

# **ISLE OF IOWA PARROT HEAD CLUB**

**February 13, 2014**

## **BOARD MEETING MINUTES**

### **PRESENT BOARD MEMBERS -**

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

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

Minutes from the January, 2014 Board meeting were approved.

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

The Treasurer's Report for the period of 1/01/14 through 1/31/14 was presented by Steve. The beginning balance on 1/01/14 was \$8,281.76. Expenses totaled \$1,110.95. Total income was \$689.36. The ending balance on 1/31/14 was \$7,860.17. This report was unanimously approved by the Board.

### **HOME PORT –**

Kara said that we had 42 home port survey responses at the Christmas party. Another survey will be done at the next monthly meeting at Parlor City.

### **CHILI CHALLENGE –**

Randy said that our club has 10 cooks. Penny and Tom volunteered to do a club basket. We will have a shirt, koozies, free drink cards and phlocking ticket vouchers. Bart will also be bringing a basket. Steve will be cooking. Gerald, Becky and Randy will be working. Our club will have a membership table set up which Tina and Sue will work at. Tina will bring a card reader for membership and Phlocking tickets. This will give us the chance to test the card readers. Tom and Penny will bring shirts other merchandise.

## **Quarterly Charities -**

The Board voted our quarterly charities to be as follows...

1<sup>st</sup> Quarter – The American Heart Association

2<sup>nd</sup> Quarter – Cedar Valley Humane Society and Iowa City Animal Shelter

3<sup>rd</sup> Quarter – Alzheimer’s Association

4<sup>th</sup> Quarter – “Shop with a Cop” (Cedar Rapids and Coralville Police)

## **2014 ISLAND FEVER -**

Gerald said that he talked to the “The Blooze Brothers” and “Cruise Control” yesterday. He requested videos of both bands. We still need contracts from both.

Bart presented proofs of tickets to our 2014 Phlocking. The Board approved the proofs. Bart will have 500 tickets printed at Copyworks in Coralville.

Bart presented a rough draft of a sponsorship letter for the 2014 Phlocking which the Board approved. Bart will have sponsorship packets at the next week’s Phlocking Meeting at Shuey’s.

On Thursday, Feb. 6, Steve, Tom , Gerald and Bart will meet at the Marriott with a representative of 7G to discuss merchandise, promotion of the Phlocking, beer specials, exclusive brand sales, and possibly getting the Bud Girls to attend. They will be able to print posters for us.

Our Phlocking theme for 2014 will be “Changes in Latitudes, Changes in Attitudes”.

Tom suggested going to the Roller Derby at the Coralville Marriott two weeks before the Phlocking to sell Phlocking Tickets.

Bart and Steve will be meeting with the Coralville Visitor’s Bureau and the Coralville Chamber.

## **ST. PATRICK’S DAY PARADE –**

Randy will put out a sign-up sheet for the parade. March 3<sup>rd</sup> is the entry deadline. The cost is \$20.00 for an entry.

## **CLUB BIRTHDAY PARTY –**

We need to choose a band for the Club Birthday Party at the Fairfax Legion on Sunday, May 4. Sue will talk to “The Agency”. Kara will contact “Silver Wings” and Steve will contact Jambo.

## **DUBUQUE TRIP TO SEE “COMPASS ROSE” –**

We have 13 people signed up for a bus. Randy will see if he can get more people to sign up and Bart will check into getting a smaller bus.

### **BUS TRIP TO THE CUBS GAME –**

A 40 passenger bus would cost \$110.00 per person. They also require a deposit of \$2,076. We decided to scrap this idea since the Quad Cities is already taking a bus to see the Cubs on July 26.

### **UPCOMING PHLOCKINGS –**

Dubuque – April 26. We will see if we can get a bus.

Quad Cities

Chicago

Rockford

Burlington

Lincoln (Children of the Corn)

Central Illinois

### **NEW MEMBER MIXER –**

We plan to have a grill-out for new members.

### **OTHERS IDEAS AND ACTIVITIES –**

Titans game on Saturday, March 29. Randy will bring a sign-up sheet at next week's meeting.

### **MEMBERSHIP REPORT –**

Becky reported that we have 28 Singles and 45 Family memberships.

### **CLUB COMMUNICATIONS-**

We have 504 likes on Facebook.

### **ANNUAL REPORT –**

Bart has a copy if anyone wants to see it.

## 2014 CLUB CALENDAR

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### *Quarter 1 Charity: American Heart Association*

	FEBRUARY	MARCH
<b>OPH</b>	02/05/14	03/05/14
Location	CJ's	Gus'
<b>Board Meeting</b>	02/13/14	03/13/14
Location	Anderson	Whiting
<b>Monthly Meeting</b>	02/20/14	03/20/14
Location	Parlor City	Parlor City
<b>Phlocking Meeting</b>	02/24/14 5:30 pm	03/24/14 5:30 pm
Location	Shuey's	Shuey's

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### *Quarter 2 Charity: Cedar Valley Humane Society and the Iowa City Animal Shelter*

	APRIL	MAY	JUNE
<b>OPH</b>	04/02/14	05/07/14	06/04/14
Location	Shuey's	Smuggler's Wharf	Checker's
<b>Board Meeting</b>	04/10/14	05/01/14	06/12/14
Location	Mason	Dornbusch	Hansen
<b>Monthly Meeting</b>	04/17/14	05/15/14	06/19/14
Location	Parlor City	Parlor City	Parlor City
<b>Phlocking Meeting</b>	04/22/14 5:30 pm	05/21/14 5:30 pm	06/23/14 5:30 pm
Location	Shuey's	Shuey's	Shuey's

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**Quarter 3 Charity: Alzheimer's Association**

	<b>JULY</b>	<b>AUGUST</b>	<b>SEPTEMBER</b>
<b>OPH</b> Location	07/02/14 CJ's	08/06/14 Gus'	09/03/14 Shuey's
<b>Board Meeting</b> Location	07/10/14 Robe	08/14/14 Mason	09/11/14 Coralville Marriott
<b>Monthly Meeting</b> Location	07/17/14 Parlor City	07/21/14 Parlor City	09/18/14 Parlor City
<b>Phlocking Meetings</b> (double headers) Location	07/07/14 5:30 pm 07/21/14 5:30 pm Shuey's	08/11/14 5:30 pm 08/25/14 5:30 pm Shuey's	09/20/14 <i>PHLOCKING</i> Shuey's

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**Quarter 4 – Charity: Cedar Rapids and Coralville Policy “Shop with a Cop”**

	<b>OCTOBER</b>	<b>NOVEMBER</b>	<b>DECEMBER</b>
<b>OPH</b> Location	10/01/14 Smuggler's Wharf	11/05/14 Checker's	12/03/14 CJ's
<b>Board Meeting</b> Location	10/09/14 Ptacek	11/13/14 Havlik	12/11/14 Mason
<b>Monthly Meeting</b> Location	10/16/14 Parlor City	11/20/14 Parlor City	12/18/14 Parlor City