

ISLE OF IOWA PARROT HEAD CLUB

9-18-2012

BOARD MEETING MINUTES

Present Board Members

Deanna Jackman-Steggall
Randy Havlik

Gerald Ptacek
Bart Mason

Tom Whiting
Saul Herrera

Deb Rassler
Gordy Smith

Absent

None

Non Board Present

Paula Eifler

Penny Holthaus

Minutes of Last Meeting

Minutes from the August 2012 Board meeting. Randy made a couple changes and all accepted.

Deanna's Expectations

Keep it simple and brief!!

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

Received Treasurer's Report from 6/1/2012 through 6/30/2012 and the report from 8/1/2012 to 8/31/2012. Steve answered all the questions from the previous report about costs. All approved both months. The beginning balance of 8/1/2012 was \$1,855.36. The expenses were \$286.76. The total income was \$2,412.93 with the ending balance of \$3,981.53.

Steve gave a check to Deanna from the virgin badges for Deanna to give to the Honor Flights.

Deanna handed 2 checks to Steve for sponsors for charities that will show up on the next event report.

Membership Report

The club currently has 241 members. 71 family members, 45 Single members and 6 band members. We have had 101 members since June 1st 2011 sign up. Gordy and Sandie Smith will be holding a new membership party at their house on September 23rd at 2:00pm. It will be pot luck. Bart said around 17 people RSVP but a couple said questionable.

Club Events.

Randy updated the club website and asked if anyone noticed if any charities were missing. Gerald said to add the Linn County Food Bank in. Tom asked if Randy could update the photos on the website of the merchandise available. Deanna will send Randy updated pictures.

The Alzheimer's Walk is starting at Greene Square Park on Saturday September 22nd at 10:00AM. Check in is at 9:00AM. Randy said it would be nice to have our club tent be present.

Steve and Bart said everyone had a good time at the Beach Party for the Retirement Center Oaknoll in Iowa City and we should do this again next year. Oaknoll sent us a very nice thank you.

We discussed the events and cost approved. All agreed that we need to be clearer on the ending decision on all events and cost in general.

The Iowa City Animal Paws for Cause went great. Our club logo was on the back of their T-shirts. They manned the table. Sandy was a judge on the best tail wag contest. They all pet a lot of dogs. Steve Sanders wore JB. They did not have a lot of children there, but did hand out a lot of brochures.

The club did not have enough people sign up for the Des Moines bus trip to be a go. The bus was canceled. Will talk about it at the meeting and see who all is going so they can get together if they want and car pool if interested. We all agreed to put a basket together with 2 tickets to our 2013 phlocking, 1 T-shirt, 2 wrist bands, 1 cozies, and the 2 CIB CD's they donated.

For MOTM the last date to register on line is September 30th.

Deanna had not heard back as of yet from Tina if she will be elections chair again. Deanna said nominations need to be in by October Meeting. The voting will be held at the November Club Meeting and the results will be by the end of the night. The absentee ballots will need post marked by November 9th so they will be received before the meeting and counted.

The transition Board Meeting will be in December at Deanna's house.

Discussed if the club should do another appreciation gift for the membership again and all agreed and approved \$25.00 to spend on the gift.

Deanna asked if anyone had any changes to the policies and no one had any suggestions.

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

Gerald said the date on January 5th 2013 for the X-mas party at the Legion is OK. The club will not have an OPH in January. We will determine the budget amount and details at the October board meeting.

Randy will confirm City Beat for November 7th OPH. Steve will confirm Decembers OHP for Gus's.

Bart discussed if we could have JB at the September 29th Hawkeye Tailgate. He said it would start around 8 AM and go until around 10:30ish. Steve Sanders volunteered to wear JB. They would like to hand out flyers to our phlocking and try to sell tickets. They would need around 4 to 5 people help and have a donation bucket to carry for free will donations. They will go around to the parking lots. Bart and Tom said he will do this and Gordy, Deanna and Randy said they may be able to also. Deanna will have it discussed at the club meeting.

Bart said the Andersons asked if the club mail could be picked up every day. Deb said she has only been checking it 1 time a week. Bart said he drives by it and would be able to pick it up probably 3 times a week and he would get with them and figure out how to get it to them for the phlocking donation information received. All approved and Deb turned the key over to Bart to the club mailbox. Deanna will check into getting a 2nd key for the mailbox.

Randy said the fall highway pick up date is Sunday October 14th (weather permitting) and he will have a signup sheet.

Phlocking updates:

Deanna said that Kohl's is in to help with the charity. They will have 5 volunteers to help out at the function and a \$500.00 grant paid directly to the charity.

For the live auction items, Bart is waiting from Younkers to see if they are giving a Margaritaville blender to donate. We have a Margaritaville grill, the beach chair, the 5'Oclock somewhere clock signed by Alan Jackson, a Landshark guitar and the T-shirt design from Green Woman that we can use for live auction options. Deanna said she has the option at Kohl's of buying an item at 50% off this weekend. All approved her buying one and spending \$100.00 since we don't know if Younkers will come through and if they do we can save the 2nd one for another event later. Ogden and Adams may donate something.

Bart said the Clarion has 29 hotel rooms booked and 6 rooms left to book. Bart also had a spread sheet on the amount of tickets already checked out.

Bart handed out an itemized spread sheet on the amount of free tickets handed out to the phlocking. In 2011 a total of 162 were handed out and 31 were actually used with the cost of \$465.00. So far this year 232 have been handed out and he has them tracked with numbers to see how many will be actually used. The board discussed the amount handed out and decided for the future not to give 4 in a basket and go down to only 2 per basket s. For example, the baskets went to other club phlockings in the last year, the Chili challenge, Des Moines Tuesday on Island Basket, Tuesday on Island giveaways and incentives for new members to sign up at band venues.

Bart has been working with Mediacom for advertizing for the event. Gordy said he would check with IMON.

Deanna will have a detailed volunteer sign-up sheet for the phlocking at the meeting.

We discussed the proposed date for 2013 phlocking. All approved to save the date for next year and to keep it at the Clarion on October 12th. Bart will reserve the room and also make up cards to place on the tables to save the date.

One Particular Harbor

October 3rd will be at Smiths the Jell-O Shot Party

November 7th will be at City Beat

December 5th will be at Gus'

Next Board Meetings

Oct 16th Gerald

Nov 20th Deb

December 18th (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.

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

3rd quarter 2012: (July, August, September) Alzheimer's

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

Next Monthly Meeting

September 20th, 2012. The Field house Downtown.

Next Board Meeting

The next Board meeting will be held at Gerald's house on October 16th, 2012.

Respectfully Submitted: 10/15/12

Deb Rassler

Secretary, IIPHC