

Board Meeting Minutes
July 14th, 2016

Members Present:

Steve Robe
Steve Douglas
Randy Havlik
Jeff Hoffman
Dale Shaffer
Gerald Ptacek

Members Absent:

Bart Mason
Teresa Becker
Deanna Steggall

The meeting was called to order at 6:08 PM

1. The minutes from June were approved.
2. The treasurer's report was approved with a balance of \$10,420.94.
3. OPH schedule was reviewed.
 - a. August-CJ's
 - b. September-Starlite
 - c. October-Gus'
 - d. November-Papa Juan's
4. For the Brittany Kingery concert, the club will provide the meat, buns, and table service. No grilling will take place during the show.
5. Rock the Block-This Friday, July 29th at NewBo. We will set up as we did at the BBQ Round-up. We will have a tent with club information, games, and give aways. The Bamboozlers will play from 5:30-7:30.
6. Buffett Night at the Kernels-Last count, we had 62 signed up and paid, so we will go forward with this event. There may be more Rotary members signing up closer to the event.
7. Bus trip to Alpine-There are 19 signed up so far, and we need around 24 to cover costs. A smaller, less expensive bus is being looked into.
8. Concert update-We will have the Peter Mayer auction shirt at his concert July 30th at the Mill for photos. Southern Drawl will play at 30hop on August 14th.
9. Island Fever-Jeff has been promoting the Peter Mayer shirt raffle through PHiP.
10. Airplane pull @ the Eastern Iowa Airport August 6th-there was discussion regarding giving the winning team(s) Phlocking tickets. We will discuss further after we hear from George about how many teams there will be.

The meeting was adjourned at 7:03 PM

Respectfully submitted by Steve Robe, Treasurer