

ISLE OF IOWA PARROT HEAD CLUB

12-11-2012

BOARD MEETING MINUTES

Present Board Members

Deanna Jackman-Steggall
Deb Rassler

Gerald Ptacek
Randy Havlik

Tom Whiting
Bart Mason

Steve Robe
Gordy Smith

Absent

Saul Herrera

Non Board Present

Paula Eifler Tina Hansen

Penny Holthaus

Sue Anderson

Dave Anderson

Minutes of Last Meeting

Minutes from the 11-13-12 Board meeting all approved.

Treasurer's Report

Received Treasurer's Report from 11/1/2012 through 11/30/2012 was received by Steve and accepted unanimously. The beginning balance of 11/1/2012 was \$10,620.61. The expenses were \$129.11. The total income was \$1,025.47 with the ending balance of \$11,516.97. The remaining amount of \$5,516.90 will be paid to the last two charities and will see if they can receive it at the Christmas Party with the large check presentation or at the next January 17th meeting. Steve will give the end of the year report to Deanna.

Membership Report

The club currently has only 168 members that have renewed at this time. Bart will send Deanna the update of the current numbers at the end of the month for PHIP. It was determined that the membership cards would be made for all members and handed out at the club Christmas party.

Club Events

Randy will give Deanna an update of the charity hours for the end of the year report.

No elections or a ballot due to the new board was not contested. The new Board will take over on January 1st 2013.

Saturday, January 5th 2013 is the Christmas party at the Fairfax Legion. The old board will sign off to the new board. Gerald will make the maid rites provided by the club. The club will also provide table service

and a free drink ticket to be handed out. We will have a gift exchange of \$10.00+ to all who want to participate.

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 was good. We received a certificate of an award for 2nd place for best music. Deb gave the certificate to Doug to place with the history.

Chili challenge has been holding meetings and all is in order and going good. They are contacting people that will cook at the event now. The event is February 17th from 1-4pm at the Cedar Rapids Marriott.

St. Patrick's Day parade is on Sunday, March 17th. There will be a signup sheet at the December meeting.

Gerald gave information to Steve for the Kernels game on Aug 3rd 2013.

Bart said for a bus trip to the Quad Cities we would need around 23 people to cover it. For a bus to Dubuque we would need around 20 people for that and to go to Rockford we would need around 25 people. Bart will have signup sheets to see if enough interested.

The next board will need to make the final decisions on the phlocking for 2013 and the charities. They will also need to decide on the 50/50 raffles and can announce them at the January meeting since that will start at that meeting. They discussed some ideas to think about before the next board meeting. Tina recommended a Down syndrome charity that is local. Steve recommended the Shelter House in Johnson County. Sue recommended a small charity called Cedar Rapids Gamers that helps children and families. Bart recommended the Eastern Iowa Honor Flights again.

The new board discussed where to hold the next meeting and Tom and Penny volunteered to hold it at their house in January. They discussed possibly changing the dates of the board meetings. They talked about January 8th, February 12th, March 12th, April 9th, May 7th, June 11th, July 9th, August 13th and September 10th.

Bart also told them that a member at large will need to be appointed due to being one short.

They also discussed that they will discuss the bylaws in the future and see if they want to make any changes.

Deanna updated all the current information for the new board.

Deanna had good words thanking all of the board for everything they have done in the past and also wished all the new board coming on the best of luck and thanked them.

Phlocking update

Bart will send out a thank you to the supporters from the phlocking.

One Particular Harbor

January - None

February - Smugglers Wharf

March - C.J.'s

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 Community and Johnson County Food Bank.

2013 to be decided

Next Monthly Meeting

Viking Lounge on Dec 20th.

Blairsferry Rd Field house on January 17th.

Next Board Meeting

Tom and Penny's house on January 8th

The new board will decide the future meetings.

Respectfully Submitted: 1/7/13

Deb Rassler

Secretary, IIPHC

