

ISLE OF IOWA PARROT HEAD CLUB

March 12, 2013

BOARD MEETING MINUTES

PRESENT BOARD MEMBERS

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

ABSENT BOARD MEMBERS

Deanna Jackman-Steggall

NON-BOARD PRESENT

Paula Eifler
Kate Sanders
Steve Sanders
Dave Anderson

MINUTES OF THE LAST MEETING

Minutes from the February 12, 2013 Board meeting all approved.

TREASURER'S REPORT

The Treasurer's Report for the period of 02/01/13 through 02/28/13 was presented by Steve Robe. The beginning balance on 02/01/13 was \$5,495.55. Expenses Totaled \$3,505.67. Total Income was \$12,069.74. The ending balance on 02/28/13 was \$14,059.62. This report was unanimously approved by the Board.

CHILI CHALLENGE

Expense reports for the Chili Challenge were presented by Kate Sanders and approved by the Board. Kate Sanders said a survey was taken to get ideas for how to improve the Chili Challenge. The Board gave approval for our club to continue participating in the Chili Challenge.

ST. PATRICK'S DAY PARADE, March 17, 2013

We have beads for the parade. Jim Roman made a tiki bar that will go on a trailer. We are entry number 36. A meeting place and time has been set up for those who want to participate.

DUBUQUE BUS TRIP, April 27, 2013

A \$100 deposit needs to be made for the bus. We have 28 people signed up so far. For those who want to go on the bus trip, payment is needed by the April OPH.

AUTISM SOCIETY WALK, April 27, 2013

We would like J.B. present during this event. Sue Anderson will order blue beads for us to distribute during this event. April is Autism Awareness Month.

CLUB BIRTHDAY PARTY, May 5, 2013

Our club's birthday will be celebrated at City Beat from 3 to 8 p.m.. Jerry Gontag and Mike Broward will provide live music. No drink tickets since the live music is our "gift". Sue Anderson will get a ½ sheet birthday cake. City Beat will pay for half of the entertainment and our club will pay for the other half – this will be \$200 each. Bart made a flyer for the event and Randy will show the flyer to Julie at City Beat. We are to come up with award ideas. The Parrothead of the Year will be announced at this event. Further planning for this event will be discussed at the next Board Meeting.

2013 PHLOCKING

Eastern Iowa Honor Flights was chosen as our main charity for the 2013 Phlocking. This organization covers seven Iowa counties. They have upcoming flights scheduled for April and May. Sue suggested greeting vets at the airport and to promote the Phlocking. One or two more smaller charities will be chosen for the Phlocking. They will be chosen at our next Board Meeting.

Sue Anderson's son-in-law will create a design for this year's Phlocking. A donation of money or games will be made to the Central Corridor Gamers to show our appreciation to him for doing this.

It was decided that tickets for the Phlocking will be \$20 each in advance. At the club's birthday party on May 5, tickets will be available for \$16.00 each for one night only. They must be purchased in person and paid for that night.

A Phlocking Memorandum of Understanding was present to the Board by Bart. The purpose of it is to inform a charity of the ways that it is expected to support our club's efforts to succeed in having a successful Phlocking fundraiser. The only change suggested made to this agreement that four OR more volunteers be provided for the Phlocking. This memorandum was then approved by the Board.

The Board discussed having a drawing for a basket for those members who volunteer to help out at the Phlocking. We also discussed having a special lanyard for Phlocking volunteers.

There are six committees that will be needed to organize the Phlocking. Bart suggested that a Board member can act as a "go-between" between the committee chair and the board. Sue volunteered to

represent the Auction Committee; Penny volunteered to represent the Decorating and Special Events committee along with Tina who will be in charge of the “Booze Wall”. Tom will represent the Volunteer Committee. This leaves the Pre-Party Committee, the Publicity/Promotion Committee and the Sponsorship Committee left to have a board member to represent them.

Phlocking Committee Budgets will be set at the next meeting.

Phlocking Auction donation cards will be made by the Sue. Each card will have a business name on it. A club member will contact the business on the card to request a donated item for the Auction at the Phlocking. If they succeed in getting a donated item, the card will go into a drawing for a prize.

QUARTERLY CHARITIES

The Cedar Valley Humane Society was selected as our 2nd quarter charity. Food Banks will be selected as our 4th quarter 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 CUCTION BASKETS

- This Hotel Room - Deanna (Gerald will take care of it if Deanna not attending Minnesota Phlocking)
- Dubuque Phlocking - Penny

PA/SOUND SYSTEM PURCHASE

Gerald said that the cost for a PA/Sound system will be around \$600. We would like the options of two speakers, good sound, the ability to play MP3 music, portability and the ability to use a microphone. We will wait until next month to make the purchase.

HOME PORT

We plan to meet at the Blairs Ferry Fieldhouse through June. Phlocking meetings will be held at the Thirsty Turtle. Randy will check out River City as a location to have future club meetings.

CLUB CALENDAR

Quarter 2	April	May	June
OPH Date	04/03/13	05/01/13	06/05/13
Location	Papa's Sports Bar (potluck)	Gus'	Picnic at Cherry Hill Pavillion
Board Meeting	04/09/13	05/07/13	06/11/13
Location	Mason	Ptacek	Hansen
Monthly Meeting	04/18/13	05/16/13	06/20/13
Location	Field House Blairs Ferry	Field House Blairs Ferry	Field House Blairs Ferry
Phlocking Meeting	04/15/13	05/13/13	06/17/13
Club Birthday Party		05/05/13 City Beat	

Quarter 3	July	August	September
OPH Date	N/A	08/07/13	09/04/13
Location		Jones Parkview Pavillion	Thomas Park Green Pavillion
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
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	Robes	Mason
Monthly Meeting	10/17/13	11/21/13	12/19/13
Location

Phlocking Meeting 10/07/13

SOCIAL DIRECTOR'S REPORT

Ideas about how to do Buffett tickets at Alpine was discussed. The May OPH will be at Gus' on May 1st. Board Meetings for August and December will be held at Bart's home. Randy will host the September Board Meeting at a local bar, Sue will host the October's and Steve will host November's.

CLUB WEBSITE

Penny will check into how to update the website and how to set up Pay Pal on the clubs' website.

PARROT POINTS

The "Parrot Point" Committee headed by Randy still needs to meet to discuss our club's Parrot Point system.

BY-LAW CHANGES

The two proposed by-law changes, the first being the age gap for members between the ages of 18 and 21 and the second creating a third level of membership to offer the choice to members whether they want to include parakeets or not will be presented at the April Club meeting and voted on at the May club meeting.

NEW MEMBER MIXER (Tiki Time)

This will be scheduled at the next Board Meeting.

CREDIT CARD CONTRIBUTION ON WEBSITE

This had been brought up by Randy at a previous meeting. Randy will look into having a representative present this idea to the Board and to answer questions.