

ISLE OF IOWA PARROT HEAD CLUB

8-14-2012

BOARD MEETING MINUTES

**Present Board Members**

Deanna Jackman-Steggall  
Randy Havlik

Gerald Ptacek  
Bart Mason

Tom Whiting  
Saul Herrera

Deb Rassler  
Gordy Smith

**Absent**

Steve Robe

**Non Board Present**

Paula Eifler

**Minutes of Last Meeting**

Minutes from the July 17<sup>th</sup> 2012 Board meeting accepted.

**Deanna's Expectations**

At this point, Deanna does not have any.

**Newsletter:** Deanna will do the newsletter if time. Deanna would very much appreciate it if someone else would be interested in doing the newsletter.

**Treasurer's Report**

Steve did not bring the Treasure Report from 6/1/2012 through 6/30/2012. The ending balance as of 5/31/2012 was \$2,728.81. We will have to wait to approve June's treasurer's report after Steve updates everyone.

Steve did give Bart the report for July. The beginning balance of 7/1/2012 was \$2,976.67. The expenses were \$1,651.44. The total income was \$530.13, with the ending balance of \$1,855.36. We will wait for Steve to clarify to approve July expenses.

**Membership Report**

The club currently has 231 members. 67 family members, 45 Single members and 6 band members. We have had 91 members since June 1<sup>st</sup> 2011 sign up.

**Club Events.**

The Uptown Friday Night beer pouring went great. The Jaycees are having an appreciation party on July 20<sup>th</sup> at Capone's and would be giving 5 drink tickets.

The Kernels night at the ball park went great. 90 tickets ended up being sold. The club had two new members sign up that night.

New member party will be held on Sunday September 23<sup>rd</sup> at 2:00pm at Gordy and Sandie Smiths house as a potluck.

The membership dues are due by October 1<sup>st</sup>. Bart suggested that if they pay by that date they would be entered for a drawing for a year's free membership. Since they already would have paid for this year's, they would receive the free year the following years membership. All agreed.

Deanna said that Waypoint is supposed to get with her tomorrow to find out when they can receive a check and to see if they can come to the meeting to receive their check from the Des Moines tailgate party. They apologized that they had not gotten back to the club about this yet.

Bart said he would have the final amounts on the next treasure report from the Dubuque bus trip and the Des Moines Tuesday on the Island trip on the expense report in July, we will have to wait until September meeting to get the expense report.

For the Des Moines Phlocking bus trip, we have only had 9 people sign up and none paid. This will be on Sept 22<sup>nd</sup>. If we do not have at least 22 more people, we will have to cancel the bus.

The Alzheimer's Walk is starting at Greene Square Park on Saturday September 22<sup>nd</sup> at 10:00AM.

Bart said everyone had a good time at the Beach Party for the Retirement Center Oaknoll in Iowa City.

Randy will put out the list for Alpine again to be able to get a hold of everyone.

The Iowa City Animal Shelter is holding on Sunday Sept 16<sup>th</sup> from 12:00 to 3pm, Paws for Cause. Sign up is by Friday the 17<sup>th</sup> to receive a free T-Shirt. This is held south of Iowa City and everyone needs to register on their own. There is a \$20.00 fee for each person. Bart is sending the information to Deanna and will send it to the Isle of Iowa.

This Saturday at Bobbers when the CIB is playing, Tom will bring the membership table and pop up tent if it is needed.

For MOTM, the club has had around 10 club members register. Deanna needed to know if Julie Houston is in good standing for registration and Bart said that she is paid up and good.

Deanna said we need to pick a chair elections person. She said Tina Hanson did this last year. We all agreed to see if Tina would do this again.

Deb Rassler said she would not be running as Secretary again and the position will be open.

Deanna asked the board to look over the policies and see if they would like to suggest any changes to the policies. Everyone said they had not heard any request from any members for any changes or concerns also. Deanna asked Randy if he had any suggestions for changes to the Parrot Points to simplify them and Randy said he is fine with them the way they are.

We discussed that it would be ideal to vote at the November meeting and announce the board that night at the meeting so the transition meeting can be held on December 18<sup>th</sup>. Will double check the bylaws to make sure the dates are ok.

All agreed that the December OPH and Monthly meeting will be held as usual.

Gerald will double check the date on January 5<sup>th</sup> 2013 for the X-mas party at the Legion. The club will not have an OPH in January.

Randy will check on the One Particular Harbor venues that the board decided on for the next three months, to see if the rooms can be reserved.

For Membership cards, Deanna will check to see if The Fieldhouse and City Beat will do the same as last years. Randy will check with C.J.'s and Smugglers Wharf to see if they will approve the same also. Bart will check with Gus's.

#### **Phlocking updates:**

Deanna asked if Bart had heard anything from Bob on updating the website. He said he was still waiting to hear from him. Gordy said he would check on it also. If Bob hasn't been able to, we need to see if someone else can update it.

Doug Rassler wanted Deb to suggest to the board about seeing if they wanted to change the theme of the chair for the phlocking. He recommended them using the theme of this year's Buffett tour (Lounging at the Lagoon). The majority of the board said they liked Off to See the Lizard better. Randy also said that he has already set it all up with Tracy and she might have already started it.

Deanna said that Kohl's helps charities out if it is for children. If they will they get 5 volunteers to help out at the function and a \$500.00 grant paid directly to the charity. All the board present agreed that would be great. She will see if they would be interested in helping with our Phlocking.

Deanna asked Bart to send the Sponsorship form to the Board. Bart said he would do it right away.

Bart said he has emailed the Clarion and he will let the committees know when he finds out.

Deanna said if the meeting is still on at the Smiths tomorrow the 15<sup>th</sup>, she would not be able to make it.

They said the meeting is still on.

Last Month we were told that Steve is checking with Green Woman for a Phlocking T-shirt design. Steve is not here to let us know the update so nothing to approve at this time.

### **One Particular Harbor**

September 5<sup>th</sup> is at Jones Park.

October 3<sup>rd</sup> will be at the Smith's House for Jello Shot Party

November 7<sup>th</sup> will be at City Beat

December 5<sup>th</sup> will be at Gus'

### **Next Board Meetings**

Sept 18<sup>th</sup> Tom

Oct 16<sup>th</sup> Gerald

Nov 20<sup>th</sup> Deb

December 18<sup>th</sup> (This will be at Deanna's and be the board transition meeting)

### **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 Eastern Iowa Honor Flights

3<sup>rd</sup> quarter 2012: (July, August, September) Alzheimer's

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

### **Next Monthly Meeting**

September 20<sup>th</sup>, 2012. The Field house Downtown.

### **Next Board Meeting**

The next Board meeting will be held at Tom's house on September 18th, 2012.

Respectfully Submitted: 9/17/12

Deb Rassler

Secretary, IIPHC