

# **ISLE OF IOWA PARROT HEAD CLUB**

**June 11, 2013**

## **BOARD MEETING MINUTES**

### **PRESENT BOARD MEMBERS**

Bart Mason  
Gerald Ptacek  
Randy Havlik  
Tina Hansen  
Tom Whiting  
Sue Anderson  
Penny Holthaus

### **ABSENT BOARD MEMBERS**

Steve Robe  
Deanna Jackman-Steggall

### **NON-BOARD PRESENT**

Paula Eifler  
Dave Anderson

### **MINUTES OF THE LAST MEETING**

Minutes from the May, 2013 Board meeting were approved.

### **TREASURER'S REPORT**

The Treasurer's Report for the period of 05/01/13 through 05/31/13 was presented by Bart Mason. The beginning balance on 05/01/13 was \$5,159.94. Expenses Totaled \$3,082.89. Total Income was \$1,673.29. The ending balance on 05/31/13 was \$3,750.34. This report was unanimously approved by the Board.

### **PARADE UPDATES**

06/14/13 North Liberty Fun Days Parade – We chose not to participate because not many members had signed up and it wasn't organized.  
06/22/13 Fairfax USA Days – We will participate in the parade.  
07/14/13 Coralville Fourth Fest – We will participate.  
07/20/13 Beef Days Parade - We will participate. Parade starts at 10 a.m.

10/05/13 Oktoberfest Parade in Amana – We may participate. Parade starts at 10 a.m.

Randy will e-mail the membership parade information.

### **PA/SOUND SYSTEM PURCHASE**

Jeff Clark may want to sell us his used PA equipment for \$400. We are considering doing this rather than purchasing new equipment which would cost around \$600.

### **2013 ISLAND FEVER PHLOCKING**

- We discussed selecting an additional charity for the Phlocking. So far, we haven't received a response from the U of I Children's Hospital. Because of this delayed response, we decided to move forward and select a different charity. Sue Anderson will contact East Central Iowa Autism Society and Tina Hansen will contact a charity for children with Down's Syndrome. Gerald suggested that we could sell 50/50 tickets at the Pre-Phlocking.
- Sue and Dave Anderson said that the final t-shirt design and color has been finalized and they will have them by June 17<sup>th</sup> or 18<sup>th</sup>.
- Bart said that he will ask Pancheros for coupons for the Phlocking.
- Bart said that Jerry Gontag will do the opening at the Phlocking. All former band members of the Cedar Island Band are expected to come back for the Phlocking. The original members of the Cedar Reefer Band will perform their original set of 12 songs. The Cedar Island Band will then perform. As an encore, everyone will then perform together. We do not know yet what they will charge. The Cedar Island Band would like to hire a sound person for this event which will cost \$200 to run the show. Former band members will each get two Phlocking tickets and a table.

### **HONOR FLIGHT INFORMATION**

Honor Flights will be at the Farmer's Market on June 15. JB was there last weekend with the Anderson's. They handed out cards about the Phlocking. We want to do the same this upcoming weekend. Randy will send out an e-mail to let members know.

### **SEIPHC WOODPHLOCK INFORMATION**

Southeastern Iowa's "Woodphlock" will be on July 20<sup>th</sup> (same day as Solon Beef Days). A bus will cost \$985.00. Fifteen people have signed up so far. Cost will be \$50.00 per person. We will see how many members sign up to go at next week's meeting.

### **BUFFETT NIGHT AT THE KERNELS**

Cost is \$26.00. We would like to have JB there and a membership table. Gerald will look into putting information about the Phlocking up on the board. Bart will see about getting a "Tickets for Sale" banner to put on the membership table.

## **T-SHIRT INVENTORY/REPURCHASE**

We have less than a dozen club shirts left. Before getting any more club shirts, we will wait until after Phlocking shirt sales are done. We may then check into purchasing club shirts from the same business that made the Phlocking shirts.

## **JULY MONTHLY MEETING WITH SCOTT KIRBY AT GUS'**

Bart said that we are set to go. We will have the July meeting from 7:00 p.m. – 7:30 p.m. and Scott Kirby will play from 7:30 – 10:30 p.m.

## **NAME BADGES**

We decided to only have badges for special events.

## **MEMBERSHIP REPORT**

The membership report was presented by Tina. We have 60 couples, 34 singles, 5 band members and 33 parakeets.

## **SOCIAL DIRECTOR'S REPORT**

We now have a link that goes to a calendar of our club events on our website. We have Texas Hold E'm at the Sander's home on June 21. Randy will add a link to SEIPC musical events on our web page.

## **SOCIAL MEDIA**

Our club has 442 likes on Facebook.

## **WEB SITE MEETING FOLLOW-UP**

Dan, Randy and Penny had met with Karen Randklev to learn about the club's website. The meeting was very informative. The Board discussed enabling the website to be used for t-shirt sales and for membership.

## **CLUB CONCERT TICKETS UPDATE**

Bart will pick up the tickets.

## **ZAC BROWN BAND AT ALPINE VALLEY**

Eighteen of our club's members attended the Zac Brown concert. The Zac Brown Fan club were tailgating next to us and some of us got to meet a couple of the band members.

## UPTOWN FRIDAY NIGHT UPDATE

Tom said that we are not on the website as a sponsor. Bart will e-mail the Jaycees to find out why we are not scheduled to serve beer at Uptown Friday Night. The Cedar Island Band will play at Uptown Friday night on July 19<sup>th</sup>.

## HOUSE CONCERT/CLUB PERFORMANCE POSSIBILITIES

Gerald will contact Thom Shepherd about scheduling a performance.

## UPDATE THE *BOARD REPORT*

The OPH for July will be the 38 Special concert at Coralville 4<sup>th</sup> fest on Wednesday, July 3 at S.T. Morrison Park.

## QUARTERLY CHARITIES

	Quarter 1	Quarter 2	Quarter 3	Quarter 4
Charity	East Central Iowa Autism Society	½ Cedar Valley Humane Society & ½ Iowa City Animal	Alzheimer's Association	Linn & Johnson County Food Banks

## CLUB CALENDAR

Quarter 2	May	June
OPH Date	05/01/13	06/05/13
Location	Gus'	Picnic at Cherry Hill Pavilion
Board Meeting	05/07/13	06/11/13
Location	Ptacek	Hansen
Monthly Meeting	05/16/13	06/20/13
Location	Field House Blair's Ferry	City Beat (302 3 <sup>rd</sup> Ave. S.W.)
Phlocking Meeting	05/13/13	06/17/13
	El Paraiso (former Field House southwest)	CJ's Sports Bar

<b>Quarter 3</b>	<b>July</b>	<b>August</b>	<b>September</b>
OPH Date	07/03/13	08/07/13	09/04/13
Location	St. Morrison Park (Fourth Fest)	Jones Parkview Pavilion	Thomas Park Green Pavilion
Board Meeting	07/11/13	08/13/13	09/10/13
Location	Anderson	Mason	Havlik
Monthly Meeting	07/18/13	08/15/13	09/19/13
Location	Gus' (Scott Kirby)	.....	.....
Phlocking Meeting	07/15/13	08/05/13 & 08/19/13	09/09/13 & 09/23/13
<b>Quarter 4</b>	<b>October</b>	<b>November</b>	<b>December</b>
OPH Date	.....	.....	.....
Location	.....	.....	.....
Board Meeting	10/08/13	11/12/13	12/10/13
Location	Anderson	Robe	Mason
Monthly Meeting	10/17/13	11/21/13	12/19/13
Location	.....	.....	.....
Phlocking Meeting	10/07/13		