

ISLE OF IOWA PARROT HEAD CLUB
03/16/10
BOARD MEETING MINUTES

Present:

Board Members

Mike Sion
Keith Wright
Deanna Jackman-Steggall
Karen Mahannah

Members-At-Large

Doris Olson

General Membership

Randy Havlik
Gerald Ptacek
Deb Rassler

Absent:

Kaye Moeller
Steve Robe
Jim Roman
Laurie Sexton

Minutes of Last Meeting

Minutes from the February 2010 Board meeting were accepted unanimously.

May Newsletter Deadline: Thursday, April 15th, 2010
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

Treasurer's Report for February and March were accepted unanimously. Balance in the account as of March 10th, 2010, is \$2,908.95. Year-To-Date as of March 10th, 2010: Total income of \$431.28, total expenses of \$2,499.17, for a total income to expenses of \$2,067.89. Storage Unit is paid through April. At the March Meeting, Jim Klinger and Charlie from Camp Courageous will be present to accept their check for the Halloween Party. 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!

Steve/Deanna – Post Office Box is due \$40.00 for year.

Merchandise Report

The board has unanimously agreed to pay Janey \$50.00 for a restocking fee.

Mike-- Will contact Janey and let her know our decision.

Membership Report

We have 139 members. Karen still needs information on band members for the comp. memberships. There has been some confusion on memberships and Karen is working those out.

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 month of May will be the time to turn the raffle committee over to a new group who may be interested. The board discussed instead of the raffle every month to have a 50/50 drawing. The winner would receive 50% of the money collected that night and the other half would go to our quarterly charity. The Board agreed to try this for the month of March and report back in April to its success.

Charities/Events

Island Fever Phlocking 2010 – Waypoint

Parrot Fest Golf 2010 – Cedar Rapids Humane Society

One Particular Harbor

April One Particular Harbor, Keith is checking into the Starlite Lounge. May One Particular Harbor is May 5th Cinco de Mayo, the Board would like to look into the back room at La Camilla's for this date. We should also consider having either a monthly meeting or OPH at Gus' in North Liberty. Chrome Horse was also a suggestion.

Keith – Will book venues for April and May.

Family Picnics 2010

Pavilions have been reserved for the summer Family Picnic sites.

June 2nd - Noelridge

July 7th – Jones Park

August 4th – Cherry Hill Park

September 1st – Bever Park

Monthly Meetings

March Meeting -- DC Riverwalk

April Meeting we will have at the Longbranch, either front area or GoldZone.

May Birthday Party will be at the Fairfax Legion on Saturday, May 22nd, 2010!

June - November we will be back at DC Riverwalk

We would like to have DC Riverwalk as our Home Port for Monthly Meetings.

Deanna – 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.

Deanna – Will set up our Monthly Meetings from June – November.

Karen – will contact Tammy at the Longbranch to set up having April Monthly meeting

Island Fever Phlocking 2010

The date is Saturday, April 24th, at 1st Ave. LIVE! They will be keeping a percentage of the door. The band will be the Cedar Island Band for \$800.00. 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 10 at 1st Ave LIVE the night of Island Fever Phlocking, more information will be available later. After much discussion about the price of the Phlocking the Board has agreed that the price for the Phlocking will be \$10.00 in advance and \$15.00 at the door.

Tickets/Poster Design – Bob Randklev

Pre-Party – Deanna Steggall and KarenMahannah will organize.

Decorating – Mike Sion, Keith Wright and Jim Roman will organize

Silent Auction – Tammy Manneely and Karen Randklev will organize

Transportation – Mike is working on 2 large Limos

Hotel Rooms – Karen will organize

Clean-up – Need a Board Liaison

Keith – Will double check on the amount of the door that 1st Ave will be keeping.

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

Elections

Karen stated that there is one person running for each elected position so therefore according to the Bylaws we will not need to hold an election. The new Board will be announced at the May Birthday Party.

Chili Challenge

Much discussion was had about the Chili Challenge and its importance as an event for the club. More discussion will be had after the committee turns in its yearly report to the Board. The event was a great success.

May Baskets

Deanna brought up May Baskets and that it would be nice to have the club support this event again. A \$200.00 budget has been set, if needed.

Deanna – will bring a sign-up sheet to March Meeting.

Deanna – Will write an article for the April Newsletter asking for Donations and help.

Alpine Club Tickets

Mike requested 50 club tickets, we were allotted 25. Deanna has been collecting money and we have 14 tickets paid for. The cost of club tickets this year will be \$136.00.

Deanna – Will send Rick, Alpine Coordinator our totals

Steve – Will send a club check to pay for tickets.

Birthday Party

Club will provide a drink ticket for each member that attends, table service and cupcakes.

Doris – Will get the cupcakes and table service for 50.

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. The bus will leave Cedar Rapids at 9am on the 25th and returning the morning of 27th. Bart has located 15 – 20 rooms in Beloit. Mike will double check on the cost of a larger bus and will work the final numbers and get people signed up and paid for. **We need to set a deadline for reservations.**

Uptown Beer Pouring

The fee has again been waived in exchange of 25 Phlocking tickets. We will be working the 1st shift July 30th when the Cedar Island Band plays.

Mike – Will take care of the details

Buffett Night at the Park

Gerald has scheduled the Kernels Buffett Night at the Ballpark. Friday August 20th, 2010. The cost is \$24.00 for anyone 6 years of age and older. The price includes all you can eat and drink from 5:30-8:30, the Cedar Island Band will be playing @ 5:30 and the game starts at 7pm. The club paid the \$300.00 deposit for this event.

Future Board Meetings

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

April 13th, 2010

May 25th, 2010

Respectfully Submitted: 4/1/2010

Deanna Jackman-Steggall

Secretary

IIPHC