

ISLE OF IOWA PARROT HEAD CLUB

JULY 10, 2014

BOARD MEETING MINUTES

PRESENT BOARD MEMBERS -

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

BOARD MEMBERS NOT PRESENT

Tom Whiting
Becky Henderson

NON-BOARD MEMBERS PRESENT-

Dave Anderson
Deb Ptacek

MINUTES OF THE LAST MEETING -

Minutes from the June, 2014 Board meeting were approved.

TREASURER'S REPORT –

The Treasurer's Report for the period of 6/01/14 through 6/30/14 was presented by Steve. The beginning balance on 6/01/14 was \$7,971.76. Expenses totaled \$1,891.07. Total income was \$3,349.49. The ending balance on 6/30/14 was \$9,430.18. This report was unanimously approved by the Board.

CLUB ACTIVITY CALENDAR & UPCOMING EVENTS –

Solon Beef Days- July 19 – Randy will prepare sign-up sheets.
Woodphlock-July 19 – Randy will prepare sign-up sheets.
Bamboozlers at Bobbers – July 26
Leather and Leis poker run-July 26
See You in the Pharribbean – August 2
Kernels Game – August 9
Buffett at Alpine- August 23- Randy will put out a sign-up sheet to see who is going to Alpine.
Rollers Girls – September 13 we plan to show up at the Coralville Marriott to support and promote the Phlocking.

Farmer's Market – Sue will check with HACAP to see if we can promote Island Fever on August 2 and August 16 at the Farmer's Market in Cedar Rapids. Randy will see if J.B. is available July 26, August 2, August 9 or August 16 to do Farmers Markets in Cedar Rapids and Iowa City.

Hawkeye Tailgating – Randy will do a sign-up sheet to see who would be available on August 30, September 6 and September 13 to promote Island Fever.

CLUB PICNIC & COOK OUT-

July 13 from 1 p.m. to 4 p.m. at Mohawk Park. If it rains, we will cancel the picnic. Randy will send out an e-mail on the list serve to remind members about the picnic.

INTERIM REPORT – (DUE JULY 31)

Bart will put this together.

NEW MEMBER E-MAIL AND PROTOCOL FOR APPLICATION –

Bart will talk to Becky

NEW MEMBER MIXER –

We will make it a priority to have a New Member Mixer in October.

KERNEL'S GAME –

Gerald said that so far there are 17 people who signed up to attend Buffett Night at the Kernel's game on August 9. Bart has a Facebook ad for the Kernel's game. We will use the banner that Gerald had made. Randy will see if J.B. will be there. We would like to have a poster made with a picture of the guitar with Jimmy Buffett's autograph to promote the guitar raffle. Randy will blow up a photo of the guitar. We will have koozies and phlocking t-shirts there.

BUFFALO WILD WINGS FUNDRAISER AND CHECKER'S BREWERY CRAWL –

We will plan to have these events in the fall.

PHLOCKING BUSINESS UPDATES –

The Board voted to hire Jambo to play rain or shine. If it rains, Back Pocket Brewery will not pay their half. Because of this, we may find another location that would pay half, rain or shine. Steve left a voicemail for Back Pocket Brewery, but hasn't heard back from them yet.

Steve resubmitted the "Show You Care" application.

On July 14, there will be a meeting regarding the "Island Fever Phlocking" website with Bob Randklev. It will be at Cancun (the old Happy Chef).

Bart will have the Coralville Marriott hold the date of October 3, 2015 for the 2015 Phlocking.

We will have a “Parrot Head Marketplace” at the phlocking where vendors can sell crafts and other items. All vendors are required to donate a “stand alone” item for the silent auction in order to be a vendor in the Parrot Head Marketplace.

The next Island Fever Phlocking meeting will be on July 21st or 24th.

Bart will print off 300 tickets for the guitar raffle.

Bart will prepare packets for our sponsors with ticket vouchers and promotional posters with the sponsor’s name on it for them to display.

MEMBERSHIP BROCHURE –

Dave and Sue Anderson are working on updating our club’s brochure.

SOCIAL MEDIA –

We have 524 likes on Facebook.

SPECIAL PROPOSAL –

Bob Bruce at Hawkeye Downs would like to have a Parrot Head festival in the summer of 2015 and asked for our club’s help. Bart met with him on July 10th. They said that they can get a big sponsor for the event. It would be a day-long event. They would turn a parking lot at Hawkeye Downs into a beach. They would like to have a bags tournament, art for sale, and music. They would shuttle people to and from hotels. They like the Ronald McDonald House as a charity. Bart will e-mail them to discuss this event further at a later date.

2014 CLUB CALENDAR

Quarter 3 Charity: Alzheimer’s Association

	JULY	AUGUST	SEPTEMBER
OPH	07/02/14	08/06/14	09/03/14
Location	Gus’	CJ’s	Shuey’s
Board Meeting	07/10/14	08/14/14	09/11/14
Location	Robe	Mason	Coralville Marriott
Monthly Meeting	07/17/14	07/21/14	09/18/14
Location	Parlor City	Parlor City	Parlor City
Phlocking Meetings (double headers)	07/07/14 6:00 pm 07/21/14 6:00 pm	08/11/14 6:00 pm 08/25/14 6:00 pm	09/20/14 <i>PHLOCKING</i>
Location	Shuey’s	Shuey’s	

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

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