

ISLE OF IOWA PARROT HEAD CLUB

February 12, 2013

BOARD MEETING MINUTES

PRESENT BOARD MEMBERS

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

BOARD MEMBERS NOT PRESENT

Steve Robe

NON-BOARD PRESENT

Paula Eifler
Dave Anderson

MINUTES OF THE LAST MEETING

Minutes from the January 8, 2013 Board meeting all approved.

TREASURER'S REPORT

The Treasurer's Report for the period of 01/01/13 through 01/31/13 was presented by Bart Mason. The beginning balance on 01/01/13 was \$5,551.73. Expenses Totaled \$3,691.96. Total Income was \$3,635.78. The ending balance on 01/31/13 was \$5,495.55. This report was unanimously approved by the Board.

AUCTION REQUEST FOR THE CHILI CHALLENGE

Smaller Landshark items will be donated to the Chili Challenge. This would include hats, sunglasses and flip-flops. Bart will check into this. It was voted to reserve the larger Landshark items for phlockings.

PHLOCKING TICKETS FOR CHILI CHALLENGE PARTICIPANTS

It had been requested that comp Phlocking tickets be provided to Chili Challenge participants. We would like to “meet in the middle” with the Blues Society - for example: providing Blues members with Phlocking tickets and ask to ask the Blues Society to only provide Bluesmore tickets for Isle members; however, with the Chili Challenge fast approaching, this decision will have to wait until next year.

ROCKFORD (NIPHC) BUS TRIP

Sixteen people are signed up. The bus costs \$1,319.00. We will see if more people are interested in going. It was also mentioned that Sandy Robe may be able to get a 15 passenger van.

2013 PHLOCKING ENTERTAINMENT

The main entertainment will be the Cedar Island Band. Jerry Gontang was voted to be the opening act. He charges around \$200 plus travel. Bart will contact him.

2013 PHLOCKING CHARITIES

This decision will be made next month. Bart handed out a rough draft of a letter to send to charities that are selected for the 2013 Phlocking.

QUARTERLY CHARITIES

The Honor Flights were selected and our 2nd quarter charity. Currently, the quarterly charities are:

Quarter 1 – East Central Iowa Autism Society

Quarter 2 – Honor Flights

Quarter 3 – Alzheimer’s Association

The 4th Quarter Charity will be chosen at the next meeting.

ST. PATRICKS DAY PARADE

Our club has been entered in the parade. A budget of \$100 was set for the float and \$120 for 3 bags of bead necklaces (720 necklaces per bag) from the Mardi Gras outlet. Jim Roman will be making a tiki bar for the float.

CLUB AUCTION BASKETS

The following board members people volunteered to prepare club baskets for the following events....

Chili Challenge – Bart
Island Beach Bash - Sue
This Hotel Room (Minneapolis Phlocking) - Deanna
4th Fest – Bart

Bart will get vouchers for phlocking tickets for the baskets plus some other items (club koozies, booze, tattoos and shirts). Gerald suggested having framed comic strips for the baskets.

PA/SOUND SYSTEM PURCHASE

Gerald presented two options. Randy will find out from Jeff Clark which system would be the best and this will be put to a vote at next month's meeting.

FINALIZE CLUB CALENDAR FOR SECOND QUARTER

The club calendar was finalized for the second quarter as follows...

Quarter 2	April	May	June
OPH Date	4/3/13	5/1/13	6/5/13
Location	Papa's	City Beat	Picnic at Cherry Hill Park
Board Meeting	4/9/13 Mason	5/7/13 Ptacek	6/11/13 Hansen
Monthly Meeting	4/18/13 Field House Blairs Ferry	5/16/13 Field House Blairs Ferry	6/20/13 Field House Blairs Ferry

ANNUAL RENEWAL SUBMIT AND CONFIRMED – It was confirmed that this has been done.

CHILI CHALLENGE UPDATE

A reimbursement of \$218.00 will be coming back to the club. It was proposed that a flat amount will be set aside for the Chili Challenge to invest into the next charity event.

MEMBERSHIP REPORT

The current membership count is 194. This would include 28 members (7 family and 6 single) with memberships that will expire on/or after March 1, 2013. Thirty-eight members in the count are parakeets.

CLUB COMMUNICATIONS REPORT

Deanna suggested that photos of board members be posted on our website. Sue announced that we have gotten 408 "likes" on Facebook.

AUTISM SOCIETY WALK

Saturday, April 27, 2013 – 8:30 a.m. until 11:00 a.m. at the Westdale Mall parking lot. Randy will do a sign-up sheet. We plan to have a club table with J.B. present. Sue Anderson will look into how we can help with this event and she will post information on Facebook. This event happens to be on the same day that we plan to have our club's bus trip to the Dubuque Phlocking.

We raised \$152.00 in the 50/50 drawing at last month's meeting for the East Central Autism Society which our charity for the first quarter of 2013.

CLUB BIRTHDAY PARTY

Bart will talk to Jerry Gontang to see if he would be available to play on May 8th at Papas to celebrate the club's birthday. Having a potluck there was also suggested.

UPCOMING CLUB SPONSORED EVENTS

Sat., Feb. 23 – NIPHC Island Beach Bash (Bus)

Sun., Mar. 17 – St. Patrick's Day Parade

Fri., Mar. 22 – St. Minnesomeplace THR

Sat., April 27 – Dubuque Phlockers OPH (Bus)

ADDITIONAL IDEAS FOR FUTURE CLUB EVENTS/MIXERS/FUNCTIONS

Randy will plan a club outing to go bowling on a Sunday. It was also suggested that we could attend a Titan's game.

PHLOCKING BUSINESS

Bart recommended that we start having meetings to organize the 2013 Phlocking. He suggested that we begin to get sponsors. This meeting will be on Tuesday, Feb. 26 at the west side Field House at 6:00 p.m.

PARROT POINTS

A committee was organized to review and simplify our Parrot Point system. This committee will consist of Bart, Randy, Deanna and Tom.

PARAKEETS & MEMBERSHIP

We discussed the age gap in the by-laws for members who are between the ages of 18 and 21. We also discussed creating a third level of membership to offer the choice to members whether they want to include parakeets or not. It was proposed that we offer Single (\$25); Couple (\$35.00); Family (\$40). Family membership would include parakeets and would provide us with the \$1.00 fee per parakeet that we submit to PHIP. It was also discussed that Parakeets be counted as our members, but not counted for PHIP. We also discussed making membership cards for the Parakeets. This will be discussed further at the next meeting.

SHIRT FOR J.B.

Tina Hansen will check into getting a big club shirt for J.B.

CLUB PHOTOS

Bart mentioned that he talked to our club photographer, Dave Metz about club photos. Bart said that Dave doesn't need CD's for the club photos. Bart will talk to Dave some more at the next meeting about funds for club photos.