

ISLE OF IOWA PARROT HEAD CLUB

3-15-2011

BOARD MEETING MINUTES

Present

Board Members

Deanna Jackman-Steggall

Randy Havlik

Gerald Ptacek

Gordy Smith

Bart Mason

Steve Robe

Deb Rassler

Absent:

Cindy Ek

Doris Olson

Minutes of Last Meeting

Minutes from the Feb 15th 2011 Board meeting were accepted unanimously after Deanna updated change of Club Birthday party to be on May 7th.

March Newsletter Deadline: March 27th 2011

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

Deanna's Expectations

Keep it Positive

Treasurer's Report

Treasure report from 2/14/2011 through 3/14/2011 was received by Steve and accepted unanimously. The beginning balance as of 2/14/2011 was \$2,620.80. The total expenses were \$1,402.76. The total income was \$1109.71, with the ending balance of \$2,327.75.

Deb brought up that the ending balance and beginning balance for the next month is not matching up to balance out. Steve will check into this and figure it out and get the update changed so they match like a bank statement does.

The Linn Co. Blues Society received their money and is all totaled out for the Chili Challenge.

Deanna handed out a summary report with a breakdown of fees.

Deanna gave a check for the Chili Challenge to Steve for \$4504.33 to deposit and let Steve know that we are still waiting on the check for \$31.00 from Sions.

Deanna gave a separate check to Steve for room expenses for \$1,073.42.

Deanna will call the Free Medical Clinic to see if a representative would come to our next meeting to

present the check to them.

Membership Report

The club currently has 160 members.

Bart made up brochures to hand out at the parade Saturday and to set out at different events. All present board members approved of them and agreed it was a great idea. Bart talked about ideas to boost membership and trying to get them to sign up at the event when they are present. Also we discussed the option to change the membership fees. We will discuss further at the next board meeting.

Club Events

The club needs someone to do the newsletter. Deb asked Cindy Ek if she would be interested for the next year and let her know that this could just be a quarterly newsletter. Cindy is interested. Deanna let her know that she would need to have the computer program that is needed and we will see if the board will buy this if no one else will volunteer that already has the program.

Deanna will bring up at the next meeting a reminder to bring money or shampoo and supplies to the April meeting for May Baskets.

Randy Havlik is the Chili Challenge Board Liaison.

Mary Jo Doyle is the club elections chair and said we had no opposing positions. We will not have elections this year according to the bylaws.

We discussed the charities for the Island Fever Phlocking and Randy asked if we could split it up and give to two charities. The board agreed that would be a good idea and decided on ½ to go to a charity in Johnson Co. and the other ½ to go to a charity in Linn Co. The idea is to try to branch out and get more membership interest in Johnson Co. and we could also ask for donations there also. We decided on the 2 charities to get the proceeds are Waypoint and the Johnson Co. Crisis Center.

Deanna and Gerald volunteered to be board liaisons. They will start meeting right away and notify the people for the core group. Randy has the list. Bart requested that they discuss the prices for tickets and get them made up by the July 3rd Coralville concert to we can try to get some pre-sold. Bart also said if the event goes well and the club wants the same venue for 2012 we can ask for the 1st right of refusal for the room. Gordy asked if Dale Lee Distributing can still donate to fund raisers. Gerald will check with them to see if they can.

All agreed to donate a basket to the Minneapolis club for their fundraiser. We will send it along with a board member that is going. Deb will see if the CIB will donate also to it and get a basket for it.

Gordy asked about checking into a 2012 or 2013 Regions fundraiser for the Surf Ball Room in Clear Lake, IA, if there is still an interest or not. Deanna will check into it at Minneapolis.

Steve received goodies from the Nashville Club to donate for our phlocking in return from the basket Steve took to them from our club.

T-shirts to order on line for the club to order was discussed and recommended to look into.

Uptown Friday night has been announced and the CIB band is playing on the same day as RAGBRAI in Coralville on July 29th. The club is not participating with RAGBRAI due to the same date.

Deanna will contact the JC's to request the club pour beer that night.

Gerald has built the trophy case for the club and ordered the glass that is needed. Gerald said he built this at no charge including all the materials except the glass. Gerald will bring in a receipt for the fee of the glass and give to Steve. All agreed that he should be reimbursed for the glass fee.

At the next meeting we will request that any members who have club trophies to bring them in to display in the case.

Alpine Club Tickets

Deanna will send out 1 more e-mail for verifying the tickets requested by members by Friday and then send in the request for them.

Club Birthday Party

Will be held at the Legion in Fairfax on Saturday May 7th. We decided it will be a Potluck again.

Family Picnics

The first one will be held June 1st at Jones Park, second one on July 6th at Cherry Hill Park, third one August 3rd at Noel ridge Park and the fourth picnic on September 7th at Thomas Park.

50/50 raffle

3rd Quarter (December, January, and February) is to benefit Alzheimer's Association. 4th Quarter (March, April, and May) is to benefit Johnson County Humane Society.

One Particular Harbor

April: Gus's May: City Beat if the tournaments are over and they have space for us
Randy will check with City Beat to see if they will have room for us yet.

Next Monthly Meeting

The Fieldhouse Downtown is our Homeport.

April 21st is the next monthly meeting at the downtown Fieldhouse.

The remaining monthly meetings are reserved for the Downtown Fieldhouse for the rest of the year except for May (the club birthday party) and December (the club xmas party). The March meeting is reserved for Thursday the 24th due to St Patty's Day Parade on the 3rd Thursday.

Next Board Meeting

The next Board meeting is Deanna's residence on April 19th 2011.

May's meeting will be held at ?.

Respectfully Submitted: 4-18-11

Deb Rassler

Secretary

IIPHC