

ISLE OF IOWA PARROT HEAD CLUB

6-08-2010

BOARD MEETING MINUTES

Present

Board Members

Deanna Jackman-Steggall

Randy Havlik

Doris Olson

Gordy Smith

Gerald Ptacek

Bart Mason

Steve Robe

Deb Rassler

Absent:

Cindy Ek

Minutes of Last Meeting

Minutes from the May 25th 2010 Board meeting were accepted unanimously.

July Newsletter Deadline: Tuesday June 15th 2010

Newsletter articles should be sent in an e-mail if possible to Deanna Steggall. Any article NOT received by this date will not be in the newsletter!

Deanna's Expectations

Board Meeting Lengths will be stopping by 9:00pm. Left over agenda's will be discussed at the next meeting.

The Board will need to answer e-mails every 2 or 3 days or call Deanna if e-mail down or any other problem.

All board members will need to pick and be involved with at least 1 or 2 functions or events.

Deanna would like different board members to talk at the Monthly meeting about the event or help sell raffle tickets. We could also get a member to volunteer and sell tickets at the meeting. This is a good way for newer members to get to know all of the great phun members.

Deanna would also like the merchandise taken care of by Board members and the Board could take turns setting it up and selling it at the meetings.

Merchandise

Gordy recommends setting up and bring merchandise to events when allowed.

Gerald suggested nice mugs with ISLE OF IOWA and the logo engraved on them to sell.

Steve recommended giving the old Parrott Fest T-shirts away to some worthy cause like Waypoint, Crisis Center or Salvation Army.

Doris said that Bob Randklev had suggested in the past a contest for a T-shirt design.

Doris is going to check into T-shirts by July meeting.

Treasurer's Report

Steve brought a yearly report from January 2009 to December 2009. Deanna and Gerald both requested an end of the Board year report.

Steve will bring the requested report to the June 15th meeting and also a Monthly report and midyear of January to June report for PHIP.

Steve also request so that the quarter doesn't get split up that the date change to when the Board takes over. This would make the format work better. Gordy said he likes it the same as the Birthday Month. Gerald suggested that we change our quarter Months so that June, July and August are together, then September, October, November, then December, January and February, and last March, April and May. All of the Board agreed.

Deanna recommends a yearly audit of the Treasurer's Report by 2 board members to check through the previous year. Gordy and Deanna volunteered to audit last year's reports.

Steve will get with Gordy and Deanna about a date for the audit.

Charities/Events

The board all agreed to mail and not present the \$55.00 check to the Free Medical Clinic. The board also agreed to change the charity for the next monthly charity so it is not to go to the same charity as the Phlocking charity was.

All the board agreed on these charities for the next quarterly raffles.

1st Quarter: (June, July, August) **Johnson County Crises Center**

2nd Quarter: (September, October, November) **Hacap**

3rd Quarter: (December, January, February) **Alzheimer's Association**

4th Quarter: (March, April, May) **Johnson County Humane Society**

Deanna will forward Steve a copy of a letter to let the charities know that we have picked them and what our club is about.

Steve will contact Tommy Lange to see if they can put a plug in for our club about our club doing the donations from our raffles for the Johnson County Crises Center since they are doing a fundraiser on the radio for them.

Memorial Donation

Deanna said in the past a \$25.00 amount is sent for club members immediate family members.

Everyone agreed that the club will send a check for Gary Josephs Dad's memorial (HD Youth Center).

Steve will send a check for \$25.00 to the HD Youth Center

Membership Report

Deanna recommends redoing the Membership Excel Spreadsheet.

Bart talked about idea's he has to get a larger number of people to come to meetings. Bart had examples of doing a mixer, offering to buy them a beer and inviting them personally to come to a

meeting. Bart also talked about ideas of giving away a certain amount of tickets per so much money given to get more corporate sponsorship.

Bart will check into this more

Monthly Meetings

Club Christmas party is going to be December 11th.

St. Paddies Day is on the clubs normal monthly meeting date. All of the board agreed to change the date to March 24th. The board meeting will stay the same.

Deanna asked if we want to keep all of the monthly meetings at DC Riverwalk. All of the board agreed due to the feedback we have heard.

Deanna and Gerald will check with DC Riverwalk about having all of our club meetings held there except for the club Christmas party and B-day Party. They will also ask if we can place a trophy case and banner.

Club Events

Deanna asked the board if we think we should have the Island Fever 13th this fall or wait until fall of 2011. Deanna said that Karen Randklev suggests the phlocking in the fall and if we do that she and Tammy Maneely have already volunteered to head up the silent auctions. The board all agreed to check into the options for this fall. The board looked at dates as an option and is interested in September 25th as one option. Deanna said if we do the Phlocking in the fall she will cancel the Halloween at the Longbranch and that we need to see if the Cedar Island Band is available if we want them. Deb recommended Deanna to call Doug to see if they are an option for September 25th. Doug said they are not since Joe is out of town that weekend for work. The board discussed the option to check into a different band for that date or different date or other options to think of and go over at next meeting. The board discussed charity options for the phlocking. Randy recommended splitting the amount raised and giving it to 2 charities for the next phlocking. Doris motioned and Gordy 2nd it. All of the board agreed on Waypoint and Camp Couragous as the next charity for the phlocking to be split. Parade for the University of Iowa is October 1st. Deanna asked if the club wants to check into beads. Doris said she checked last year and they were expensive. We will continue to discuss options at the next week board meeting.

Doug suggests Highway clean up date, but it is Fathers Day.

Deanna recommends we collect the amount due for the Kernels Baseball game soon.

Deanna recommends we discuss if we want to plan a club campout or not. Discussed if we want to plan a campout when the Cedar Island Band plays at Bobbers and if we do that we would need to warn the club that it is mostly adults and drinking is around that it may not be recommended as a kid friendly event.

Steve will see if we need to register for the parade and what the cost if any is.

Deanna will see if the club can have a booth at uptown Friday night

Deanna will have a sign up sheet for the parade, for a booth at the 4th of July and for uptown Friday

night. Randy will try to get the sign up to Deanna since he will not be present due to work.
Deb will check with Doug on a different Highway Clean Up date.
Doris will check with Bobbers to see if they have any openings for camping left the night the Cedar Island Band is playing before deciding on a campout.

Alpine Tickets

Deanna said the club does not have to pay for the extra tickets requested and not wanted. Deanna said we still have not received tickets from the Alpine Ticket coordinator Rick.

Deanna will put out a note on the Listserve to let them know that we have not received the tickets and she will update them as soon as we know when they are coming.

Club Picnics

Gerald handed out expense sheet and said we have enough of everything the club provides for the next picnic except for Hamburgers.

July picnic is at Cherry Hill, August is at Beaver Park and all agreed that September will be at Steggalls Tiki Bar since no previous park had been scheduled for September.

One Particular Harbor

October: Gus's in North Liberty?

November: City Beat (will change the date to Nov 10th due to meeting of the minds)

December 1st: City Beat

January: Starlite

February: City Beat

March: Not decided yet

April: City Beat

May: Not decided yet

Bart will check into Gus's in North Liberty more

List serve/ Coconut

Gerald brought up a question about why we have 2 and he feels it would be easier to have just one since he doesn't feel the coconut is used much and it is a pain separating both. Gerald also said that he cannot find anything in the bylaws saying that you cannot advertise. Deanna and Gordy recommend making up rules for the list serve 1st and then discussing later about discontinuing the coconut. We will discuss at a later meeting more about the List serve and coconut.

Next Meeting

Tuesday June 15th at Doris's house

Respectfully Submitted: 6-14-10

Deb Rasser

Secretary

IIPHC

