

ISLE OF IOWA PARROT HEAD CLUB

11-15-2011

BOARD MEETING MINUTES

Present

Board Members

Deanna Jackman-Steggall

Steve Robe

Tom Whiting

Bart Mason

Deb Rassler

Gerald Ptacek

Randy Havlik

Absent

Heather Sexton

Gordy Smith

Non Board Members Present

Penny Holthaus

Minutes of Last Meeting

Minutes from the October 18th 2011 Board meeting accepted.

November Newsletter Deadline: December 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 10/1/2011 through 10/31/2011 was received by Steve and accepted unanimously. The beginning balance as of 10/1/2011 was \$2,041.72. The expenses were \$9,157.03. The total income was \$12,464.42, with the ending balance of \$3,307.39.

Membership Report

The club currently has 136 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 will have a new membership appreciation Potluck on Sunday November 20th at 2:00pm at Steggall's house. Bart has sent out the information for new members. Eleven new members have RSVP'd so far.

Club Events

For the club Christmas Party is December 10th at 6pm. and this will be held at the Fairfax Legion. We decided on no cupcakes this year and will try some games. Gerald will e-mail Christmas Vacation Trivia to Deb since that is the parade theme. The gift exchange we will keep the same amount between 10 to 15 dollars.

Deanna said that HACAP does not have a list yet for adopt a family gift. They will let us know when they have it. They thought it would be in the next day or two.

For the Holiday Parade on December 3rd Gordy is working on the parade and said the theme is Christmas Vacation.

Deanna and Steve said the club leader's brunch had good ideas. They had recommended a Thank You article in the newspaper from sponsorships and to plan that into the budget for events. They also recommended using the same charities for the same events year to year to get a repertoire built up.

Deanna, Steve and Bart will be meeting with Linda at the Clarion to secure and place a deposit for 2012 Phlocking.

Deanna will get the bar card discounts finished and make new badges for new members.

Deanna recommended getting the PHIP renewal sent in on December 31st. Steve and Bart will get together also.

Bart said the Buses used for the Des Moines Phlocking have been booked for months for an out of state event. He is checking into other buses and will have a signup sheet to see if enough people are interested for the Quad City Phlocking.

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

December 7th-Smugglers Wharf
January 4th , 2012 Papa's Sports Bar (Pot Luck)
February 1st Papa Juans
March 7th Gus's

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

November 172011 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 Randy's residence on January 17th, 2011.

Respectfully Submitted: 1/15/12
Deb Rassler
Secretary
IIPHC

