

**ISLE OF IOWA PARROT HEAD CLUB  
2/24/09 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:**

Keith Wright  
Bob Randklev  
Steve Peterson  
Linda Barger

**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 \$7,165.97. So far only \$100 has been given towards the Chili Challenge. Steve Peterson is getting things together and will give totals to Steve as soon as possible. Steve still has the \$70 deposit check from Squaw Creek Park. The board decided to deposit that check and look for other possibilities for next year's holiday party. The Treasurer's Report was approved by the board.

**3. Membership Report**

Don Steggall was absent from the meeting so no totals were given. The question was brought up to Laurie about getting membership badges. Laurie will bring this up to Don.

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

There is an opportunity to do another Community Days with Younkers on Feb. 28<sup>th</sup>. So far only a few coupon booklets have been purchased.

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 and any information on the club. Mark has contacted Doug Rassler for anything he may have to contribute and Bob Randklev will see if he has any pictures to give.

The monthly meeting for February will be at the Longbranch. Laurie will look for a different meeting place in April since we will be having the Phlocking that month at the Longbranch.

OPH for March will be at the City Beat. Cedar River Landing may be a possibility for April's OPH. Starting in May the OPH's will be moved to parks and Laurie will start finding places for the picnics. Steve will give Laurie the club credit card information so she can reserve the parks.

Chrisann Overman posted the question to Laurie about whether the club was having a club campout. Laurie will ask Chrisann if she would like to look into this further and it will not be a club event.

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

The Chili Challenge was a huge success. Steve Peterson would like to get feedback from the contestants. A larger venue may be needed for next year.

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

Keith Wright has come up with a new date of June 20<sup>th</sup> at the Marion Square Park for this event. A golf tournament at St. Andrews 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. Keith brought up having two charities for the event: The Alzheimer Association and JFDR. The board agreed to go ahead with this event and to give it a startup budget of \$250.

#### **6. Web site**

The domain name has been transferred and registered and ready to move to Ning. Bob Randklev discussed the possibilities with Ning and members having their own profiles and place to post pictures. This is a free Web site unless the club decides to remove the advertising on the Web site. Eventually Listserv would be replaced by the Ning Web site. It was agreed that there would be a learning curve for this and that help would be needed for the club members. Bob feels we should leave the site open for anyone as it would draw more attention to events. The club would still have the current Web site also but this should be moved to a new hosting site. The board agreed to let Bob get a new hosting site with Go Daddy for \$48 a year.

#### **7. Year End Reports**

The reports were received by PHiP but were late. The late fee was \$32.50 which Mark will be reimbursed for. The reported included \$9543.75 for amounts raised for charity and 1,253 man hours. Mark will get with Laurie for the points from the Chili Challenge.

### **8. Alpine Valley**

The club is not receiving club tickets for Alpine due to the late year end reports. Mark has contacted the regional representative for tickets, Rick Perkins, that if there are extra tickets to let him know. Members have been inquiring if there will be a club bus trip to Alpine. More discussion is need by the board on this matter.

### **9. Phlocking**

The Phlocking is April 25<sup>th</sup> at the Longbranch to benefit Camp Courageous. The Hospitality Room and The Gold Zone have also been reserved for the day. The board agreed that tickets will be \$10 in advance and \$12 at the door. The band will get a portion of the ticket sales. Mark will ask Bob about getting tickets available through PayPal. Jim Roman has a contact for the Morganettes, but more information is needed from the Longbranch on what their policy would be for this. Mark has the credit card machine for the event and has also emailed Scott at Living on Island Time to see if they wanted to participate. Mark will check to see if Bob Randklev can help with sponsorship letter. Charlotte will have postcards printed to mail out to past members, and 500 new business cards. Mark will contact Gerald about ordering more beads for this event. Impressions will print the tickets for the event as a donation. Laurie will send out an email about the event to the regional listserv and PHiP.

### **11. Club Birthday**

It was agreed to have the club birthday party on Sat., May 23<sup>rd</sup>. Karen Mahannah will check to see if the Izaak Walton hall is available for the event.

### **11. Elections**

These are the letters of intent that Gary Olson has so far:

Vice President – Keith Wright

Treasurer – Steve Robe

Secretary – Deanna Steggall

Social Director – Laurie Sexton

Membership Director – Karen Mahannah & Linda Barger

Member at Large – Kaye Moeller

Member at Large – Jim Roman

### **12. Regional Meeting**

The regional meeting is April 17-19. The board approved that each board member that wanted to attend would get \$200 towards expenses for hotel room, registration and travel. Steve Robe plans to attend and Mike Sion, Laurie Sexton and Jim Roman are still considering it. Steve needs to know by March 6<sup>th</sup> so that he can pay for registration and hotel rooms.

**12. New Business**

Floodstock is Sat., June 13<sup>th</sup> at Greene Square Park. It is agreed that the club should participate in this event. Mark will get more information about this event. American Cancer Society's Relay for Life is at Kirkwood on June 12-13<sup>th</sup>. Mark will send out information on this event.

**The March board meeting will be Tuesday, March 24th, 6:30 p.m., at Mark Hennessey's, 420 Mary Jo Ave., Robins, hosted by Steve Robe.**

Respectfully Submitted: First Draft: 2/24/09

Charlotte Bonar  
Secretary IIPHC