

# **ISLE OF IOWA PARROT HEAD CLUB**

**OCTOBER 7, 2014**

## **BOARD MEETING MINUTES**

### **PRESENT BOARD MEMBERS -**

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

### **NON-BOARD MEMBERS PRESENT**

Dave Anderson  
Jon Dornbusch  
Deb Ptacek

### **BOARD MEMBERS NOT PRESENT**

Becky Henderson

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

Minutes from the September, 2014 Board meeting were approved.

### **TREASURER'S REPORT –**

The Treasurer's Report for the period of 9/01/14 through 9/30/14 was reviewed and approved by the Board. The beginning balance on 9/01/14 was \$12,048.06. Expenses totaled \$9,373.48. Total income was \$16,129.28. The ending balance on 9/30/14 was \$18,803.86.

### **CLUB ACTIVITY CALENDAR & UPCOMING EVENTS –**

Highway Cleanup.

NBA - Milwaukee Bucks vs the Minnesota Timberwolves. J.B. will be at the game on October 17 at the U.S. Cellular Center.

Post-Phlocking Meeting- On 6:00 p.m., October 20 at the Viking Lounge.

A meeting with the Shannon of the Coralville Marriot will be on October 6. The discussion will be about the Phlocking

#### **MEMBERSHIP ITEMS –**

Becky has the master list. Jeff Hoffman will keep track of who renewed their membership.

We would like to eventually have members able to pay for their membership renewals online.

#### **MEMBERSHIP APPRECIATION –**

Everyone who renewed by October 1 will be in a drawing for \$30.00 Parlor City gift card.

Bart suggested having Membership Appreciation in November on a Saturday at the Fairfax Legion and the have a potluck. Gerald said that the Fairfax Legion will be available on November 15 from 5 to 8 p.m. Gerald will have bloody marys and members can purchase their own drink setups. New members wouldn't have to bring a potluck item.

Kara suggested having a potluck sign-up sheet at next week's meeting. Randy will make up a sign-up sheet. Bart said to bring anything to contribute as a prize to the November 13 Board Meeting. We will play music on the club's sound system. Steve will prepare and bring Margaritaville shrimp.

#### **CONCOCTION MAKER –**

Steve mentioned that we should get a concoction making with a coupon that he has from Margaritaville. The coupon would save us 60% and has to be used by year-end. The Board voted in favor of this.

#### **CLUB CHRISTMAS PARTY –**

The club's Christmas Party will be on January 10. We will have a potluck.

#### **BOARD ELECTION –**

Jeff Hoffman is the Elections Chairman. Tina will bring a master copy of the election form to use. The positions of Secretary and Membership Director are open.

#### **PHLOCKING FEEDBACK –**

We will sign thank yous on Oct. 22<sup>nd</sup> at 6 p.m. and the Anderson's.

The following is feedback that we received about the Phlocking.

Nordstrom is considering being one of our sponsors at the 2015 Phlocking.

Bart said that we need to think about what amount of seed money is needed for the 2015 Phlocking. This is a decision we will need to make.

Kara suggested combining the Bloody Mary Bar and the Preparty. Tina agreed.

One person suggested a pub walk in the survey.

Gerald suggested having table lamps at the Information Table, Bucket Raffle, etc.

Gerald suggested having the Marriott sell set-ups for the bloody marys.

The Bloody Mary room needs to be bigger.

The Band area was too bright.

Some people suggested having only one band.

The Silent Auction raised \$6,335.00.

It was suggested to have the Silent Auction before the Live Auction.

Have intermission in the afternoon for people to go out to explore the area, go to their room to rest, etc.

Let people who are not staying overnight at the hotel know that they can park out back.

The Bucket Raffle raised \$921.00.

Make sure that there is a backdrop behind the stage.

Continue to have Team Breast Friends and Corridor Radiology involved in the phlocking.

Maybe have music end around 11:00 p.m.

The Marriott food was bad.

Every "Here's the Deal" ticket was redeemed.

Have cheaper ticket prices to encourage the general public to attend.

## 2014 CLUB CALENDAR

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### *Quarter 4 – Charity: Cedar Rapids and Coralville Policy "Shop with a Cop"*

	OCTOBER	NOVEMBER	DECEMBER
<b>OPH</b>	10/01/14	11/05/14	12/03/14
Location	Shuey's	Checker's	Gus'
<b>Board Meeting</b>	10/07/14	11/13/14	12/11/14
Location	Ptacek	Havlik	Mason
<b>Monthly Meeting</b>	10/16/14	11/20/14	12/18/14
Location	Parlor City	Parlor City	Parlor City