

ISLE OF IOWA PARROT HEAD CLUB

11-13-2012

BOARD MEETING MINUTES

**Present Board Members**

Gerald Ptacek                      Tom Whiting                      Steve Robe                      Deb Rassler  
Gordy Smith                      Bart Mason

**Absent**

Deanna Jackman-Steggall                      Saul Herrera                      Randy Havlik

**Non Board Present**

Paula Eifler                      Doug Rassler

**Minutes of Last Meeting**

Minutes from the October 16<sup>th</sup> Board meeting all approved.

**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 10/1/2012 through 10/31/2012 was received by Steve and accepted unanimously. The beginning balance of 10/1/2012 was \$3,649.92. The expenses were \$5,000.01. The total income was \$11,970.70 with the ending balance of \$10,620.61. We also received expense report from the phlocking budget of 2012. Steve will have the financials to Deanna for the end of the year report to PHIP.

**Membership Report**

The club currently has 135 members that have renewed at this time. Bart will be sending out reminders to members who have not renewed. Bart will get the complete membership list to Deanna for the end of the year report.

The club would like to get everyone renewed and paid to have for the report for PHIP.

It would be great to have the new membership cards to hand out at the Club Christmas party. It was decided to wait at least another month to see if we have our new monthly meeting home decided on to see if they want to be on the card before printing them. Several cards from the previous year were printed out and not ever picked up from the members. Some members are out of state and may not be

interested in them. We discussed having a sign up or e-mail response for people who want them before printing them and getting them laminated.

### **Club Events**

Thanks again to Randy for updating the website, sending out emails and keeping everyone informed. Randy will get the volunteer hours to Deanna for the end of the year report to give to PHIP.

Bart will check with the Blairsferry Fieldhouse to make sure we are in order for the next meeting in November. We discussed other options for the monthly meetings like 3<sup>rd</sup> Base, the new Fieldhouse when it's opened and at this point they think the downtown new Fieldhouse will only be a weekend or maybe dance atmosphere at this time. Tom will check with Dublin City. Gerald suggested trying the Viking Lounge and it was agreed to try that in December and Gerald will let them know we are coming. Will talk about the options at the next meeting and try to see where our home base will be.

Fall highway cleanup went well.

Everyone running for board positions are uncontested so no vote is needed. One member at large position is still vacant and will need a member appointed in January.

January 5<sup>th</sup> 2013 is the X-mas party at the Fairfax Legion. The old board will sign off to the new board. We decided to provide Maid-Rites (10 lbs) but 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.

Gerald said he needs to let Andrea know if we want to reserve the same area for the Kernels game on August 3<sup>rd</sup> of 2013. We all agreed to save the deck.

Steve will put out a sign up sheet to see who is interested in a bus trip to the Quad Cities for their phlocking.

Bart said that Rick Lamb from Cruize Contol emailed him and said they will be in our area on Friday Jan 25<sup>th</sup>, March 2<sup>nd</sup> and July 20<sup>th</sup> if anyone is interested in hiring them. Bart said he would check and see what they charge if someone wants to hire them.

The OPH for December will be at Gus's. There will not be an OPH meeting in January, decided on Smugglers Wharf for February and C.J.'s for March.

The Holiday Delight Parade will be December 1<sup>st</sup>. This will be a walking parade, no float due to not having any volunteers.

### **Phlocking updates:**

The surveys from the phlocking that were handed out at the meeting had some good recommendations. 49 members filled them out. Three members said they did not come to the phlocking due to cost. 11 members said they did not come to the phlocking due to other commitments that night. One member said they did not come due to the choice of entertainment. For the recommendations, one was to have the silent auction start during the pre-party. Another was to let other clubs know better ahead of time about the time of the pre-party. It was also suggested to have wrist bands. A lot of great comments about how great the fun was with the pre-party and that the live auction was great.

A new phlocking budget was handed out with updated amounts of income and expenses with a gross profit total of \$5,516.90. A total of \$2,758.45 was raised for the 2 charities.

We discussed the proposed date for 2013 phlocking again. Steve will check with the Clarion on the options. Steve and Bart agreed to meet with the Clarion and place a deposit.

### **One Particular Harbor**

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

January will not be any OPH due to the Christmas Party on January 5<sup>th</sup>.

February 6<sup>th</sup> will be at Smugglers Wharf

March 6<sup>th</sup> will be at C.J.'s in Czech Village

### **Next Board Meetings**

December 11<sup>th</sup> (This will be at Deanna's and be the board transition meeting)

January the new board members will decide and schedule

### **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

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**

The Viking Lounge on Thursday December 20th

Respectfully Submitted: 12/10/12

Deb Rassler

Secretary, IIPHC