

**ISLE OF IOWA PARROT HEAD CLUB  
BOARD MEETING MINUTES  
12/18/16**

Meeting started at 6:15pm

**Board Members**

**Present:**

Bart Mason  
Gerald Ptacek  
Randy Havlik  
Steve Douglas  
Dale Shafer  
Steve Robe

**Absent:**

Jeff Hoffman  
Teresa Becker

**New Board Members:**

Robin Level  
Garry Joseph  
Tina Hansen

**Minutes of Last Meeting**

- The minutes from the last meeting were accepted as reported.

**Election Update**

- Welcomed new Board Members to the last meeting of the 2016 Board.

**Treasurer's Report**

- September Report – Approved.
  - Room credit from Peter Mayer show resolved.
- November Report – Approved
- Division of 50/50 Charities proceeds approved.
  - IC Animal Shelter - \$250
  - Shelter House - \$250
  - SAINT - \$250
  - Cedar Valley Humane Society - \$250 (plus an additional \$150 from 2015)
    - Last year's check was never cashed and was presumed lost. Check was cancelled and last year's total will be added to this year's disbursement.
- Totals for Phlocking and 50/50.
  - IC Animal Shelter - \$800
  - Shelter House - \$400
  - SAINT - \$400
  - Cedar Valley Humane Society - \$400
- Credit Card Service with bank has been cancelled.
  - Waiting for account to be credited from previous month.
  - Will no longer use a credit card machine supplied by bank.

**Membership Report/Social Media**

- Membership director position for 2017 is currently vacant.
- Looking for a volunteer.

## **Social Director's Report**

- OPH
  - Leonardo's 1/4
  - Hurricanes 2/1

## **Club Christmas Party**

- Saturday Jan. 14<sup>th</sup> at the Fairfax Legion from 5-10 pm.
- Pot Luck.
- Gift Exchange (\$15-20 limit on gifts)

## **Club Survey – Early Results**

- Club Survey will continue through the end of the year.
- So far, the results have been very positive.

## **Future Event Planning**

- 2017 Blues n Buffett Chili Challenge (Feb. 12<sup>th</sup> at the CR Marriott)
  - Need stuff for silent auction pronto (Only 2 OPH's and 1 Club meeting after the 1<sup>st</sup> of the year before the event)
- 2017 Mascot Night at the Rough Riders – Jan. 20<sup>th</sup>.
  - Will have sign up sheet at next meetings or contact Randy for more info.

## **Entertainment Opportunity**

- Don Middlebrook will be in the area on Feb. 11<sup>th</sup>. (Night before Chili Challenge)
- Looking for venue to host. (Cover Charge: approx. \$15)
- Club would provide Don with a place to stay.

## **Future Board Meetings**

- Starlight Room – Jan. 29<sup>th</sup> at 5:00 pm
- Viking Lounge – Feb. 20<sup>th</sup> at 6:00 pm
- CJ's Sports Bar & Grill – Mar. 13<sup>th</sup> at 6:00 pm

Meeting Adjourned at 7:43 pm.

Minutes Submitted by Steve Douglas 12/28/16