPH

- Smuggler's has closed so we will need to find a new place for our next OPH – July 1<sup>st</sup> at Hurricanes, Randy will check into this.
- Aug 5th – Jerk's

### House Concerts

- June 25 -Kelly McGuire 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
- Possible new house concert with Peter Mayer

### 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, Deanna and Randy
  - Sponsorship/Media-Bart and Steve
  - Booze Bucket- Jeff and Tina
- Next Phlocking meeting will take place at the Board meetings due to such low participation by other members.
  - Ticket prices - \$20 for anyone who buys their tixs by the May Monthly Meeting after that the tickets will be \$25 for the main event and the pre-party.
  - Friday night – working on this detail still possibilities are Peter Mayer, smaller version of the Boat Drunks & Jambo would like to finalize this at the July Board meeting.
  - Sound will be \$500.00 The Blues Brothers are providing
  - Marriott Certificate will be given away possibly at the June Monthly meeting.
  - **Tentative start times**
    - Preparty will run 9:30-12:30
    - Bar Crawl at 1pm with possible Scavenger hunt
    - Doors open at 5:30 with music starting at 6pm
  - Working on Sponsors – will get names and email address to Bart

### Unresolved items from previous Board meeting

- Card Readers
  - Club should have 4 readers
  - Sue has one
  - Randy has one
  - We need to find out where the other 2 are, Sue will ask Tina
- Membership Brochure

- Dave brought a new brochure with him, he was going to add the a few things to it and bring back to the next meeting.
- Board all agreed it looked very nice.
- Historian
  - Tina talked with Doug about getting the historian stuff back so that a current member of the board will have it for club use. Bart may need to follow up.
- OPH
  - Board discussed having a summer picnic on a Sunday, will discuss more later.

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

- Parrot Points for next year
- Pay Pal on our website, so members can renew online.
- Buffalo Wild Wings Fundraiser (Tom)

**Upcoming Events and Club Activities**

July 16 Jim Morris House Concert

July 18 Rich Abernathy Pool Party featuring The Compass Rose Band

July 21 Peter Mayer House Concert

Aug 05 OPH – Jerk’s

Aug 08 Kernels Buffett Night at the Ballpark

Oct 03 Island Fever 2015

**Future Board Meetings**

- July 14 – Sue Anderson

**\*NO MONTHLY CLUB MEETING IN JULY\***

Steve made a motion to end the meeting at 9:43 pm, Jeff 2<sup>nd</sup>, motion carried.

Respectfully Submitted: 7/14/2015

Deanna Steggall

Secretary

IIPHC