

ISLE OF IOWA PARROT HEAD CLUB

September 10, 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
Glenn McCrovey
Melissa McCrovey

MINUTES OF THE LAST MEETING

Minutes from the August, 2013 Board meeting were approved.

TREASURER'S REPORT

The Treasurer's Report for the period of 08/01/13 through 08/31/13 was presented by Steve. The beginning balance on 08/01/13 was \$6,058.66. Expenses totaled \$2,820.18. Total income was \$2,458.96. The ending balance on 08/31/13 was \$5,697.44. This report was unanimously approved by the Board.

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

Bart will create a flyer and Randy will prepare a sign-up sheet to see how many people would be interested in taking a bus to the Des Moines Phlocking, "Livingston Saturday Night".

CLUB MERCHANDISE – Koozies and T-Shirts

Dave Anderson said that he ordered 200 koozies . Their design for the koozies has all of the colors of our logo.

Tom now has a new box of club shirts with assorted sizes.

OPH – Locations for OPH

During the summer, it was voted that OPH would be at various bars during the summer with the exception of one, which we will be a picnic at Jones Park, date TBA

MEMBERSHIP CARDS –

The Board voted to add Shueys as a bar on our membership card. The bars on our membership card will include: CJ's ; Smugglers Wharf ; Shuey's ; Papa's ; Checkers and Gus'. Board members volunteered to contact these six bars to see if they would want to be on our clubs' membership card for discounts at their bar. This must be done in one month, then we will know what businesses to put on our card.

OPH's will be at the following locations: CJ's in October ; Shuey's in November and Smuggler's Wharf in December.

ELECTION OF OFFICERS –

Nominations are due at the October club meeting. Elections will be at the November club meeting. The 2014 Board members will be announced at the December meeting.

Bart will contact Deanna to get a copy of the new By-Laws.

Tom will print off the assigned responsibilities of each position on the board.

Kathy Gravert will be the new Elections Chairperson.

2013 ISLAND FEVER PHLOCKING BOARD BUSINESS

Steve said that there hasn't been many tickets sold through our website.

Sue will shop around for lanyards. We need 12 dozen.

Steve will get tickets for the Bucket Raffle and 50/50 Raffle.

There will be a drawing for a Margaritaville chair for the people who volunteered and worked at the Phlocking.

Live Auction and Bucket Raffle items will be finalized at the next meeting.

2014 ISLAND FEVER DATE SELECTION

We want to explore having the phlocking at a different location in 2014 due to available date issues. Gerald will research the VFW on the southwest side of Cedar Rapids. Bart will research the Coralville Marriott and Hotel Vetro in Iowa City.

We would like to have the phlocking on September. 20, September 27 or on October 4. We want to collect information about beverage products served, music, having our own food for the pre-party, proximity to a hotel and the maximum capacity.

Location and date of the 2014 Phlocking will be decided at the next meeting.

SOCIAL MEDIA

Our club has 469 likes on Facebook.

CHRISTMAS PARTY

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

The meeting was adjourned.

QUARTERLY CHARITIES

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

CLUB CALENDAR

Quarter 3	August	September	
OPH Date	08/07/13	09/04/13	
Location	Jones Parkview Pavilion	Thomas Park Green Pavilion	
Board Meeting	08/13/13	09/10/13	
Location	Mason	Havlik	
Monthly Meeting	08/15/13	09/19/13	
Location	Checkers	Checkers	
Phlocking Meeting	08/19/13	09/09/13 Shuey's & 09/23/13 Clarion	
	Smuggler's Wharf		
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		