

ISLE OF IOWA PARROT HEAD CLUB

2-07-2012

BOARD MEETING MINUTES

Present

Board Members

Deanna Jackman-Steggall
Bart Mason

Gerald Ptacek
Gordy Smith

Steve Robe
Deb Rassler

Tom Whiting
Randy Havlik

Absent

Heather Sexton

Minutes of Last Meeting

Minutes from the January 17th 2011 Board meeting accepted.

March Newsletter Deadline: Sunday February 19th. Deanna also wants any dates the band wants promoted in the newsletter by this date. Chris Burgess will be getting that information to her. 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 1/1/2012 through 1/31/2012 was received by Steve and accepted unanimously. The beginning balance as of 1/1/2012 was \$4577.91. The expenses were \$1,274.10. The total income was \$610.20, with the ending balance of \$3,914.01.

Membership Report

The club currently has 169 members.

Deanna will make up new cards for new members.
Bart will bring the membership table to the Chili Challenge.

Club Events

Tom checked out the T-shirt shop on 6th Avenue and said they do have good prices. Randy will make up

a sign up sheet to see how many members would be interested in T-shirts.
Deanna said the PHIP Renewal was mailed and received by PHIP.

The Chili Challenge is Sunday February 26th The time is 1:00 to 4:00pm. Everything is on track.
Everyone is welcome as past years to meet at Papa's Sports Bar afterwards.

Randy will have a sign up sheet for club tickets.

St. Patrick's Day, the club decided to do a float if enough interest. The Parade starts at 1:00pm. All approved a \$200.00 budget. We discussed checking into a sound system to buy for the club. All agreed it would be worth checking into. **Steve will send in a \$20.00 entry fee. Randy will have a signup sheet.**

Tina Hanson has agreed to be the elections chair person. Need members to get their letters of Intent in. Letters need to be in by Sunday February 26th at midnight. If the bylaws changes get approved and the months would be the same as the calendar year, then we will add a month to the 3rd quarter since we never had a December meeting. The updates and changes to the Bylaws were looked over. All agreed that they could be sent out to all the members to look over and let the elections chair person know. Deanna will place them on the list serve for the newsletter also.

Discussed the dates for the Club's 15th Birthday party and place to have it. We decided on April 28th at the American Legion in Fairfax. We discussed different entertainment options.

RAGBRAI is stopping overnight in Cedar Rapids. Deanna wants us to start thinking about ideas.

Bart will check with the Storage Unit to see if we can meet this Saturday at 10:00 AM to survey it and get back to the board if that works.

Randy will set up the picnics for June, July, August and September.

For the Bus Trip to Dubuque, Bart will send in the \$100.00 deposit. The bus has 47 seats on it. 16 people have already signed up. The minimum is 22 people to break even. The collections will start at the February meeting and need paid in full 30 days prior to the April 14th trip.

Bart said that Mr. Meyers never answered back information about prices for the next phlocking. Sunny Jim would cost \$700.00 plus one plane ticket, a room and the PA system. Plane tickets right now from Tampa to Moline are \$344.00; tickets from Tampa to Cedar Rapids are \$425.00.

For Tall Paul and Kristie, Gerald had said the cost is \$1000.00 plus a room, plus PA, plus 2 air fares. The air fare right now is \$404.00 for 1, \$808.00 for both. Discussed what everyone thought would bring in the most interested and it came down to between John Patti or Tall Paul and Kristie. The majority vote was for Tall Paul and Kristie. Gerald will contact Chris Burgess to let him know and make sure all is good with Tall Paul and Kristie using the CIB PA system and then contact Tall Paul and Kristie.

Discussed future places for One Particular Harbor and changed the places previously agreed upon since the Band is playing at Gus's on St. Patrick's Day. All agreed to change March and to have March 7th at City Beat.

Next Board Meetings

March 13th Gerald

April 17th Deb

May 15th Bart

One Particular Harbor

March 7th City Beat

April 4th Smugglers Wharf

May 2nd 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) 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 Gerald's on March 13th, 2012.

Respectfully Submitted: 3/12/12

Deb Rassler

Secretary
IIPHC