

ISLE OF IOWA PARROT HEAD CLUB BOARD MEETING MINUTES

08/12/15

Meeting started at 7:00 pm

Board Members

Present:

Bart Mason
Gerald Ptacek
Steve Robe
Deanna Steggall
Randy Havlik
Sue Anderson
Jeff Hoffman
Tom Whiting

Absent:

Dale Shafer

Other Club Members

Present:

Dave Anderson

Minutes of Last Meeting

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

Treasurer's Report

- July Report - Starting balance \$11,048.73 with a total Income reported at \$4,556.23 and total Expense reported at **\$4,342.33** to give an ending balance of **\$11,262.63** July Treasurers Report accepted by Gerald and 2nd Sue, carried unanimously.

Membership Report

- As of Aug 12, Sue reported we have 122 paid members, Tammy M paid at the phlocking.
- Randy will add new members to the listserv.
- Discussed having a New Member Social. – **Need to plan**
- Membership appreciation Potluck in October and invite the children. **Sept we will select a date**
- Membership cards run through December
- Membership dues – Single \$20.00 Married - \$35 change effective Sept 1st
- Membership Report accepted by Steve and 2nd Jeff, carried unanimously.

Social Media

- 630 likes on Face Book
- Jeff, Gerald & Deanna were given access to post as the Isle of Iowa on Facebook, Bart, Sue and Randy already had access.

2015 Charity Updates (Selling Tickets for 50/50)

- Sept – Willis Dady – **Deanna will contact**
- Oct – Linn County Food Bank – **Deanna will contact**

Newbo Rock the Block – Friday, Sept 11th 4pm – 8pm

- Board has agreed to do
- Need the tent
- Have a drawing for Shirt
- Bart maybe able to be JB
- JB needs to be cleaned at Natures Way.

OPH

- Sept 2nd – Randy will check out a place and send to Facebook to let ppl know.
- Oct 7th – Gus'

House Concerts

- Should have final numbers by the Sept Board meeting below is the preliminary numbers.
- Bart presented the Board with a Summary of the costs for all of the House concerts so far:
 - 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 \$370.00

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
- Bob R has updated the website
- Next Phlocking meeting will take place at the Board meetings due to such low participation by other members.
 - Ticket prices - \$25 for the main event and the pre-party. Event Only is \$15
 - Bart is working with the Englert on promoting our ticket sales, he will let us know at Sept Board meeting how this is going.
 - Friday night – Smaller version of the Boat Drunks will perform for \$750.00 and 3 hotel rooms. They will start the event on Sat for \$500.00 and 3 hotel rooms.
 - Marriot will pay \$350.00 plus pay for 3 hotel rooms for one night.
 - Total cost to club is \$900 plus 3 hotel rooms for one night
 - Sound will be \$500.00 The Blues Brothers are providing
 - T-shirts are here
 - Bart & Steve are finalizing pricing and framing of Live Auction Items
 - Here's the Deal – Deanna will work on this
 - Meeting with Marriot Sept 23rd
 - **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

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.
- Wine/Brewery Bus Tour

Items to be discussed at the next Board Meeting.

- Parrot Points for next year
- Buffalo Wild Wings Fundraiser (Tom)

Upcoming Events and Club Activities

- Sept 19th – Robins Round up
- Sept 30th – Jell-O Shot making at Sandie & Gordy Smith at 6:30 pm
- Oct 03 Island Fever 2015

Future Board Meetings

- Sept 9th – Bart & Michelle Mason
- Oct 8th – Deb & Gerald Ptacek

Gerald made a motion to end the meeting at 10:03 pm, Sue 2nd, motion carried.

Respectfully Submitted: 9/9/2015
 Deanna Steggall
 Secretary IIPHC