

**ISLE OF IOWA PARROT HEAD CLUB**  
**01/19/10**  
**BOARD MEETING MINUTES**

Present:

Board Members

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

Members-At-Large

Doris Olsen  
Kaye Moeller

General Membership

Absent:

Jim Roman  
Laurie Sexton

**Minutes of Last Meeting**

Minutes from the November 2009 Board meeting were accepted unanimously. Deanna will post the November minutes or ask Randy Havlik post them.

**Dec Newsletter Deadline: Sunday, Nov 15<sup>th</sup>, 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 January 16<sup>th</sup>, 2010, is \$5,512.01. Year-To-Date as of January 16<sup>th</sup>, 2010: Total income of \$368.73, total expenses of \$1,606.58, for a total income to expenses of **\$1237.85**. Entry for the check #1772 needed to be changed from Raffle Money to Chili Challenge. Treasurer's Report accepted by the board with the one change to be made. 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!

**Merchandise Report**

There have been some issues with the shirts we were trying to purchase with Janey Wall. The Board has decided to take 3 bids on t-shirts and go with the best offer that meets the needs of the club.

**Mike – Will let Janey know that we are taking bids for the shirts.**

### **Membership Report**

We have 129 members. Board approved refunding Kate and Steve Sanders membership dues. They save the club a great deal of storage fees by letting us store our club items in there Barn. We would like them to know the club appreciates their generosity. The Board agrees that we need to not get into a habit of rewarding club members for volunteering their efforts but felt that the savings we receive and the amount of space we use in their barn is worth giving them a free membership. Karen was asked to add another column to the Membership report for other household members.

**Karen – Will add a column for additional Household Members.**

### **Raffle-Monthly Meeting Donations**

*Jan. – March – Ronald McDonald House*

*April – June – Free Medical Clinic*

### **Raffle Committee**

The Raffle Committee consists of Amy Beenblossom, Mike Sion and Deanna Steggall. The Board has approved \$300.00 to purchase items to build the inventory up.

**Mike – Will write an email to the club asking for raffle donations, nice stuff not garage sale items.**

### **Charities/Events**

Chili Challenge 2010 – Free Medical Clinic

Island Fever Phlocking 2010 – Waypoint

Parrot Fest 2010 – Cedar Rapids Humane Society

### **One Particular Harbor**

February One Particular Harbor will be determined

**Keith – Will book venue for February, March and April.**

### **PHIP Annual Renewal**

Deanna completed and sent in the Annual Renewal to PHIP. Mike will let the Board and Club know when PIP receives it.

### **Monthly Meetings**

Jan Meeting -- DC Riverwalk

We will be changing the format of our monthly meeting and the business portion of the meeting will be back at 7:00pm, lasting no more than 30 minutes. We would like to have DC Riverwalk as our Home Port for Monthly Meetings.

**Keith – Will talk to DC Riverwalk about them being our Homeport. He will also ask if we could put a banner up in the back room and have a trophy case built.**

### **Island Fever Phlocking 2010**

The date is Saturday, April 24<sup>th</sup>, at 1<sup>st</sup> Ave. LIVE! The band will be the Cedar Island Band. We will have the pre-party at the Longbranch with a block of rooms at a Parrot Head rate. We will have a shuttle to 1st Ave LIVE from the Longbranch. We discussed an Online Auction to be held before the event, the winning bidder would receive a tiki party for 6 at 1<sup>st</sup> Ave LIVE the night of Island Fever Phlocking, more information will be available later.

**Deanna – Will bring sing up sheets to the Monthly Meeting.**

### **Social Director/ Member at Large**

The Board has decided that we will fill the positions that Jim and Laurie have at this time. According to the by-laws the president can nominate people to fill these positions and the Board will vote on the nominations. (Pg. 7 Replacement of BOD Members)

Mike – Will with look into nominees.

### **Halloween Party**

We will be donating \$1,500.00 to Camp Courageous. We would like Jim and/or Charlie to come to a Monthly Meeting either Feb. or March to present a check to them.

Karen – Will get with Jim and schedule this, she will let the Board know what Month they will be at the meeting.

### **Linn County Veterans Affair**

We will ask the Linn County Veterans Affairs to come to a meeting to accept their check.

Deanna – Will contact the group after Karen has talked to Camp Courageous.

### **Chili Challenge**

The charity has changed for the Isle of Iowa to the Free Medical Clinic, after a tour of the facility the board agreed with this change unanimously. Deanna asked for the clubs contribution of \$300.00 so committee and club members were not out of pocket funds for months until the event ended. The Board agreed and Steve wrote a check to Deanna for \$300.00, Deanna will keep receipts to turn into the Board at the end of the event.

### **Adopt a family**

Mike, Sam and Deanna did the finally shopping and delivered the items to the families. Deanna and Mike both expressed what a fulfilling experience this was!

### **Elections Chairmen**

The Board suggested that Bart Mason would be a good choice for Elections Chairman if he was not planning to run for a position. If he is planning to run Karen Mahannah volunteered to take on the position as she will not be rerunning for the Board.

Steve – Will contact Bart and let the Board know before the Monthly Meeting.

### **May Baskets**

Deanna brought up May Baskets and that it would be nice to have the club support this event again. The Board agreed to talk more about this at the next meeting.

### **St Patrick's Day Parade**

The parade is on a Wednesday this year, normally the club would not participate due to it being in the week but mike wants to put something out to the membership and see what they would like to do.

Mike – Will put something out to see what the club interest is.

### **Alpine Bus Trip**

Mike is working on some details for a bus trip to Alpine this year. It will be a trip to Elkhorn to see the Cedar Island Band playing at the Bowling Alley and then stay the night, go to the concert stay the night and head home early Sunday morning. Mike will give more information as he gets it.

## **Gus**

The Board has discussed trying to increase membership in Johnson County. We would like to hold one of our One Particular Harbors down near North Liberty at a place called Gus. This is the place the club met after the Homecoming Parade for dinner and drinks. The Board agreed this was a good idea.

### ***Future Board Meetings***

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

February 16<sup>th</sup>, 2010

March 23<sup>rd</sup>, 2010

Respectfully Submitted: 2/16/2009

Deanna Jackman-Steggall

Secretary

IIPHC