

ISLE OF IOWA PARROT HEAD CLUB BOARD MEETING MINUTES

11/12/17

Meeting started at 4:15pm

Board Members

Present:

Bart Mason
Gerald Ptacek
Steve Robe
Steve Douglas
Randy Havlik
Robin Level
Tina Hansen
Garry Joseph

Minutes of Last Meeting

- October minutes were approved as reported.

Treasurer's Report

- October report – Approved.

Membership Report

- Teresa sent out membership list last month.
- Added 11 new members on Booze Cruise, need to update list.

Social Director's Report

- OPH
 - 32 members @ OPH on 11/8.
- Next OPH @ Papa Juans on 12/6 at 5:30pm.

Board Election Update

- All current board members running unopposed.
- Prepare ballot for next meeting allowing space for write-in votes.

MOTM Follow-up

- Distributed "Island Fever Showcase" cards at the Leader's Brunch.
- Distributed "Island Fever Showcase" cards at the Mid-West Club's welcome to the island party.
- Also distributed cards to:
 - Radio Margaritaville – Steve Huntington & JD Sradlin
 - Margaritaville Foods – Sarah
 - Margaritaville Resorts & Margaritaville Latitude
 - Artist's booth @ Mini-Mart
- TRMA Awards 2017
 - Donny Brewer - Male Vocalist
 - Brittany Kingery – Female Vocalist
 - The Detentions – Duo/Trio
 - The Boat Drunks – Band
 - Donny Brewer – Entertainer
 - Donny Brewer "Winnebago Tapes, Vol. 1" – Album
 - Donny Brewer "Rum and Somethin" – Song

- Jesse Rice – Horizon
- JD Edge (fiddle) – Musician
- Donny Brewer – Songwriter of the Year

Booze Cruise Financial Report

- Total collected = \$2270.00
- Total expenses = 2214.34
- 8 - no shows
 - Should \$10 deposits be refunded? Board Vote: 5-2 , NO
 - Should deposits be applied to membership dues? Board Vote: 5-2, NO
 - Board felt these were advertised as non-refundable deposits and should remain so.

Club Christmas Party

- January 13th – Fairfax Legion from 5:30 - 9:00pm.

Upcoming Club Concerts

- House Concerts
 - Thom Shepherd - Dec. 10th @ Fairfax Legion. (Potluck snacks)
 - Don Middlebrook – Jan. 27th @ Fairfax Legion.
 - Show now conflicts with announced Southern Drawl Band date at Wildwood.
 - Proposal to move Don to the Wildwood to open for the Southern Drawl Band.
 - Cancel Don Middlebrook show if proposal doesn't work out. Bart will coordinate with musicians.

Chili Challenge Update

- So far 10 cooks for LCBS and 8 cooks for Isle of Iowa.
- Still collecting silent auction items.
- Last year for current committee. Need new members if Challenge is to continue.
- Club will donate a basket.

Surf Ballroom Update & Actions

- Bart met with the Ex. Director of the Surf.
- Determined the number of VIP tickets to be made available based upon seating configuration, either 28 or 29 tables maximum based on 8 per table?
- Isle of Iowa will control VIP ticket sales until Dec.14th.
- The Surf will begin selling \$90 general admission (GA) tickets and remaining VIP tickets on Dec. 15th, along with GA booth upgrades for \$30 for two days.
- Tickets available to club members exclusively until 11/17, will then open to Mid-West Region for approx. one week and then nationally until Dec. 14th.
- Hope to sell 150 tickets before going nationally.
- Set up a pay-pal page for National sales thru 12/14.
- Explore publishing a pamphlet similar the MOTM pamphlet in order to sell advertising for the event.
 - Gerald will take the lead for sponsorship and advertising, with assistance from Robin and Steve R.
- Steve Robe will take the lead for lodging.
 - Block of rooms set aside for entertainers. 36 nights or 12 rooms.

Next Board Meeting

- TBD

Meeting may have Adjourned at 6:30 pm.

Minutes Submitted by Steve Douglas 11/19/17