

ISLE OF IOWA PARROT HEAD CLUB

SEPTEMBER 9, 2014

BOARD MEETING MINUTES

PRESENT BOARD MEMBERS -

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

NON-BOARD MEMBERS PRESENT

Deb Ptacek
Stacy Wellington
Jeff Hoffman

MINUTES OF THE LAST MEETING -

Minutes from the August, 2014 Board meeting were approved.

TREASURER'S REPORT –

The Treasurer's Report for the period of 8/01/14 through 8/31/14 was reviewed and approved by the Board. The beginning balance on 8/01/14 was \$11,023.11. Expenses totaled \$1,086.45. Total income was \$2,831.40. The ending balance on 8/31/14 was \$12,048.06.

CLUB ACTIVITY CALENDAR & UPCOMING EVENTS –

Kelly McGuire appearing at the Tiki Bar in Burlington this weekend.
October Board Meeting had been rescheduled October 7, 2014 at Gerald's.

MEMBERSHIP ITEMS –

Jeff Hoffman will collect memberships next week at the meeting. Becky is working on a spreadsheet and will be ready tomorrow.

Steve said that Becky needs to verify that members paid their annual dues in order to make sure that they are eligible to go to the Meeting of the Minds.

The Board discussed creating an e-mail for welcoming new members and mentioning in that e-mail some upcoming events. Becky will create this letter and send copies to the Board. Randy suggested providing information about how to join the list serve. Becky will prepare a welcome letter to have the Information Table to hand out to people who stop by to complete a membership application. Randy will add Jeff Hoffman to the board list serve.

There are 87 memberships total. 47 are family, 40 are single and there are a total of 134 members. Of the 2015 renewals, four have paid so far. Renewals are due on October 1st. Becky will send out a renewal reminder on the list serve. Gerald made the suggestion to remind members of the renewals at the October 1st OPH.

The Board discussed having members eligible for drawing for a \$30.00 gift certificate to Parlor City if their renewal is paid by October 1st. The drawing will be on October 16. We will have Membership Appreciation at the October meeting.

KERNEL'S GAME -

The Board voted to participate in Buffett Night at the Kernel's game on August 8, 2015.

CLUB CHRISTMAS PARTY –

Gerald will see what dates the Fairfax Legion would be available to have our club's Christmas party.

BOARD ELECTION –

Jeff Hoffman is the Elections Chairman. Nominations will be in October and the elections will be in November.

PHLOCKING BUSINESS UPDATES –

Board Members will be at the door for two-hour shifts. We have 3 card readers available for use.

Pay Pal for the Guitar Raffle and Phlocking ticket sales will be shut down on October 18.

The Board had voted to use "Here's the Deal" to attract the general public to the Phlocking. It will become effective on September 11th. There will be T.V. spots on Thursday and Friday

morning preceding the Phlocking. Getting tickets through “Here’s the Deal” would only entitle admission to the Phlocking event – not the bloody mary bar or the preparty.

Bart will prepare Phlocking surveys to have on the tables. Lip balm will be given out each survey turned in.

Bart talked to Community Relations in Coralville about helping us with the Blues Brothers’ entrance with a “pursuit” by the Coralville Police. This will take place between 4:00 – 4:30 p.m.

IOWA CITY YOUNKERS PROPOSAL –

Iowa City Younkers invited us to sell coupon books. They would cost \$5.00 each and our club would get a percentage of the funds. The Board discussed this and agreed not to do it.

2014 CLUB CALENDAR

Quarter 3 Charity: Alzheimer’s Association

SEPTEMBER

OPH	09/03/14
Location	Smuggler’s Wharf
Board Meeting	09/09/14
Location	Cancun
Monthly Meeting	09/18/14
Location	Parlor City
Phlocking Meetings	09/20/14 <i>PHLOCKING</i>

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	Shuey’s	Checker’s	Gus’
Board Meeting	10/07/14	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