

ISLE OF IOWA PARROT HEAD CLUB
7/21/09
BOARD MEETING MINUTES

Present:

Board Members

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

Members-At-Large

Doris Olson

General Membership

Gary Olson
Randy Havlik

Absent:

Laurie Sexton
Jim Roman

Minutes of Last Meeting

Minutes were accepted from the previous meeting.

Sept Newsletter Deadline: Saturday, Aug 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 July 20th, 2009, is \$ Year-To-Date as of June 20th, 2009: Total income of \$, total expenses of \$, for a total income to expenses of \$. The ATM card is be the responsibility of the Treasurer with the President and Vice President also knowing the pin code. All Treasurers Report were approved. The Board agreed that we should have a letter in place that lets the charity of choice know what the Isle of Iowa expects of them so that the club and the charity are both working on the same goals!

Deanna – Will write a letter to the Boys & Girls Club Board about the difficulty we have had trying to get the check to them.

Deanna – Will write up a letter explaining that they are our charity of choice and what we would like to see happen, before, during and after the event. Letter will be completed and brought to the Aug 18th meeting to discuss.

Merchandise Report

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. Light up Tambourines, light up limes for glasses and bottle cozies. Look at various club shirts and decided on an orange parrot print. We would like new items by the Aug/Sept Meeting

Deanna – Will look into new items for the mini mart.

Membership Report

We have 119 members 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. "What every member of the Isle of Iowa should know." The final two badge contest entries will be displayed on the listserv and voted on... Mike will keep track of the votes if needed. Once the winner is determined the Board will get together and put membership badges together. The Board would like to have this completed by the Aug Meeting. 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.

Whole Board – Will meet Aug 18th at Longbranch.

Karen – Will send the Board a copy of the membership roster.

Keith – Will set up meeting place at Longbranch on the 18th of Aug

Raffle-Monthly Meeting Donations

July – Sept. – Iowa City Crisis Center.

Oct. – Dec. – Veterans Group

Jan. – March – Ronald McDonald House

April – June – Free Medical Clinic

Raffle Committee

We need to see if anyone is interested in being on the Raffle Committee. Right now the committee consists of Amy Beenblossom, Kaye Moeller and Deanna Steggall.

Charities/Events

Island Fever Phlocking 2010 – Waypoint

Halloween 2009 – Camp Courageous

Parrot Fest 2010 – Cedar Rapids Humane Society

Chili Challenge 2010 – Boys and Girls Club

Summer Picnics

Sept. – Cherry Hill

Oct. -- TBA

Deanna – Will put in the newsletter.

Monthly Meetings

Aug Meeting – Dublin City

Sept Meeting -- DC Riverwalk

We will be changing the format of our monthly meeting and the business portion of the meeting will begin promptly at 6:30pm, lasting 15 – 20 minutes.

Keith – Will confirm with Dublin City and DC Riverwalk.

Island Fever Phlocking 2010

We are looking into April 24th, as May 1st is the day of the Dubuque Phlocking. The charity we will be raising money for is Waypoint. Keith is checking with the hotels, bands and venues. The board agreed that we cannot move forward until the venue is found and the date is set!

Social Director

The Board decided that the Social Directors position is not vacant at this time and the Board will fill in for Laurie as needed until her return or until she decides that she cannot fulfill her

responsibilities. Mike wrote the letter and all Board members approved of the letter and agreed it should be sent to the listserv ASAP.

Mike – Will send letter to the Listserv

Bus Trip

Not enough interest and people to be committee members to have.

Steve – Will contact the bus service to cancel our reservation.

Regional Meeting

Money that was donated to members of the Board going to the Regional meeting was discussed to decide what the Board would like to do with it. Deanna expressed her concern that the money should go to the Board members that attended as that is what the people who donated wanted done. The Board unanimously agreed that the checks that were written to help those attending the Regional meeting will be cashed and divided between those board members.

Golf Outing

The Board agreed that we would send \$1000 for the United Health Care Package, the John Deere Classic takes place in the beginning of July but most likely we will not receive money from them until October.

Mid-term Report

Sent and we received confirmation

4th of July in Coralville

The Board agreed that this event should be participated in again next year, it was a shame that the weather did not cooperate, but this event could with nice weather generate a lot of new members in Coralville/Iowa City.

Historian

The Board would like to see some progress with this position. Things for the members to see what has taken place over the last few years. At a minimum the board would like to have 2008 completed by the Holiday Party and displayed. Doug has all of the club items, including newspaper articles, trophies and photos. If the Board has letters from charities they should be forwarded to Doug. It was discussed that Mike as the president would talk with Doug to see if he is still interested in the position, if he is it will be explained what the Board is expecting to be completed. If Doug is no longer interested in the position, a new historian will be found and all club materials pertaining to the history of the club will be given to the new historian.

Mike – Will contact Doug and discuss the situation with him.

Future Board Meetings

All future board meetings will be held at the Longbranch in the Gold Zone area.

Aug. 25th @ 6:30 p.m.

Sept. 22nd @ 6:30 p.m.

Respectfully Submitted: 8/13/2009

Deanna Jackman-Steggall

Secretary

IIPHC