

ISLE OF IOWA PARROT HEAD CLUB

December 10, 2013

BOARD MEETING MINUTES

PRESENT BOARD MEMBERS -

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

ABSENT BOARD MEMBERS -

Sue Anderson
Deanna Jackman-Steggall

NON-BOARD PRESENT -

John Dornbusch
Kara Dornbusch
Paula Eifler

MINUTES OF THE LAST MEETING -

Minutes from the November, 2013 Board meeting were approved.

TREASURER'S REPORT -

The Treasurer's Report for the period of 11/01/13 through 11/30/13 was presented by Steve. The beginning balance on 11/01/13 was \$19,864.67. Expenses totaled \$14,061.55. Total income was \$2,107.79. The ending balance on 11/30/13 was \$7,910.91. Still outstanding are Grant Wood expenses (for printing, etc.) and Kohl's sponsorship money. Schneider Electric will send their sponsorship money directly to Eastern Iowa Honor Flights. This report was unanimously approved by the Board.

HAVANNA DAYDREAMING – DAVENPORT PHLOCKING

We are trying to organize a bus trip to this event. Windstar provided us quotes for buses - \$885.00 for a bus for 47 passengers and \$994.00 for 56 passengers. A \$100 deposit is needed

to reserve a bus. So far, 9 members have signed up to ride the bus. We need more members to sign up if we want a bus.

Bart has requested a quote for a bus trip to a Cubs game. We would like to look into having a travel agency arrange game ticket purchases, etc.

We plan to look into getting a bus to Dubuque's phlocking.

HOME PORT –

We will have December and January club meetings at Checker's in December and January. The Board will visit Parlor City in January. Our club's February meeting will be at Parlor City.

MEMBERSHIP CARDS –

Bart made membership card samples. They will be printed on card stock and not laminated. .

ELECTION RESULTS –

Bart Mason, President; Gerald Ptacek, Vice President; Penny Holthaus, Secretary; Steve Robe, Treasurer; Randy Havlik, Activities Director and Becky Henderson, Membership Director. Members-at-Large will be Sue Anderson; Tina Hansen and Tom Whiting. The Board voted to appoint Kara Dornbusch as Appointed Member-at-Large

CHILI CHALLENGE –

Randy said that all is going well in planning the Chili Challenge. On December 11, there will be a meeting at 5:30 p.m. at CJ's. They are asking the membership to sell tickets and donate to the silent auction. They also need more cooks. The Chili Challenge Planning Committee requested to use card readers. Tina Hansen will bring the reader to the next two monthly meetings to have set up.

2013 ISLAND FEVER-

HACAP will be at the Club Christmas party for a check presentation. Bart will check with Sue Anderson to verify.

Steve said that our club received a Thank You from Eastern Iowa Honor Flights.

2014 ISLAND FEVER -

The deposit has been paid to the Coralville Marriott for the 2014 Phlocking.

The Board reviewed six proposals for entertainment and voted to have "Cruise Control" and the "Blooze Brothers" as co-headliners for the Phlocking. Gerald will contact both to get contracts.

Ideas for the 2014 Island Fever Phlocking include: Including other charities. Having firefighters help with sales in exchange percentage of their sales. Invest more in advertising. Tie in quarterly charities.

Randy suggested having Island Fever tickets go on sale at the Chili Challenge.

Tina talked to Fleck and 7G. They suggested contacting the distributor at the Marriott. Steve will check into this.

Next month we will need to discuss ticket prices.

CHRISTMAS PARTY

The club's Christmas party will be on January 11, 2014 at the Fairfax Legion at 6 p.m. There will be a potluck and each member will get a free drink ticket. We will have a gift exchange. Gifts can cost between \$10 and \$20. At 7:00 p.m., we will present HACAP with their check from the Phlocking. The new Board will be presented. Kara Dornbusch will come up with a game that we can play.

2014 CLUB CALENDAR-

We discussed entertainment ideas for our club's birthday in May. We thought that the Fairfax Legion would be an excellent location for our club's birthday party

MEMBERSHIP REPORT –

Tina reported that we have 105 paid members.

ANNUAL REPORT-

The annual report is due in January, 2014. Packets will go out on January 15th and are to be postmarked no later than January 31.

SOCIAL DIRECTOR'S REPORT-

Randy said that the American Heart Association is interested in working with us. They have a Walk in August.

CLUB COMMUNICATIONS-

We have 500 likes on Facebook.

QUARTERLY CHARITIES

Quarter 4

Charity Linn & Johnson
 County
 Food Banks

CLUB CALENDAR

Quarter 4	December
OPH Date	12/4/13
Location	Smuggler's Wharf
Board Meeting	12/10/13
Location	Mason
Monthly Meeting	12/19/13
Location	Checkers