

ISLE OF IOWA PARROT HEAD CLUB

3-13-2012

BOARD MEETING MINUTES

Present Board Members

Deanna Jackman-Steggall
Bart Mason

Gerald Ptacek
Deb Rassler

Steve Robe
Randy Havlik

Tom Whiting

Absent

Gordy Smith

Non Board Present

Deb Ptacek

Minutes of Last Meeting

Minutes from the February 7th 2011 Board meeting accepted.

April Newsletter Deadline: Sunday March 18th.

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 2/1/2012 through 2/29/2012 was received by Steve and accepted unanimously. The beginning balance as of 2/1/2012 was \$3,914.01. The expenses were \$475.95. The total income was \$1,567.15, with the ending balance of \$5,005.21. More expenses coming in still from Chili Challenge. Deanna handed out a money account spread sheep for the Chili Challenge. Steve said the Credit Card Machine has very specific rules to follow and if not followed correctly, the company will charge extra for its use.

Membership Report

The club currently has 193 members.

Club Events

Bart followed up with E-mails to members who had not renewed and was able to re-new 10 members and is following up with letters and applications.

Bart has contacted Robert Witcraft about designing another T-shirt for our club. Tom said the previous

T-shirts discussed to sell will be in by this weekend and ordered around 48 total. Cost should be around \$15.00 for 2X sizes and around \$13.00 for regular sizes of medium to X- Large. Bart said he also found some merchandise to sell at meetings and brought a spread sheet of examples with cost. They are Key chains, Mouse Pads, Bumper Stickers and small Window Decals. The club all agreed that if they look good we will buy them to sell.

Bart has new storage keys to hand out to board members.

We will try to follow up with new members by having another new member welcoming possibly in May.

Bylaws will be voted on at the April meeting.

Steve will bring the large fundraiser checks to the meeting to present to the free medical clinic and the Iowa City free medical clinic.

Steve will send a sympathy card to Lisa Guge for her father's death.

For St. Patrick's Day, the club will start decorating in the AM the day of the Parade in front of Coopacabana's. Lineup is at noon. The Parade starts at 1:00pm. The parade is all set and they reminded us that there is no drinking allowed during the parade.

The St. Joes Parade is a free parade the next Saturday on the 24th. Deanna will bring it up at the meeting if any of the club members want to walk.

Deb mentioned the club should think about doing the Polar Plunge fundraiser in 2013.

All agreed to do a club basket for Minnesota phlocking. Gerald said that he can take a club basket to St. Mini some place. We all agreed we should do the same basket for the Dubuque phlocking.

The Dubuque bus trip is all set and 26 seats are sold with more still open if more interested. Bart also said the Des Moines bus trip has 16 paid for and 23 reserved with 6 more promises, with still seats open. Randy said he will be the board liaison for the Des Moines since he will be riding the bus and will get a meeting date set up for the bus committee and will send out e-mail of where and when. All approved of a \$50.00 budget for the prizes and to have that amount come out of the profit first. Will let the bus committee decide on the jello shot party for both bus trips and bring it up at the club meeting.

The Club's 15th Birthday party is on April 28th at the American Legion in Fairfax. We discussed different entertainment options. Deanna will bring her Karaoke machine.

Deanna said she is waiting for a couple of more checks from members for the Buffett concert in Des Moines and we had 54 total requested and all were received.

We changed the next Months Board Meeting to Thursday April 5th because of the Buffett concert date.

Bart said he talked with Wells Fargo yesterday about the pre-party in Des Moines. The admission fee is \$5.00. Right now will open doors at 1:00 and Cruise Control will play from 3 to 7pm. If it is good weather it will be held outside and the area will be fenced off. Our club can have a space inside for the membership table. JB will be at the Pre-party. They are bringing truck loads of sand in. HyVee will have food to sell. Bart is going to check into wrist bands. The club will decorate the club tent. Bart said he could order tattoos of the Isle of Iowa with a guy holding a margarita glass. He said they are around 1 ½ by 1 ½ for \$160.00 and get 5000. All approved. Bart has the pre-party tickets to sell.

Deanna said we will start the Plocking committees in May. We all agreed on ½ the fundraiser to go to Waypoint and the other ½ to go to the Johnson County Crisis Center. We will decide the price at the next meeting. We will get the date, place and entertainment information out for now. Bart handed out a draft for sponsorship ideas to think about.

Highway pickup will be on May 20th.

Randy will set up the picnics for June at Knoleridge, Saturday July 7th Deanna will have at her house, August is Thomas Park and September at Jones park.

Next Board Meetings

April 5th Deb

May 15th Bart

June 19th Steve

July 17th Gordy

Aug 21st Deanna

One Particular Harbor

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

April 19th 2012 at The Fieldhouse Downtown.

Next Board Meeting

The next Board meeting will be held Debs on April 5th, 2012.

Respectfully Submitted: 4/3/12

Deb Rassler

Secretary

IIPHC

