

ISLE OF IOWA PARROT HEAD CLUB

July 11, 2013

BOARD MEETING MINUTES

PRESENT BOARD MEMBERS

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

ABSENT BOARD MEMBERS

Deanna Jackman-Steggall

NON-BOARD PRESENT

Paula Eifler
Kara Dornbusch
Dave Anderson

MINUTES OF THE LAST MEETING

Minutes from the June, 2013 Board meeting were approved.

TREASURER'S REPORT

The Treasurer's Report for the period of 06/01/13 through 06/30/13 was presented by Steve. The beginning balance on 06/01/13 was \$3,750.34. Expenses Totaled \$929.18. Total Income was \$2,695.26. The ending balance on 06/30/13 was \$5,516.42. This report was unanimously approved by the Board.

PA/SOUND SYSTEM PURCHASE

Gerald announced that we have purchased the used PA/Sound system from Jeff Clark for \$350.00. The system includes two speakers, stands, cables and a mixer. Gerald gave Steve the bill for the system. Gerald suggested getting a Honda generator (because they are quiet) when

using the system in a parade. Bart will look for a cordless microphone. Randy suggested getting an inverter. For meetings, one speaker can be used.

JULY MONTHLY MEETING WITH SCOTT KIRBY

Gerald – Will conduct the meeting.

Tina and Penny – Will sell Phlocking tickets

Randy – will do 50/50

Sue suggested having a donation bucket to help cover costs

There will be a drawing for 2 lawn seats at the Jimmy Buffett concert at Alpine, CD's autographed by Scott Kirby and 2 Phlocking t-shirts. Randy and Sue will sell the tickets for the drawing.

Bart will provide flyers, etc. to promote the Phlocking.

UPTOWN FRIDAY NIGHT

The Cedar Island Band will be playing at Uptown Friday Night on July 19. Ten members are signed up to work. We are to wear our Phlocking t-shirts. J.B. is welcome. Tom will bring the pop-up and table. We will sell Phlocking tickets and t-shirts.

SEIPC WOODPHLOCK

SEIPC "Woodphlock" will be on July 20. We will meet up at Bart's around 12:30 p.m. Sue will post this on Facebook and Randy will post on the website. No auction basket needed since this is a live auction.

THANKSGIVING IN JULY

This will be on July 27 from 9:45 a.m. until 2:30 p.m. We will be collecting food for the food bank at the waterfront Hy-Vee. They will provide shirts to volunteers. Randy will prepare a sign-up sheet.

BUFFETT NIGHT AT THE KERNELS

Gerald said that we are thinking about partnering up with another group since not many people have signed up so far. Randy will prepare a sign-up sheet.

We would like to show the Phlocking flyer on the board at the game. Sue will send a j-peg to Bart and to Gerald of the design. A membership table will be set up for Phlocking ticket sales. We will ask the band to promote the Phlocking at this event. We will have a drawing for free Phlocking tickets at the game.

CEDAR RAPIDS FARMER'S MARKET PROPOSAL

Sue Anderson said that there is space available for non-profits at Green Square Park for the Farmer's Market on Sept. 21 from 7 a.m. until noon. We can sell Phlocking tickets, have music and J.B. The Board voted for our club to participate.

2013 ISLAND FEVER PHLOCKING BUSINESS

- We voted to have "Operation Backpack" as our other Phlocking charity. "Operation Backpack" is through HACAP and is for Linn and Johnson counties. They can sell 50/50 tickets and collect food at the Phlocking.
- For sponsorships, we have received \$100.00 from the Hills Bank and \$250.00 from GreatAmerica.

T-SHIRT INVENTORY/REPURCHASE

Tom said that we have less than a dozen club shirts left. He will work with Dave Anderson to see what it would cost to have more club shirts made.

MEMBERSHIP REPORT

The membership report was presented by Tina. We have 59 couples, 36 singles, 5 band members and 35 parakeets for a total of 194 members.

SOCIAL DIRECTOR'S REPORT

Randy said that the Linn County Heart Walk will be on August 3rd from 9 a.m. until 11 a.m. and that he will put out a sign-up sheet.

The Oktoberfest Parade on October 5th at 10:00 a.m. will be the next parade and the Alzheimer's Walk will be on September 28 at 9:00 a.m.

SOCIAL MEDIA

Our club has 451 likes on Facebook.

HOUSE CONCERT/CLUB PERFORMANCE POSSIBILITIES

Bart proposed scheduling some entertainment well in advance. He recommended doing this during one of the upcoming meetings.

QUARTERLY CHARITIES

	Quarter 3	Quarter 4
Charity	Alzheimer's Association	Linn & Johnson County Food Banks

CLUB CALENDAR

Quarter 3	July	August	September
OPH Date	07/03/13	08/07/13	09/04/13
Location	S.T. 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)	City Beat
Phlocking Meeting	07/15/13	08/19/13	09/09/13 Shuey's & 09/23/13 Clarion
	Clarion	Smuggler's Wharf	
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		
		