

ISLE OF IOWA PARROT HEAD CLUB

10-18-2011

BOARD MEETING MINUTES

Present

Board Members

Deanna Jackman-Steggall
Deb Rassler

Steve Robe
Gerald Ptacek

Tom Whiting

Bart Mason

Absent

Randy Havlik

Heather Sexton

Gordy Smith

Minutes of Last Meeting

Minutes from the Sept 13th 2011 Board meeting accepted.

October Newsletter Deadline: November 21st, 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

Smile its Contagious!

Treasurer's Report

Treasure report from 9/1/2011 through 9/30/2011 including a report for the phlocking budget was received by Steve and accepted unanimously. The beginning balance as of 9/1/2011 was \$3,562.72. The total expenses were \$2,316.13. The total income was \$795.13, with the ending balance of \$2,041.72.

Tax exempt is still in progress.

Membership Report

The club currently has 111 members. At the end of the membership year we had a total of 186 members.

This is membership renewal month and the numbers are still coming in.

We are in the process of getting the new Membership cards updated. Randy had noted that Smugglers Wharf and City Beat has agreed. Bart said that Gus' have agreed also. Deanna said that the Fieldhouse had one more person to go through approval yet and we are still waiting to hear back on CJ's. We will

have Heather check with Papa's.

We will have a new membership appreciation Potluck on Sunday November 20th at 2:00pm at Steggall's house.

Bart will send out the information to the new members.

Club Events

Steve has ordered 2 large checks for the presentations of our fundraisers. They are to use and re-use since they are dry-erase and for show only.

Deanna thanked everyone for a great phlocking and all the committee's for making it run smoothly.

Sympathy cards were passed around for the board to sign and send to present club members families.

The memory walk was September 24th and we had 9 people walk and JB walked the whole way also.

The club Christmas Party is December 10th and this will be held at the Fairfax Legion.

The Des Moines Bus Trip was discussed and all positive remarks. Everyone noted what a great time it was. A couple of members had to cancel at the last meeting and Bart handed out the expense report and since all was paid for we all agreed to refund the money to those members that had to cancel. We discussed doing another bus trip to the Quad Cities Phlocking in January and will announce it at the next meeting.

Hawkeye Homecoming Parade is October 21st and there is a \$150.00 registration fee. Laurie Sexton with Papa's Sports Bar has offered to pay the registration fee as a sponsor. We are entry #100.

Steve will put out an email for members to bring candy and let them know about their rules. They said no alcohol, no pets and no throwing any candy. Deanna will get the decorations out of the storage unit.

Deanna said that HACAP does not have a list yet for adopt a family gift. They will let us know when they have it.

For the Holiday Parade on December 3rd Gordy will be the Board Liaison and set a date for the committee to meet.

Randy has made a signup sheet for the committee.

Steve will send in the fee for the sign up.

Deanna and Steve will be going to the MOTM club leader's brunch. Deanna will take left over T-shirts to trade at the Brunch. The club has around 30 Isle of Iowa members going this year. The T-shirts that Robert designed are in and have been delivered to the other clubs that had ordered them also. Bart

handed out the spread sheet with the prices.

We talked about membership incentives. All agreed that the final prize will be a free year membership to go towards the following year. The winner will not get their money reimbursed for the upcoming year, but to go towards their dues for the following year after. Steve and Bart will purchase the prizes and we all agreed that 1 ticket will be handed per person that had renewed and they need to be present to win.

It was decided that we will give a 30 day grace period for members and after that they will have a new member status. We will decide in January, the dues for next year and if we should charge a late fee. Will check with other clubs on what they charge.

Highway clean up had 5 members help this fall.

We all approved to get new T-shirts from Robert going. All agreed to not have Parrott head club on them so they can be purchased by non members also.

Next Board Meetings

Nov 15th Tom

Dec-NO BOARD MEETING: Deanna

Jan 17th Randy

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

March 13th Gerald

April 17th Deb

May 15th Bart

Family Picnics

One Particular Harbor on November 9th will be at CJ's. (Changed this to a week later date due to MOTM).

December 7th-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) Military Care Packages

Next Monthly Meeting

October 20th 2011 at The Fieldhouse Downtown.

The remaining monthly meetings are reserved for the Downtown Fieldhouse for the rest of the year except for December (the club x-mas party).

Next Board Meeting

The next Board meeting will be held at Tom's residence on November 15th, 2011.

Respectfully Submitted: 11-14-11

Deb Rassler

Secretary

IIPHC