

ISLE OF IOWA PARROT HEAD CLUB

DECEMBER 29, 2014

BOARD MEETING MINUTES

PRESENT BOARD MEMBERS -

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

NON-BOARD MEMBERS PRESENT

Dale Shafer
Dave Anderson

BOARD MEMBERS NOT PRESENT

Becky Henderson
Kara Dornbusch

MINUTES OF THE LAST MEETING -

Minutes from the November, 2014 Board Meeting were approved.

TREASURER'S REPORT –

The October, 2014 Treasurer's Report still needs to be approved. This will be done at the January, 2015 meeting.

The November, 2014 Treasurer's Report was reviewed and approved. There was an opening balance of \$18,152.20 on Nov. 1. Expenses totaled \$5,612.45 and income totaled \$120.72. The balance on November 30, 2014 was \$12,660.47.

FOURTH QUARTER CHARITY "SHOP WITH A COP" –

In October, 2014, \$32.00 had been collected for our fourth quarter charity, "Shop with a Cop". Those were the only funds collected because meeting attendance was low. The Board voted to carry over these funds to next year.

MEMBERSHIP REPORT –

Sue presented a membership spreadsheet. Based on the spreadsheet, 85 members have paid their dues. To secure renewals, members of the board will contact people to see if they would like to renew their membership. Sue will prepare lists of names and contact information to distribute at the next board meeting.

CLUB ACTIVITY CALENDAR & UPCOMING EVENTS –

Rough Riders game – Feb. 6 (8 club members have signed up so far to attend).

Madison Parrot Head Club “I Shot 6 Holes in my Freezer” – Feb. 7

Titan’s Football game – February 13

Randy is thinking of organizing a bowling night or a pub crawl.

HDD 2015 -

Isle of Iowa members who will be attending HDD on March 28 will include Bart, Michele, Steve, Sandy, Tina, Randy & guest, Penny, Tom, Sue and Dave. We have 2 tables (16 seats) reserved.

PHIP Annual Renewal/Report –

Bart announced that this report is due at the end of January, 2015.

SOCIAL MEDIA –

We have 576 likes on Facebook.

CHRISTMAS PARTY –

The Christmas Party will be on January 10 at the Fairfax Legion at 6 p.m. There will be a gift exchange (gift cost \$15 to \$20). The new board will be announced. Randy will bring the sound system. Gerald will have drink tickets.

2015 BLUES’ N BUFFETT CHILI CHALLENGE –

The 2015 Blues n’ Buffett Chili Challenge will be on March 8, 2015. Randy said that we have 6 cooks. We would like 8 cooks to sign up for our club. The next Chili Challenge meeting will be on Tues., Jan. 6 at Q-dogs at 6 p.m.

MEMBERSHIP CARDS –

Steve will check with Gus’, Randy will check with CJ’s and Smuggler’s Wharf and Gerald will check with Checker’s and Jerk’s to see if they will provide discounts to our members and can be listed on our membership cards.

SOCIAL MEDIA –

Sue announced that we have 583 likes on Facebook.

2015 CHARITY SELECTION PROCESS –

Steve proposed enabling our members to have a more active role in our charity selection process. We discussed various ways that this can be implemented including using the Listserv.

NEXT BOARD MEETING -

The next Board Meeting will be at the Anderson's Residence on Tuesday, January 13.

2014 CLUB CALENDAR

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

DECEMBER

OPH	12/03/14
Location	Gus'
Board Meeting	12/11/14
Location	Mason
Monthly Meeting	12/18/14
Location	Parlor City