

ISLE OF IOWA PARROT HEAD CLUB

9-13-2011

BOARD MEETING MINUTES

Present

Board Members

Deanna Jackman-Steggall Steve Robe Tom Whiting Heather Sexton

Gordy Smith Bart Mason Randy Havlik Deb Rassler

Absent

Gerald Ptacek

General Membership Present

Doug Rassler

Minutes of Last Meeting

Minutes from the Aug 16th 2011 Board meeting waiting to be accepted.

September Newsletter Deadline: October 17th, 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!

Website/Newsletter

Treasurer's Report

Treasure report from 8/1/2011 through 8/31/2011 was received by Steve and accepted unanimously.

The beginning balance as of 8/1/2011 was \$2,037.54. The total expenses were \$853.94. The total income was \$2,379.12, with the ending balance of \$3,562.72.

Tax exempt is still in progress.

Membership Report

The club currently has 186 members.

Bart handed out example papers that we could give to different bars to get merchant information for

the bar cards. Bart will check with Gus's, Heather will check Papa's and the Clarion Bar, Deanna will check with downtown Fieldhouse and Randy will check with CJ's, Smugglers Wharf and the City Beat.

Club Events

It was decided the deadline for the MOTM T-shirts will be Friday September 30th and paid. Decided on the color orange for the T-shirts and will double check with Robert. The total will be \$20.00 for small to size XL and \$22.00 for XXL or XXXL.

The memory walk is September 24th.

The club Christmas Party is December 10th at the American Legion in Fairfax.

Talked a little about memorial donations and decided to discuss further at a future meeting.

Deb handed mail to Deanna.

We talked about having an orientation for new members and different options. It was decided to have a Pot Luck at Deanna's house on November 20th at 1:00pm.

Gordy brought up T-shirt options to think about.

We will talk with Gerald about if we should do the Kernels night for next year or just have members buy tickets and food and drink on their own. This year the club lost \$172.00. Next year's date will be Aug 11th 2012 when the CIB plays.

Hawkeye Homecoming Parade is October 21st and \$150.00 registration fee.

Steve will check on a sponsor and the registration date.

Deanna said that HACAP does not have a list yet for adopt a family gift. They will let us know when they have it.

For the Holiday Parade on December 3rd Gordy will be the Board Liaison.

Randy will make a signup sheet for the committee.

The Voice of Vision Phone Gala will be on a Tuesday. Last year no one signed up and we had no one interested. Deanna asked if we wanted to think about doing it again or not. We will decide next meeting.

Bart will put out a reminder for membership dues.

Deanna and Steve will be going to the MOTM club leaders brunch. They will try to get a list of #'s for the members going to Key West like they have done in the past to people to get in contact with others if they wish.

We talked about membership incentives. All agreed that the final prize will be a free year membership to go towards the following year, the winner will not get their money reimbursed for the upcoming year, but to go towards their dues for the following year after. We talked about having a few smaller gifts that Deanna and/or Deb could purchase. It was decided that we will give a 30 day grace period for members and after that they will have a new member status. We will decide in January due's for next year and if we should charge a late fee. Will check with other clubs on what they charge.

For Island Fever Phlocking, the next core meeting is Sept 14th.

For KCRG on Sat the 24th at 8:30 AM, Steve and Heather volunteered to do an interview on T.V. Called and let Keith Wright know and he will contact KCRG with the information. Bart will wear the JB costume. Deanna placed the request for shrimp with Margaritaville.

Steve and Tom will count out the money. Steve will run the credit card machine. Bart and Gordy said they will help count as needed also.

Next Board Meetings

Oct 18th Bart (look out It's Gerald's Birthday)

Nov 15th Tom

Dec-NO BOARD MEETING: Deanna

Jan 17th Randy

Feb 6th Deanna (Early due to Valentine's Day)

March 13th Gerald

April 17th Deb (look out it's the day before Deb's birthday)

May 15th Bart

Family Picnics

One Particular Harbor on Oct 5th will be at Gus's in Coralville.

One Particular Harbor on November 9th will be at CJ's. (Changed this to a week later date due to MOTM).

December-Randy will check with City Beat if they have room or still have Euchre tournaments.

50/50 raffle

The charities for the quarterly raffle were picked.

1st quarter: (June, July and August) Cedar Valley Humane Society

2nd quarter: (September, October and November) Hacaap adopt a family

3rd quarter: (December, January, February) Iowa City Free Medical Clinic

4th quarter: (March, April, May) Military Care Packages

Next Monthly Meeting

October 20th 2011 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 Bart's residence on October 18th, 2011.

Respectfully Submitted: 10-17-11

Deb Rassler

Secretary

IIPHC