

ISLE OF IOWA PARROT HEAD CLUB

October 8, 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

MINUTES OF THE LAST MEETING -

Minutes from the September, 2013 Board meeting were approved.

TREASURER'S REPORT -

The Treasurer's Report for the period of 09/01/13 through 09/30/13 was presented by Steve. The beginning balance on 09/01/13 was \$5,697.44. Expenses totaled \$900.25. Total income was \$3,134.86. The ending balance on 09/30/13 was \$7,932.05. This report was unanimously approved by the Board.

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

Sixteen members have signed up so far for the bus trip to the Des Moines Phlocking, "Livingston Saturday Night" on Saturday, November 16, 2013.

CLUB MERCHANDISE – Koozies and T-Shirts

We now have koozies with our club's logo. Two colors, orange and green. The Board agreed to sell these for \$3.00 each.

We discussed getting miniature harmonicas to sell. Tina said that she had emailed the company that makes them but didn't get a reply. Bart will check into it further.

Tom now has two big boxes of club shirts which he will bring to the Phlocking on Saturday.

MEETING OF THE MINDS ROSTER –

Fourteen people from our club will be going to Key West for the Meeting of the Minds. Randy and Gerald will represent our club at the club leader's lunch.

MEMBERSHIP CARDS –

Tina requested membership cards from Deanna. We will have the cards ready for the Post Phlocking Meeting. We are in the process of asking CJ's ; Smuggler's Wharf ; Shuey's ; Papa's ; Checkers and Gus' if they want to be on our membership card.

ELECTION OF OFFICERS –

Kathy Gravert is the Elections Chairperson. People who are interested in being on the Board will need to send her an e-mail by the October meeting.

OCTOBER MONTHLY MEETING – VOLUNTEER APPRECIATION -

We will celebrate volunteer appreciation at our October monthly meeting. Gerald will draw a name from Phlocking volunteers for a Margaritaville camping chair.

2013 ISLAND FEVER PHLOCKING BOARD BUSINESS -

Gerald announced that we got a \$200.00 sponsorship from Ogden-Adams.

We finalized some details for the Phlocking which included Live Auction and Bucket Raffle items.

2014 ISLAND FEVER DATE SELECTION -

The Board discussed proposals from three different venues and chose to have the 2014 Island Fever Phlocking at the Marriott in Iowa City on September 20, 2014. We plan to take a tour of the venue and having a Board Meeting there in the near future.

CHRISTMAS PARTY

The club's Christmas party will be on January 11, 2014 at the Fairfax Legion at 6 p.m.

MEMBERSHIP REPORT –

Tina said that we have 27 family memberships and 18 single memberships. The board agreed to discontinue having free memberships for band members.

ST. PAUL BUFFETT CONCERT –

There will be five members from our club attending the Buffett Concert in St. Paul, Minnesota in December, 2013.

The meeting was adjourned.

QUARTERLY CHARITIES

Quarter 4

Charity Linn & Johnson
 County
 Food Banks

CLUB CALENDAR

Quarter 4	October	November	December
OPH Date	10/2/13	11/6/13	12/4/13
Location	CJ's	Shuey's	Smuggler's Wharf
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	Checkers	Checkers	Checkers
Phlocking Meeting	10/07/13		