

**ISLE OF IOWA PARROT HEAD CLUB  
1/20/09 BOARD MEETING MINUTES**

**Board Members**

**Present:**

Mark Hennessey, President  
Mike Sion, Vice President  
Charlotte Bonar, Secretary  
Steve Robe, Treasurer  
Laurie Sexton, Social Director  
Karen Mahannah, Member at Large  
Jim Roman, Member at Large  
Sandy Young, Member at Large

**Absent:**

Don Steggall, Membership Director

**General Membership:**

Lou Ann Anderson  
Keith Wright

**1. Minutes of Last Meeting**

Minutes from the last meeting were approved by the board.

**2. Treasurer's Report**

Steve Robe handed out the Treasurer's Report showing a running balance of \$6,387.15. \$155 check needs to be given to Waypoint from the Thrillville proceeds which Mark will deliver and \$10 will come out for the Regional Meeting in Chicago regardless if anyone attends or not. Steve also needs to get a check to Tammy Hill for \$152.47 for Thrillville expenses. Mark contacted Tammy to let her know that receipts needed to be turned in for this. The Treasurer's Report was approved by the board.

**3. Membership Report**

Don Steggall was absent from the meeting so no totals were given. Mark will send an email to Don asking how many members have currently paid dues. Mark will also send out an email reminder about membership dues to the listserv.

#### **4. Social Report**

There is an opportunity to do another Community Days with Younkers on Feb. 28<sup>th</sup>. Mark will send out an email to Listserv to see who is interested in participating in the Community Days.

Alzheimer's Voice the Vision Rally is Tues., Jan. 27<sup>th</sup>. This would involve club members answering phones for donations. Mark will send out an email to Listserv about the event and what to do if members want to participate.

Wetlands Art Show is March 21/22 at Kirkwood and has contacted Mark to find out if the club has any pictures of Steve Atherton for a presentation they will have there. Mark will send out more details as he gets them and will also contact Doug for anything he may have to contribute.

The monthly meeting for February will be at the Longbranch.

Laurie is hopeful that OPH for February can be held at City Beat. They plan to be up and running by Jan. 22<sup>nd</sup> but Laurie will find out if they will be ready for us by Feb. 4<sup>th</sup>. She will post information on this as soon as she knows.

The club has about 20 members going to the Quad Cities Havana Day Dreamin' Phlocking on Jan. 24<sup>th</sup>; and Feb. 28<sup>th</sup> is the Northern Illinois Parrot Head Club "Island Bash". Laurie is getting information out on other clubs activities for members to participate in.

Chrisann Overman posted the question to Laurie about whether the club was having a club campout. Also brought up was the possibility of having a golf outing and when would be the best time to have it. More discussion by the board is needed on these topics. Lori Johnson was contacted about an ARC event at Lindale which they wanted JB to be there at 8 am. Mark had an email from Becky which he will reply to and get more information.

#### **5a. Chili Challenge**

Keith Wright has television and radio spots scheduled to promote the event and flyers are out. Cooks are still needed from the club. Keith thought the club had 10 so far and they would like a total of 13. Mike and Jim will check for the power strips that were used last year and ask Steve Peterson also. Mark will get the credit card machine from Guaranty Bank for the silent auction items and donations. There is also a need for volunteers to collect tickets at the door. Keith will send out an email to Listserv asking for help here.

#### **5b. Parrot Fest**

Keith Wright has talked to the Marion Parks Department about having Parrot Fest on July 18<sup>th</sup> in Marion Square. They have the date penciled in as the club is still waiting on finding out when the Alpine Concert date is. If this date works he would like to get the school kids involved in volunteering again. A golf tournament at St. Andrews at 8 a.m. is also on the agenda for the day. Music would be provided by the Cedar Island Band and possibly another band to open for them. Kim Hamer has volunteered to be in charge of the kids' games and Linda McCallum may be able to help with providing food through Huntington's Restaurant. Mike Sion also knows a vendor for Hawaiian Shaved Ice. A couple of the issues that will have to be discussed are what to do if there is inclement weather and if the park can be enclosed with snow fence for the night venue.

## **6. Web site**

The domain name has been changed. More discussion is needed about the Ning website.

## **7. Holiday Party**

The board will wait to decide where the next holiday party will be for 2009.

## **8. Year End Reports – Due to PHIP and Regional**

Mark is getting the information needed for this and also needs to get Parrot Points from Laurie Sexton.

## **9. Phlocking**

The Cedar Island Band will play and Garry Joseph and Mike Sion are trying to set up Doyle Grisham to play with them. Mike will check to see if we have any kind of contract for additional entertainment. Laurie Sexton will check with the Longbranch on the availability of the pool area for the Pre-Phlocking and a hospitality room. The Pre-Phlocking will be from 3-6 p.m. and the Phlocking will be from 8-12 p.m., with doors open at 7 p.m. Tickets will be \$10 in advance and \$12 at the door. Mark will have an article about the Phlocking for the newsletter and also post something on Listserv. The committees needed for this event is decorating, Pre-Phlocking, Phlocking, silent auction and clean-up. Laurie will have sign up sheets for these committees. Charlotte will provide flyers and will check with Impressions to see if they will print the tickets for the event. Mark will check with Bob Randklev to see about sending out sponsor letters. Mark has already contacted Scott from Island Time about setting up at the Phlocking but has not heard back from him yet. Karen Mahannah will see what is needed to get the event published in Camp Courageous newsletter. Steve Robe will check with Dawnie to see if she has any information on how to get Captain Morgan and the Morganettes to attend.

## **10. Elections**

The board approved having Gary Olson as Election Chair. Mike Sion will contact Gary about the position. Gary will be responsible for collecting letters of intent which need to be in by March 1<sup>st</sup>. Gary should also send out emails to Listserv about the upcoming election. The letters of intent that have been collected so far will be forwarded to Gary. There will also be a By-Laws' committee that will consist of 3 board members and 3 general members. Mark Hennessey, Karen Mahannah and Sandy Young will be the board members on the By-Laws' committee. Mark will send out a notice to Listserv to ask for 3 general members to be on the By-Laws' committee.

## **11. Additional Business**

The board approved having the Halloween Party at the Longbranch on Saturday, October 31<sup>st</sup>. Laurie Sexton will ask the Longbranch if we can have the ballroom for the day also and if we can decorate on Friday night. After these questions are answered more details will be discussed.

**The February board meeting will be Tuesday, February 24th, 6:30 p.m., at Sandy Young's, 5707 First Ave. SW, Cedar Rapids.**

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Respectfully Submitted: First Draft: 1/25/09; Second Draft: 1/30/09  
Charlotte Bonar  
Secretary IIPHC