

# **ISLE OF IOWA PARROT HEAD CLUB**

**November 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 -**

Dave Anderson  
Paula Eifler  
Deb Ptacek

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

Minutes from the October, 2013 Board meeting were approved.

### **TREASURER'S REPORT -**

The Treasurer's Report for the period of 10/01/13 through 10/31/13 was presented by Steve. The beginning balance on 10/01/13 was \$7,932.05. Expenses totaled \$5,067.77. Total income was \$17,000.39. The ending balance on 10/31/13 was \$19,864.67. This report was unanimously approved by the Board.

### **DES MOINES PHLOCKING BUS TRIP - Saturday, November 16, 2013**

Thirty-one members have signed up for the bus trip to the Des Moines Phlocking, "Livingston Saturday Night" on Saturday, November 16, 2013. Cost is \$60.00 per person (\$45.00 of which is for the bus fee). Bus cost is \$1,191.00. We have two tables reserved for our club. Sue Anderson will prepare a basket.

We need 350 jello shots. There will be a Jello Shot making party at Barts' at 6:30 p.m. on Thursday. Tina will make 150-200 Jello Shots to contribute.

The bus will depart from the bus terminal at 12:30 pm with stops at Marion, Target on the Southwest side, then to Coral Ridge Mall. We plan to stop at the Prairie Meadows Casino at 3:15 p.m.

#### **MEMBERSHIP CARDS –**

Tina has the front side of the membership cards done. Bart will do the backs.

#### **ELECTION OF OFFICERS –**

Bart will prepare absentee ballots. Absentee ballots are to be mailed to Kathy Gravert, the Elections Chairperson, at her home address. Tina will get Kathy's address. The absentee ballot must have the voting member's signature

#### **CHILI CHALLENGE –**

Randy said that members of the Chili Challenge Planning Committee have started to have meetings. They will have the same charities as last year – the Free Medical Clinic and the HD Youth Center. The Chili Challenge will be on Feb. 23, 2014 from 1-4 p.m. at the Cedar Rapids Marriott.

#### **2013 ISLAND FEVER PHLOCKING BOARD BUSINESS -**

Steve is still expecting money to come in from Schneider Electric and Kohl's, so the Phlocking Budget Report is not yet final. We will present Eastern Iowa Honor Flights with a check at the November meeting. Bart will contact George to let him know.

Sue will contact HACAP about presenting a check at the November meeting.

The Board voted to hold 10% as seed money for Island Fever, 2014. This will appear as a line item in the 2014 Phlocking Budget

On Tuesday, November 19, we will meet at Andersons at 6 p.m. to have a Post Phlocking Meeting. Everyone is welcome. Randy will send out an e-mail to notify the membership of this meeting. We will prepare thank you cards and letters for our sponsors and other contributors to this event. Sue will prepare a thank you letter on a ½ sheet of paper.

#### **2014 ISLAND FEVER DATE AND LOCATION SELECTION (FORMAL APPROVAL) -**

The Board voted to have the 2014 Island Fever Phlocking at the Marriott in Coralville on September 20, 2014. The venue is 30,000 square feet. We will be collecting quotes for entertainment and will decide at the December Board Meeting who will provide the entertainment. Bart and Gerald will collect the quotes.

Bart proposed rewarding our quarterly charities a portion of the proceeds for every ticket that they sell.

### **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. Ideas for activities will be discussed at the December meeting.

### **2014 CLUB CALENDAR-**

Bring ideas for musicians for the year to the December meeting.

Kernels Night will be on August 9, 2014. We are to guarantee 50 tickets as in previous years.

### **MEMBERSHIP REPORT –**

Tina reported that we have 103 paid members.

### **ANNUAL REPORT-**

The annual report is due in January, 2014.

### **Social Director's Report-**

The Fire and Ice Parade is scheduled for Saturday, December 7. Randy will be sending out more information to the membership.

### **Club Communications-**

We have 496 likes on Facebook.

The meeting was adjourned at 9:25 p.m.

## QUARTERLY CHARITIES

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### Quarter 4

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Charity      Linn & Johnson  
                 County  
                 Food Banks

## CLUB CALENDAR

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<b>Quarter 4</b>	<b>November</b>	<b>December</b>
OPH Date	11/6/13	12/4/13
Location	Shuey's	Smuggler's Wharf
Board Meeting	11/12/13	12/10/13
Location	Robe	Mason
Monthly Meeting	11/21/13	12/19/13
Location	Checkers	Checkers
Phlocking Meeting		