

# ISLE OF IOWA PARROT HEAD CLUB BOARD MEETING MINUTES

05/22/16

Meeting started at 3:30pm

## Board Members

### **Present:**

Bart Mason  
Gerald Ptacek  
Randy Havlik  
Teresa Becker  
Jeff Hoffman  
Steve Douglas

### **Absent:**

Steve Robe  
Dale Shafer  
Deanna Steggall

## **Other Club Members**

Deb Ptacek

## Minutes of Last Meeting

- Did not have May 12<sup>th</sup> minutes.

## Treasurer's Report

- No Report

## Membership Report

- Membership dues bring in approx. \$2200/yr.

## Club Social Activities

- Alpine Bus Trip
  - o Approx. 18 people have indicated an interest in the trip.
  - o Need a minimum of 26 people or trip will be cancelled on Aug. 1<sup>st</sup> in order to obtain refund of deposit.

## BBQ Round Up

- Two shifts for club tent
  - o Noon - 4pm: 5 members have signed up
  - o 4pm - 8pm: No one has signed up yet. Need members for this shift.

- Game Wheel for prizes (Deanna's brother is making???)
  - o Possible prizes for wheel (House Concert Tickets, Phlocking Tickets, Koozies, Wrist Bands, Tattoos, Lip Balms & Frisbees)
  - o Donate \$'s to charities for wheel spin?
- 50/50 drawing determined to be too risky at this venue.

### **Club Inventory**

- Club Items that are available for use at the BBQ Round Up for the Wheel or for sale
  - o A few Club T-Shirts (various sizes)
  - o Old Phlocking T-Shirts (not many)
  - o 71 Koozies with Colored Club Logo
  - o 55 Wrist Bands
  - o Frisbees (80-100)
  - o Tattoos?
  - o Lip Balms?
- Mono color Koozies, Magnetic Business Cards, Pens and other trinkets were researched for viability and pricing.
- Board approved purchasing additional items.
  - o White mono color club logo on Koozies (NTE \$150.00)
  - o Magnetic Business Cards with Club Logo (200 for \$50.00)
  - o Kid's stuff (NTE \$28.00)

### **Buffett Night at the Kernels**

- Kernels Cancellation is 30 days prior to event.
- Randy will check with last year's partner (Optimists Club) to see how many will be attending.
- Need 50 people total or will be cancelled.

### **2017 Blues 'n Buffett Chili Challenge**

- No Discussion

### **Club House Concerts**

- Drop Dead Dangerous on June 12<sup>th</sup> (Sander's Farm)
- Charlie Imes on June 30<sup>th</sup>
- Brittany Kingery on July 15<sup>th</sup> (Fairfax Legion) Also at the Mill on July 17<sup>th</sup>
- Peter Mayer Group on July 30<sup>th</sup> at the Mill
- Southern Drawl Band on Aug. 14<sup>th</sup>

### **Island Fever Phlocking**

- Sponsorship update
  - o Most of last year's sponsors are renewing, but the \$'s may be less than last year.

- Ticket Sales & Promotions
  - o Continue to talk ticket sales and reach out to other clubs
  - o Talk up web site with SAVE5 promotion
- Marriott Update
  - o Met with Marriott last week
    - Revamped floor plan was discussed
    - Hotel was concerned about access to concession stand with smaller foot print
    - Waiting for response concerning the location for the Bamboozlers on Friday evening.
    - May have Ballroom available for the Southern Drawl Band at no cost for Sunday.
- Joint Meeting with Charities
  - o See FUTURE Meetings
- Items (To Do's) for Next Meeting
  - o Bart
    - Finalize location for Southern Drawl Band with Marriott
    - Make sure Steve Robe is at next meeting
    - Contact IC Charities about meeting schedule
    - Send out meeting schedule
  - o Teresa
    - Trinket order completed
    - Contact Dale Shafer about getting someone from CVHS to attend June 5<sup>th</sup> meeting
  - o Gerald
    - Contact SAINT about meeting schedule
  - o **ALL**
    - Make 5 Facebook posts each about the Phlocking with at least 5 people tagged in each post

### FUTURE Meetings

- Sunday, June 5<sup>th</sup> @ 5:30pm (IFP Planning w/charities) Gus' in Coralville
- Thursday, June 9<sup>th</sup> @ 6:00pm (Board Meeting) Teresa's House
- Wednesday, June 22<sup>nd</sup> @ 5:00pm (IFP Planning w/charities) Old Chicago in Coralville
- Tuesday, July 5<sup>th</sup> @ 5:00pm (IFP Planning w/charities) Gus' in Coralville
- Thursday, July 14<sup>th</sup> @ 6:00pm (Board Meeting) TBD
- Sunday, July 17<sup>th</sup> @ 4:00pm (IFP Planning w/charities) The Mill in Iowa City (before Brittany's show)

- Tuesday, July 26<sup>th</sup> @ 5:00pm (IFP Planning w/charities) Gus' in Coralville
- Thursday, Aug. 4<sup>th</sup> @ 5:00pm (IFP Planning w/ charities) Marriott Hotel in Coralville
- Thursday, Aug. 11<sup>th</sup> @ 5:00pm (Board Meeting) TBD

MEETING ADJORNED @ 7:30pm

Minutes Respectfully Submitted by  
Steve Douglas - Volunteer Note Keeper  
5/23/2016