

Isle of Iowa Parrot Head Club

January 8, 2013

Board Meeting Minutes

PRESENT BOARD MEMBERS

Bart Mason
Gerald Ptacek
Penny Holthaus
Steve Robe
Randy Havlik
Tina Hansen
Tom Whiting
Deanna Jackman-Steggall
Sue Anderson

NON-BOARD PRESENT

Paula Eifler

MINUTES OF THE LAST MEETING

Minutes from the December 11, 2012 Board meeting all approved.

APPOINTMENT OF MEMBER-AT-LARGE

The Board agreed to appoint Deanna Jackman-Steggall to fill the third Member-At-Large Vacancy on the Board.

TREASURER'S REPORT

The Treasurer's Report for the period of 12/01/12 through 12/31/12 was presented by Steve Robe. The beginning balance on 12/01/12 was \$11,516.97. Expenses Totaled \$5,923.16. The expenses included a donation to Waypoint for the amount of \$2,758.45 and a donation to Johnson Country Crisis Center for the amount of \$2,758.45 from money raised in the 2012 Phlocking. Total Income was \$70.42. The ending balance on 12/31/12 was \$5,664.23. This report was unanimously approved by the Board.

Money raised in our 50/50 raffle totaled \$158.00 for the Linn Community Food Bank.

A check will need to be written to PHIP. Steve will need to know the number of member in the club in order to write this check. The member count will include Parrot Head members only. It will not include Parakeets.

HOME PORT DECISION

For the months of January, February and March of 2013, it was decided that the club meetings will be held at the Fieldhouse on BlairsFerry Rd., Cedar Rapids. We would need to get on their calendar so that the meeting room will be held for us. Our club met there before and we were welcomed with a banner and by the waitresses who dressed in tropical attire. We will need to keep our eyes open for a location to meet during the second quarter.

2013 PHLOCKING DATE AND LOCATION

A date for this year's phlocking was selected. That date will be on October 12, 2013. This date was chosen because it is a Bye week for the Iowa Hawkeyes and an away game for Iowa State.

The Clarion is being considered for the location of the 2013 Phlocking depending on availability.

SELECTION OF QUARTERLY CHARITIES

Two quarterly charities were selected at this month's meeting as follows...

First Quarter – The East Central Iowa Autism Society

Second Quarter – To be decided at the next Board Meeting.

Third Quarter – Alzheimer's Association

Fourth Quarter – To be decided at the next Board Meeting.

FINALIZE CLUB CALENDAR FOR QUARTER 1 (January, February and March, 2013)

The Board scheduled events for the first quarter as follows...

- Charity – East Central Iowa Autism Society (January, February, March)

- OPH January – NONE (since we had the Holiday Party on January 5th)
February 6 – Smuggler’s Wharf
March 6 - CJ’s
- Board Meetings - February 12 – Sue Anderson’s Home
March 12 – Steve Robes’ Home
- Monthly Meeting Location – January 17 – Fieldhouse on Blairs Ferry Rd.
February 21 – Fieldhouse on Blairs Ferry Rd.
March 21 – Fieldhouse on Blairs Ferry Rd.

QUARTER 2 CALENDAR SO FAR

The Board began scheduling events for the Second Quarter of 2013. So far, we have the following...

- CHARITY – To be decided at the Board’s February meeting.
- OPH – April 3 - Papa’s Bar (this will be a potluck so bring a covered dish)
- BOARD MEETING – April 9, 2013 – Bart Mason’s Home
- CLUB MEETING – April 18, 2013 – to be decided.

BOARD APPOINTMENTS

Bart Mason announced the following appointments.

- *Club Historian* - Doug Rassler
- *Media Direct* – Keith Wright.
- *Webmaster* – Bob Randklev
- *Member-at-Large Communications* – Deanna Jackman-Steggall. This position will be responsible for updating the web site and writing our club’s quarterly newsletter. Board members are encouraged to help Deanna by contributing articles to be put into the newsletter.
- *Club Photographer* – Dave Metz. We are very appreciative of all of the photographs that Dave has taken for our club. He has been paying for these expenses out of his own pocket. It was suggested that a \$50.00 account be set up by us at Photo Pro to cover these expenses for the first and third quarters of this year. Deanna volunteered to buy CD’s for Dave to use for saving club photographs.

Board members are encouraged to support our clubs website by “sharing” and “liking” club events on Facebook.

CLUB AUCTION BASKETS FOR HDD, CHILI CHALLENGE, OTHER

Club baskets will be made for HDD and the Chili Challenge. Tom will provide a club shirt for each basket and Bart will print ticket vouchers to the 2013 Phlocking to go into the baskets.

PA SYSTEM

Board members agreed that our club needs a PA system. Gerald suggested getting a system that with speakers to play music during parades. We have the St. Patrick’s Day parade coming up in March. Bart suggested that Board Members bring suggestions to the next meeting.

VIP PROPOSAL/IDEA (IN CONJUNCTION WITH GUS’)

Bart introduced an idea of having Gus’ Bar help out sharing expenses for Trop Rock entertainment. Gus’ would provide the facility, partial expenses and VIP treatment. VIP would pay a \$20 fee. There would be no cover for regular audience members.

ANNUAL RENEWAL STATUS UPDATE

Deanna announced that this is not yet ready pending membership count without Parakeets.

CHILI CHALLENGE UPDATE (SUNDAY, FEBRUARY 17, 2013)

Randy announced that we have 8 cooks so far from our club and that we need 4 more. He will have a sign-up sheet at the next club meeting for members who want to cook and for volunteers. He also said that more auction baskets are needed.

Randy also told us about a debit card that, would donate a small percentage to the club. Bart suggested that he send board member’s a link to the site that has these cards for further information.

MEMBERSHIP REPORT

The current membership count is 180. This would include 53 Family memberships, 32 single memberships and 5 band memberships. This total includes 28 members (7 family and 6 single) with memberships that will expire on/or after March 1, 2013.

OTHER UPCOMING CLUB SPONSORED EVENTS

Saturday, Feb 2 – QCPH Havana Daydreaming Bus Trip

Saturday, February 23 – NIPHC Island Beach Bash Bus Trip

Sunday, March 14 – St. Patrick's Day Parade – Randy will have a Sign-up sheet.

Friday, March 22 – St. Minnesomeplace

Saturday, April 27 – Dubuque Phlockers OPH Bus Trip

PARROT POINTS

According to the By-Laws, we just need to have a Parrot Point system in place. How we do this is up to us.

IDEAS FOR FUTURE CLUB EVENTS/MIXERS/FUNCTIONS

Randy suggested buying Rough Rider Hockey tickets as a group. Steve suggested going bowling on a Sunday afternoon. Randy will check into this.

2013 PHLOCKING ENTERTAINMENT IDEAS

We discussed many musicians and bands in and outside of our area. Some Board members volunteered to check on availability and cost and to share that information with the rest of the Board at the next Board meeting.