

ISLE OF IOWA PARROT HEAD CLUB

5-15-2012

BOARD MEETING MINUTES

**Present Board Members**

Deanna Jackman-Steggall  
Deb Ressler  
Gordy Smith

Gerald Ptacek  
Randy Havlik

Steve Robe  
Bart Mason

Tom Whiting  
Saul Herrera

**Non Board Present**

Paula Eifler

**Minutes of Last Meeting**

Minutes from the April 5<sup>th</sup> 2012 Board meeting accepted.

May Newsletter Deadline: Sunday May 13th.

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!  
Set the Example and they will follow.

**Treasurer's Report**

Treasure report from 4/1/2012 through 4/30/2012 was received by Steve and accepted unanimously. The beginning balance as of 4/1/2012 was \$6,015.16. The expenses were \$5,066.72. The total income was \$1,969.19, with the ending balance of \$2,917.63.

**Membership Report**

The club currently has 215 members. Had a lot of new members sign up at the Buffett concert. Our club pays for the parakeets to PHIP currently. They are currently counted as members. We will double check our bylaws to make sure this is correct according to the age and rules.

**Club Events.**

Deanna will make up new badges for new members.

The club had extra expenses from the Chili Challenge for the Credit card machine. The board agreed that it would be nice and fair if the Blue's Society would take turns every other year taking care of the extra for that. We will discuss more at a later date.

The Storage Unit is paid for until the end of June. We picked the date of June 10<sup>th</sup> to meet at 2:00pm to clean out the storage unit and save the expense for the club. Randy will contact Jim Roman to see if the large palm trees and extra's can be stored at his house.

All agreed that due to the bylaw change of dates we would include the Eastern Iowa WWII honor flights with the June quarterly charity.

We discussed if a time would work and a place to have a new members greeting party like we had last year. We all agreed it would be good, but no dates or place was open or decided at this time.

The Des Moines bus trip went well. All the amounts and expenses are not in yet but it is expected to be good and not in the hole.

The tailgating before the Buffett concert in Des Moines expenses were around \$288.09 for the wrist bands, the tattoos were \$218.00 and decoration & supplies around \$150.00. We had a profit for the wrist bands of \$195.00 and some extra profit from the bus trip to go towards the expenses. The profit donated from Wells Fargo to our charities amounts to \$5,622.25. Bart will talk with Wells Fargo to see if they can wait to present the checks from them at our Phlocking.

\$2,311.00 will go to Waypoint .

\$2,311.00 will go to Johnson County Crisis Center.

\$500.00 will go to the honor flights (plus \$171.00 from the donations for the Virgin Tags at the tail gate).

\$500.25 will go to Johnson County Animal Humane Society.

A few good pictures were taken with Ed Podalak, Paul Rhodes and Fran McCaffery at the Buffett concert or tailgating party. All the board approved them being sent to them for autographs to raffle off at the phlocking, if they agree and autograph them.

A total of 7 requests for the Alpine concert tickets, but only 6 were paid for by the date. The 7<sup>th</sup> request is on a waiting list.

Highway cleanup is Sunday May 20<sup>th</sup> at 10 AM and Randy has the sign up sheet.

Deanna and Steve will get the midterm report done by the end of June when it is due.

Deanna sent the Jaycees an email for Uptown pouring when the CIB plays. We usually give phlocking tickets to exchange for the cost.

For the Kernels game, the cost is \$25.00 a ticket to the game and with food and drinks for 3 hours from 4 to 7pm. Age 5 and under are free. We need people to start paying for them to sign up. They do not need to be club members. Friends and family are also welcome.

Tall Paul and Kristie Bobal have signed the contract for the phlocking. They play from 6:00 to 8:45. The CIB will play from 9:00 to 12:30. At 10:30 will be the live auction and the drawing will be at the end of the night. The ticket price will be \$25.00 at the door and \$20.00 for pre-sale. If the Club members buy their personal ticket by September 1<sup>st</sup> , they will be entered into a drawing to win a free year club membership.

Phlocking budget:

DECORATING: \$200.00  
PRE PARTY INCLUDING MEAT: \$275.00  
SILENT AUCTION: \$150.00  
LIVE AUCTION INCLUDING POSTAGE: \$200.00  
ADVERTISING/TICKETS: \$150.00  
PRE-ENTERTAINMENT (Tall Paul/Kristie): \$2000.00  
CIB: \$1000.00  
VENUE: \$1000.00

Randy will have a signup sheet to see if there is interest for the upcoming parades. Friday June 8<sup>th</sup> is North Liberty Fun Days with a live band afterwards. Hog Wild Days in Hiawatha are June 23<sup>rd</sup>. Wednesday, July 4<sup>th</sup> is Coralville 4<sup>th</sup> Fest. Saturday, July 21<sup>st</sup> is the parade for Solon Beef Days at 10:00 AM.

### **One Particular Harbor**

June Picnic is at Noelridge.

Saturday, July 7<sup>th</sup> Deanna will have it at her house at 2:00pm.

August is Thomas Park.

September is at Jones Park.

### **Next Board Meetings**

June 19<sup>th</sup> Steve

July 17<sup>th</sup> Deanna

Aug 21<sup>st</sup> Gordy

### **50/50 raffle**

Charities for the quarterly raffle are extended since our year now goes until the end of 2012.

1<sup>st</sup> quarter 2011: (June, July and August) Cedar Valley Humane Society) (Raffles made \$229.00)

2<sup>nd</sup> quarter 2011: (September, October and November) HACAP adopt a family

1st quarter 2012: (December, January, February) Iowa City Free Medical Clinic.

2nd quarter 2012: (March, April, May, June) World War II Honor Flights

3<sup>rd</sup> quarter 2012: (July, August, September) Altimeters

4<sup>th</sup> quarter 2012: (October, November, December) Linn County and Johnson County Food Bank.

### **Next Monthly Meeting**

May 17th 2012 at The Fieldhouse Downtown.

**Next Board Meeting**      The next Board meeting will be held at Steve's on June 19th, 2012.

Respectfully Submitted:    6/18/12 Deb Rassler, Secretary, IIPHC

