

ISLE OF IOWA PARROT HEAD CLUB

10-16-2012

BOARD MEETING MINUTES

Present Board Members

Gerald Ptacek Tom Whiting Steve Robe Deb Rassler
Randy Havlik Bart Mason

Absent

Deanna Jackman-Steggall Saul Herrera Gordy Smith

Non Board Present

Paula Eifler Tina Hansen Deb Ptacek

Minutes of Last Meeting

Minutes from the September 18th Board meeting.

Deanna's Expectations

Who needs expectations?

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 9/1/2012 through 9/30/2012 was received by Steve and accepted unanimously. The beginning balance of 9/1/2012 was \$3,981.53. The expenses were \$1,986.50. The total income was \$1,654.89 with the ending balance of \$3,649.92. We also received expense report from Dubuque and Tuesday on the Island.

Membership Report

The club currently has only 113 members that have renewed at this time. New membership cards will be handed out at the November meeting. Several cards from the previous year were printed out and not ever picked up from the members. Bart will get the complete membership list to Deanna by November 9th. The new membership party went great at the Smiths.

Club Events

Thanks again to Randy for updating the website.

The Downtown Fieldhouse is not an option for meeting in the future and will see if the next meeting can be held at the Blairsferry Fieldhouse. Will let the club know at the meeting this Thursday.

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 present.

Fall highway cleanup will be next Sunday the 21st.

For MOTM Deanna will send a list of the registered members going and keep in mind that other members are going that are not registered.

Tina is the Elections Chair. Nominations need to be in by the October meeting. Deanna is not running for President. Voting is at the November meeting and the results will be by the end of the night of the November meeting. The new Board will take over on January 1st 2013. Transition Board Meeting will be in December on the 11th. All approved the 11th.

January 5th 2013 is the X-mas party at the Fairfax Legion. The old board will sign off to the new board. We decided on no cake since we have so many deserts and will do the drink ticket again and provide the table service and will see if Deanna can bring the Karaoke machine again. The club will have the present exchange again with a 10 to 15 dollar minimum.

Randy confirmed City Beat for November 7th OPH. For December OPH meeting Bart said may change if they decide to have the monthly meeting there at Gus's. There will not be an OHP meeting in January, decided on Smugglers Wharf for February and C.J.'s for March.

The Holiday Delight Parade will be December 1st. Randy will have a sign up sheep for the committee.

Phlocking updates:

Deanna noted that she received 15 e-mails about what a great event, how our pre-party is the best ever, how much fun people had, they loved the music, A LOT of compliments to the Cedar Island Band, vendors and items to purchase were great, the tiki huts were loved!

Deanna said the Kohl's check should arrive in 2 to 3 weeks to the PO box for the \$500.00. She received the confirmation e-mail on Monday.

Tina bought on her own merchandise to sell at the event and give the profit to the club and she will continue to sell the merchandise for the club.

Tracy ended up donating the chair to the club. They will let them know at the post meeting that she ended up doing this and not having the club buy the chair.

Steve made up surveys from the phlocking and will hand out at the meeting. We all agreed that was a great idea.

Bart said 177 members came to the phlocking. 36 comp tickets were used. We received an itemized spread sheet on the estimated amounts of income and expenses from the Phlocking Budget. Not all totals are in yet for the expenses to have the full donation amounts.

The Chairs will have a post meeting about the phlocking.

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. We discussed some requests for changing date back to the spring. Due to the limited dates and time after the Chili Challenge to get donations it was decided to keep it in the fall at this time.

One Particular Harbor

November 7th will be at City Beat

December 5th will be at Gus' (Could change if monthly meeting held there in December)

Next Board Meetings

Nov 13th Deb

December 11th (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

October 18th, 2012. The Field house Downtown.

Next Board Meeting

The next Board meeting will be held at Deb's house on November 13th, 2012.

Respectfully Submitted: 11/11/12

Deb Rassler

Secretary, IIPHC