

ISLE OF IOWA PARROT HEAD CLUB
6/30/09
BOARD MEETING MINUTES

Present:

Board Members

Mike Sion
Keith Wright
Deanna Jackman-Steggall
Steve Robe
Laurie Sexton
Karen Mahannah

Members-At-Large

Kaye Moeller
Doris Olsen
Jim Roman

General Membership

Charlotte Bonar
Randy Havlik
Mark Hennessey
Gerald Ptacek
Deb Ptacek
Doug Rassler
Deb Rassler
John Young
Sandy Young

Absent:

Minutes of Last Meeting

Minutes were accepted from the previous meeting.

July Newsletter Deadline: Monday, June 15th, 2009
Newsletter articles should be sent in an e-mail if possible to Sandy Young. Any article NOT received by this date will not be in the newsletter!

Treasurer's Report

Balance in the account as of May 26th, 2009, is \$10,750.39 Year-To-Date as of May 26th, 2009: Total income of \$6,323.92, total expenses of \$1,758.45, for a total income to expenses of \$4,565.47. The ATM card is be the responsibility of the Treasurer with the President and Vice President also knowing the pin code. Previous Board had decided to make a check presentation at one of each organizations meeting to shed some light to their boards and members on exactly what the Isle of Iowa is. Treasurers Report was approved.

Karen – Will check with Camp Courageous on date for presentation.

Steve – Will contact the Boys & Girls Club on a date for presentation.

Keith – Will contact the American Cancer Society to set a date for presentation.

Merchandise Report

The store will not be open at the Birthday Party. Deanna is in charge of setting up the mini mart and looking into getting new items for the club. Some suggestions for new apparel is new short sleeve t-shirts and Camp shirt with club logo.

Deanna – Will get the inventory of merchandise to the board.

Membership Report

We did not have a report at this time. Karen wants to redo the tri-fold for the club. Making a CD/DVD for all members, especially new members would be a good idea. This will give new members a better idea of what the club is about and setting up mentors would also help new members feel comfortable. The board agreed to redesign a new membership badge, to come up with the new design the club will have a contest. The club logo should remain the same. The contest will consist of designing the front of a 4x5 inch badge; all entries will be turned in by Monday, July 13th, 2009 and will be voted on by the membership at the July Monthly Meeting. The designs will be anonymous so that everyone votes for the best design and not their friend's designs. The winner will get \$100 donated in their name to their favorite legitimate charity, a free drink at the Aug Monthly Meeting and a single membership for a year. Karen approved the motion, Steve seconded and it was approved by all.

Karen – Will send out an email explaining the contest.

Raffle-Monthly Meeting Donations

April-June Raffle is raising money for Waypoint.

Raffle Committee

We need to see if anyone is interested in being on the Raffle Committee.

Summer Picnics

June – Jones Park

July – Thomas Park

Deanna – Will put in the newsletter.

ByLaws

Changes were passed by the membership.

Chili Challenge 2009

Laurie is waiting for the Event Report.

Island Fever Phlocking

We raised 4500.00 for Camp Courageous! We are setting up a date to present the check. We will begin planning for Island Fever 2010 right away. This will be discussed at the Planning Meeting.

Planning Meeting

The Board will have a planning meeting on Monday, June 1st, 2009 at Mike Sion's house. The meeting will start at 6:30pm.

Bus Trip

It was brought up by a member that at least 25 of the people riding the bus should be club members, if the club was sponsoring this event. Another club member may be interested in chairing this event. It was discussed that we would find out the interest level and then decide whether or not to proceed. There are a total of 45 seats to sell. The board was reminded that this is a self money making event.

Karen – Will contact club member about chairing the event and put something out on the List Serv.

Steve – Will reserve bus from Bradley Jo.

List Serv

It was discussed that if people are putting things on the listserv about concert tickets, they need to make sure that they are selling them for face value otherwise they cannot advertise them on the listserv.

Regional Meeting

The Board is waiting for the minutes to be distributed to the regional clubs.

Golf Outing

Keith is organizing this event; everything seems to be coming together. He will keep us informed and we will discuss this more at the planning meeting. The club is sponsoring a hole which cost \$200.00.

Mid-term Report

Mark, Mike and Steve are finalizing this report and will send it in to PHIP. Deanna will check in a couple of weeks to make sure everything is set to go.

Relay for Life

The event is June 12th -13th. Charlotte agreed to chair this event. She planned to organize a time for everyone to meet and walk laps together. Board agreed that we needed to plan in advance to ensure a better turn-out and participation.

Charlotte – Will send out an email.

4th of July in Coralville

Will discuss at the planning meeting

Steve – Has information of this

Cardboard Boat Regatta

The Board agreed to let the committee run with this and hopefully there is enough time to pull this event off. Advance notice and planning need to happen for the future!

HyVee Gas Pumping

Steve is checking into a fundraising event where we pump gas for customers of Hy-Vee. Any tips we would receive would go to our charity. More to be discussed at next meeting.

Future Board Meetings

June 1st @ 6:30 p.m. – Planning Meeting – Mike Sion's Residence

June 23rd @ 6:30 p.m. – Place to be determined

Respectfully Submitted: 6/15/2009

Deanna Jackman-Steggall

Secretary

IIPHC