

ISLE OF IOWA PARROT HEAD CLUB BOARD MEETING MINUTES

11/26/16

Meeting started at 6:20pm

Board Members

Present:

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

Minutes of Last Meeting

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

Election Update

- Only the Treasurer's position was contested.
 - Steve Robe was re-elected treasurer
- 2 New members at large elected.
- Need someone to be Membership Director.

Treasurer's Report

- September Report
 - Bank fees have increased a lot. Steve will check into them with the bank.
 - Waiting for room credit from Peter Mayer show.
 - Report tabled until next month when credit should appear.
- October Report
 - Very little activity other than one membership renewal and monthly fees – approved.

Membership Report/Social Media

- 96 current members (44 from last year's membership have not renewed yet)
- Elected to drop the business discount on the back of membership cards.
- New membership card will be business card size and laminated.

Social Director's Report

- OPH
 - Tornados 12/7
 - Leonardo's 1/4
 - Hurricanes 2/1

2016 Island Fever Phlocking

- Disbursement of proceeds
 - Total proceeds to be divided is \$7,316.01
 - \$716.01 - Club Income (10%)
 - \$500 – Startup funds for 2017 Phlocking
 - \$600 – Iowa City Animal Shelter
 - \$200 – SAINT

- \$200 – Shelter House
- \$100 – HACAP (mail check as no one participated in the Phlocking)
- \$2,500 – Team Breast Friends
- \$2,500 – Eastern Iowa Honor Flight
- Invite charities to December meeting (if unable to attend we will mail the checks)
- Invite 50/50 charities to the January meeting (if unable to attend we will mail checks)
- Thank you letters to donors given to individual board members for delivery.

Membership Appreciation Event

- Buffett Bingo went over well. Will keep cards for future use.
- Hall was a little chilly due to 2 dead birds blocking furnace.

Club Christmas Party

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

Club Survey – Early Results

- Overwhelming support for Club concerts.
 - The most interest expressed for this year: Drop Dead Dangerous, Donnie Brewer, Thom Shepard & Scott Kirby
- Continue Chili Challenge – Yes (Requires someone to step up and be Chairman for event)
- Continue Phlocking – Yes (need Chairman for event)
- Mascot Night and Buffett Night at the Ballpark were 50/50 with those responding to the survey.

Future Event Planning

- 2017 Blues n Buffett Chili Challenge (Feb. 12th at the CR Marriott)
 - Kate has graciously volunteered to be the Chair Person for this year only.
 - Need stuff for silent auction pronto (Only 2 OPH's and 1 Club meeting after the 1st of the year before the event)
- 2017 Mascot Night at the Rough Riders – Jan. 20th.
 - Will have signup sheet at next meeting or contact Randy for more info.

Future Board Meetings

- Starlite Room - Dec. 18th at 6:00 pm

Meeting Adjourned at 8:51 pm.

Minutes Submitted by Steve Douglas 11/25/16