

**ISLE OF IOWA PARROT HEAD CLUB
3/24/09 BOARD MEETING MINUTES**

Board Members

Present:

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

General Membership:

Kate Sanders
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 \$12,737.07. A check for \$2834.93 needs to be written to the H.D. Youth Center from the Chili Challenge and a check for \$102.00 needed to be written to the American Cancer Society from the monthly raffles.

3. Membership Report

Don Steggall reported that there are 109 active members. He has emailed the board a current list of members.

4. Social Report

April's OPH will be at Cedar River Landing. May's OPH could possibly be at DC Riverwalk. The April monthly meeting will be at the Longbranch. There is also a notice on listserv about 6 tickets for Alpine available through someone at the Minnesota club. The date for the campout is set for July 17-18 at West Overlook by Lani Albrecht and Chrisann Overman. They have permission to use the listserv and newsletter to send out information on the event. Reservations were made by Lani and Chrisann for camp spaces.

5. Chili Challenge

Steve Peterson and Kate Sanders reported that the Chili Challenge was a huge success. Next year will be the 10th Chili Challenge. They are looking for a larger venue to possibly hold the event at.

6. Parrot Fest

Parrot Fest is coming along. Kim Hamer is in charge of children's games and Linda McCallum is in charge of food for the event. Keith is planning a golf outing with Steve Peterson with more detail to come.

7. Web site

Bob Randklev has the new website domain but does not have the website moved over to it yet. He will also have an article about Ning for the May newsletter.

8. Tickets

Mark has received no updates from regional. He has had request asking if there will be a bus trip this year. More discussion is needed on this matter along with finding a member to chair the bus trip.

9. Phlocking

The Phlocking is April 25th at the Longbranch to benefit Camp Courageous. The Hospitality Room and The Gold Zone have also been reserved for the day. Steve Peterson mentioned listing the event online at gazetteonline.com/calendar because it goes to several locations when it is listed there. Bob Randklev contacted City Revealed magazine to see if the event could be listed there but there was not enough time for the April issue. Tickets are for sale on listserv and a list of names will be created for the front door the day of the event. Camp Courageous has the flyer and will promote the event on their end. The flyer will be posted to the Isle of Iowa website soon. Jim Klinger will present an eight minute presentation at the April meeting and an area will be set up at the Phlocking for the presentation also. There should also be a membership table for anyone interested on information about the club. Mark has not received anything back from Scott at Living on Island Time as to whether they will be at the event or not. Laurie will continue to send out information on ticket and discounted hotel rooms for the event. So far the chairs are: Deanna Steggall – Silent Auction, Linda Barger – Front Door, Chrisann Overmann – 50/50, Keith Wright – Decorating. Still need chairs for the prephlocking and clean up. Laurie will communicate to the chairs of who is signed up to help with each committee. Mike Sion will look into the possibility of having a silent auction and music at the pre-phlocking. Gordy and Sandie Smith have agreed to have the Jello-Shot party at their house. The board agreed upon a budget of \$1200 for the Phlocking.

10. Club Birthday

Izaak Walton hall is available for the event on May 9th. Steve Robe has sent the check to reserve the hall. Mark will check on getting shrimp from the Margaritaville distributor and Linda Barge will make maidrites for the event.

11. Elections

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

Member at Large – Doris Olson

An election will be held for the position of membership director and the by-law changes.

12. Regional Meeting

The regional meeting is April 17-19. Steve Robe, Laurie Sexton and Mike Sion will attend.

12. New Business

Floodstock is Sat., June 13th at Greene Square Park. It is agreed that the club should participate in this event. Mark will get more information about this event. Coralville has a 4th of July Parade which the board has agreed in participating in. Upcoming events to look into would include the Cardboard Regatta and Homecoming Parade for the University of Iowa.

The April board meeting will be Tuesday, April 21st, 6:30 p.m., at Don Steggall's, 415 Brougham Rd., Robins.

Respectfully Submitted: First Draft: 3/27/09, Second Draft: 4/9/09

Charlotte Bonar

Secretary IIPHC