

ISLE OF IOWA PARROT HEAD CLUB BOARD MEETING MINUTES

09/09/15

Meeting started at 7:00 pm

Board Members

Present:

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

Absent:

Other Club Members

Present:

Dave Anderson
Michele Mason

Minutes of Last Meeting

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

Treasurer's Report

- Aug Report - Starting balance \$11,262.63 with a total Income reported at \$4,114.02 and total Expense reported at **\$3,245.94** to give an ending balance of **\$12,130.71** Aug Treasurers Report accepted by Dale and 2nd Jeff, carried unanimously.

Membership Report

- As of Sept 09, Sue reported we have 125 paid members.
- Randy will add new members to the listserv.
- Membership cards run through December
- Membership dues – Single \$20.00; Married - \$35 change effective Sept 1st – Sue will contact Bob and change on website.
 - Also set up paypal on website to pay dues.
- Membership Report accepted by Randy and 2nd Gerald, carried unanimously.
- Need to renew the website domain 1 yr. is \$45, 2 yrs. is \$80 and 5 yrs. is \$180

Social Media

- 636 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.

Upcoming Events and Club Activities

- Fall Highway Clean up – Sunday Oct. 11th at 10am meet at Shuey's

2015 Charity Updates (Selling Tickets for 50/50)

- Oct – Linn County Food Bank – **Deanna will contact.**

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

- Need the tent
- Have a drawing for Shirt
- Need someone to be JB
- JB needs to be cleaned at Natures Way.

OPH

- Oct 7th – Gus'
- Nov 4th – CJs
- Dec 2nd - TBD

House Concerts

- Should have final numbers by the Oct 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

New Membership Gathering

- Oct 24th – Anderson's House from 3-5pm Board will bring appetizers and drinks.
- Need to send invitations – Sue and Bart will work on this.

Membership Appreciation

- Nov 15th – Fairfax Legion 2-5pm
- Music from 3-5pm \$300 budget
 - Steve will check into Billy Heller and Drew will be the backup to check into.
- Have a potluck

Membership Cards Partners

- Board has given Randy the go ahead to get the locations signed up again
- Bart and Steve will talk to Gus'

Amazon Fundraising Proposal

- Gerald Suggested we promote Amazon Smile for people to shop through and the club will get .05% of sales.
- Accepted by Tom and 2nd Dale, carried unanimously.

Future Board Meetings

- Oct 8th – Deb & Gerald Ptacek

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
 - Ticket prices - \$25 for the main event and the pre-party. Event Only is \$15
 - Bart finalized with the Englert on promoting our ticket sales this is a great partnership.
 - 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, we will sell old phlocking shirts for \$5.00
 - Bart & Steve are finalizing pricing and framing of Live Auction Items
 - Here's the Deal – Deanna has this finalized
 - Bart got the Sorority to volunteer and is working on a fraternity as well.
 - Hawkeye Tailgate 26th of Sept – Gerald, Randy, Bart and Jeff are in, depending on the time for the game will determine if Deanna can make it.
 - Mug shot – Deanna will put together and get to Betty at KCRG on the 24th.
 - Meeting with Marriot Sept 23rd
 - Guest Bartending at Ramsey's – Tami and Dale from 5pm – 8pm
 - Deanna will sell 50/50 and load software on her phone to sell Phlocking tickets if needed.
 - **Tentative start times**
 - Preparty will run 9:30-12:30
 - Bar Crawl at 1pm with possible Scavenger hunt
 - Police chase the Blooze Brothers at 1:30ish
 - Doors open at 5:30 with music starting at 6pm
 - Boat Drunks 6pm – 7:15pm
 - 7:15pm – 7:30pm Charity intro-Mono Drawing
 - 7:30pm – 8:30pm Blooze Brothers set 1
 - 8:30pm – 9pm Live auction- Mini Drawing
 - 9pm- 10pm Blooze Brothers Set 2
 - 9:15pm & 10:15 Auction End times
 - Raffle Drawing at 10pm
 - 10:15 Maxi Drawing
 - 10:30pm – 11:30pm Blooze Brothers final set

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 will bring to Oct meeting
- 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)
- Finalized Membership Appreciation Potluck
- Joint Regional Activity
- 2016 Board nominations and voting

Jeff made a motion to end the meeting at 10:30 pm, Randy 2nd, motion carried.

Respectfully Submitted: 10/7/2015

Deanna Steggall
Secretary IIPHC