

ISLE OF IOWA PARROT HEAD CLUB

May 7, 2013

BOARD MEETING MINUTES

PRESENT BOARD MEMBERS

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

ABSENT BOARD MEMBERS

Deanna Jackman-Steggall

NON-BOARD PRESENT

Paula Eifler
Deb Ptacek

MINUTES OF THE LAST MEETING

Minutes from the April, 2013 Board meeting were approved.

TREASURER'S REPORT

The Treasurer's Report for the period of 04/01/13 through 04/30/13 was presented by Steve Robe. The beginning balance on 04/01/13 was \$4,954.25. Expenses Totaled \$2,197.51. Total Income was \$2,877.20. The ending balance on 04/30/13 was \$5,633.94. This report was unanimously approved by the Board.

PARROT POINTS

Changes to the club's parrot point system were discussed. Randy will update the changes and e-mail an updated version to Board Members. Eventually the final draft will be e-mailed to the entire membership.

PARADE PARTICIPATION

We have voted to participate in the North Liberty Fun Days Parade that will take place on the early evening of June 14. We are considering participating in the Hiawatha Hog Wild Days parade on June 22nd at 10 a.m. or Fairfax USA Days. Randy will find out more information about Fairfax USA Days. Randy will put out a sign-up sheet at the club meeting for the Freedom Festival Parade on June 29. Other upcoming events include Coralville's 30th annual Fourth of July celebration and Solon Beef Days which will be on July 20th.

PA/SOUND SYSTEM PURCHASE

Gerald is checking into this

2013 ISLAND FEVER PHLOCKING

- Steve Robe said that he hasn't heard anything yet from the Children's Hospital
- Sue Anderson said that the final t-shirt design will be ready for the club meeting next week. Bart suggested putting out a list to see how many people are interested in buying Phlocking t-shirts to estimate how many are needed. The Board decided to donate \$100, two Phlocking tickets and a club membership in appreciation to Dan Alpers for designing the Phlocking t-shirt.
- Volunteer incentives were discussed for the Phlocking. Bart has a raincheck for a Margaritaville camping chair
- Bart will e-mail Board Members what will be going into the sponsorship packets.

HONOR FLIGHT HOMECOMING

Gerald will be in charge of greeting our veterans back from the Honor Flight scheduled for May 21. Bart designed a "thank you" for our veterans in the shape of a plane. Penny will make a welcome banner.

SEIPHC PHLOCKING INFORMATION

Southeastern Iowa's phlocking will be on July 20th (same day as Solon Beef Days). We would like to coordinate a bus trip to arrive there around 3 p.m. They do not have a silent auction, all items are auctioned live. Bart will prepare a bus flier to see if there is any interest.

MARION BBQ

The Marion BBQ Rendezvous will be on June 1. The Cedar Island Band will be playing. This could be an opportunity for membership promotion and Phlocking ticket sales.

HOME PORT DISCUSSION

We had a discussion about meeting locations for the club. We will possibly meet at City Beat in June. Gerald will talk to Julie. We are not happy with the Blairs Ferry Fieldhouse because of the noise and not enough seating.

T-SHIRT INVENTORY/REPURCHASE

There are members who want shirts. We will see how much Phlocking t-shirts cost. If costs are reasonable, we will see how much this new supplier charges and, if it is reasonable, order more club member shirts from there. An idea to allow people to have the option to purchase a club shirt when signing up for membership was suggested.

DETAILS/PLANS FOR ZACH BROWN BAND AT ALPINE

Randy will e-mail Penny the sign-up list. Penny and Tom will organize tailgating.

JULY MONTHLY MEETING WITH SCOTT KIRBY AT GUS'

Bart said that arrangements for having Scott Kirby play at Gus' monthly meeting have been made. Our club will pay \$250 and Gus' will pay the remaining balance. It was suggested having a 50-50 to help raise money for the quarterly charity or help pay for entertainment. The meeting will be in the front area. We may have a buffet instead of ordering from the menu.

NAME BADGES

We discussed having name badges made for new/existing members. This hasn't been done in a while.

MEMBERSHIP REPORT

The membership report was presented by Tina. We have 59 couples, 32 singles, 5 band members which total 155. Add 33 parakeets for a total of 188 members.

CLUB COMMUNICATIONS

The idea was introduced to provide a link on Facebook to the "Board Report".

CLUB WEBSITE MEETING WITH BOB RANDKLEV

Bart will meet with Bob on Monday at 11:30 a.m. to discuss our club's website and arranging to have some members shown how to post articles and photos on the site.

UPTOWN FRIDAY NIGHT UPDATE

We may not be pouring beer at Uptown Friday Night when the Cedar Island Band plays. We may be doing something else instead.

REPORT/FEEDBACK FROM DUBUQUE BUS TRIP

We had 38 passengers and a profit of \$529 from the bus trip to the Dubuque Phlocking. It was a lot of fun and a big success.

REPORT/FEEDBACK FROM CLUB BIRTHDAY PARTY

We received a lot of positive feedback about our club's birthday party at City Beat. The music was great and we sold 55 advance tickets for the phlocking.

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 rd Ave. S.W.)
Phlocking Meeting	05/13/13	06/17/13
	El Paraiso (former Field House southwest)	CJ's Sports Bar

Quarter 3	July	August	September
OPH Date	N/A	08/07/13	09/04/13
Location		Jones Parkview Pavilion	Thomas Park Green Pavilion
Board Meeting	07/09/13	08/13/13	09/10/13
Location	Steggall	Mason	Havlik
Monthly Meeting	07/18/13	08/15/13	09/19/13
Location	Gus' (Scott Kirby)
Phlocking Meeting	07/01/13 & 07/15/13	08/05/13 & 08/19/13	09/09/13 & 09/23/13
Quarter 4	October	November	December
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		