

ISLE OF IOWA PARROT HEAD CLUB

1-17-2012

BOARD MEETING MINUTES

Present

Board Members

Gerald Ptacek

Steve Robe

Tom Whiting

Bart Mason

Deb Rassler

Randy Havlik

Absent

Deanna Jackman-Steggall

Heather Sexton

Gordy Smith

Minutes of Last Meeting

Minutes from the November 15th 2011 Board meeting accepted.

February Newsletter Deadline: Tuesday February 14th.

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

Smile its Contagious!

Treasurer's Report

Treasure report from 11/1/2011 through 11/30/2011 was received by Steve and accepted unanimously. The beginning balance as of 11/1/2011 was \$5,349.11. The expenses were \$453.81. The total income was \$103.23, with the ending balance of \$4,998.53.

Treasure report from 12/1/2011 through 12/31/2011 was also received by Steve and accepted unanimously. The beginning balance as of 12/1/2011 was 4,998.53. The expenses were \$710.82. The total income was \$290.20, with the ending balance of \$4,577.91.

Steve also handed out 2011 report of Charity activity for the full year.

Membership Report

The club currently has 164 members.

Bart will mail out reminders to members who have not renewed.

Bart will bring the membership table to the Chili Challenge.

Club Events

Bart will talk to Robert about T-shirts. Gerald suggested checking into a newer business on 16th avenue. They have no set up fees.

Bart brought up a suggestion for our clubs last quarter of 50/50 raffle charity. He suggested changing it from the military care packages, since the war has ended, to another charity. All agreed to change it to the World War II honor flights since that is still on the military theme.

The board will send a sympathy card to Jim Roman and Tammy Maneely. Jim's Father passed and Tammy's Brother passed.

The club Christmas Party went well.

The club will get a basket together for the Quad City Phlocking this weekend.

Bart will get a signup sheet for a bus trip to the Dubuque Phlocking on April 14th. The price will be the same as the Des Moines bus trip. The stop on the way will be in Key West Iowa outside of Dubuque.

All the club is invited to see Hugo and Jeff Pike for a house concert at Doug and Deb Rassler's on February 4th.

The Chili Challenge is Sunday February 26th. The time is 1:00 to 4:00pm. Everything is on track.

St. Patrick's Day, the club would like to walk in the parade. Will talk with Tammy and get a signup sheet for the next club meeting.

Tina Hanson has agreed to be the elections chair person. Need members to get their letters of Intent in.

Discussed changing the bylaws for the club year to start the same as the calendar year. Instead of May start, starting the new year in January. We would still celebrate the club Birthday in May. Then the fiscal year would be the same for the reports. The club elections would need to be in November and the Transition in December. The letters of Intent would need to be by October and the club could announce the new Board at the Club Christmas Party. All the Board agreed and will check with the bylaws on what is next.

Discussed the dates for the Club Birthday party and place to have it. Discussed possibly the Legion and dates possible like Saturday May 19th or having it early on Saturday April 28th to miss Graduations. Will decide at the next meeting.

Gerald checked into Tall Paul and his wife for the next phlocking. They will charge transportation plus

room and \$1000.00. Bart is going to check into Mr. Meyers for prices.

Discussed future places for One Particular Harbor and decided it would be good to stick to the places on our membership cards since they offer discounts. All agreed to have February 1st One Particular Harbor at C J's. Will put the update out on the List serve and let everyone know at the meeting.

Next Board Meetings

Dec-NO BOARD MEETING

Jan 17th Randy

Feb 6th Deanna (Early due to Valentine's Day)

March 13th Gerald

April 17th Deb

May 15th Bart

One Particular Harbor

February 1st C J's

March 7th Gus's

April 4th City Beat if not overbooked, 2nd choice Smugglers Wharf

50/50 raffle

charities for the quarterly raffle

1st quarter: (June, July and August) Cedar Valley Humane Society) (Raffles made \$229.00)

2nd quarter: (September, October and November) HACAP adopt a family

3rd quarter: (December, January, February) Iowa City Free Medical Clinic

4th quarter: (March, April, May) World War II honor flights

Next Monthly Meeting

February 16th 2012 at The Fieldhouse Downtown.

Next Board Meeting

The next Board meeting will be held at Deanna's residence on February 9th, 2012. The date was changed due to the Tuesday before the meeting being Valentine's Day.

Respectfully Submitted: 2/8/12

Deb Rassler

Secretary

IIPHC