

ISLE OF IOWA PARROT HEAD CLUB

MAY 1, 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

NON-BOARD MEMBERS PRESENT-

Dave Anderson

MINUTES OF THE LAST MEETING -

Minutes from the April, 2014 Board meeting were approved.

TREASURER'S REPORT –

The Treasurer's Report for the period of 4/01/14 through 4/30/14 was presented by Steve. The beginning balance on 04/01/14 was \$7,356.23. Expenses totaled \$3,861.95. Total income was \$1,929.00. The ending balance on 4/30/14 was \$5,423.28. This report was unanimously approved by the Board.

CLUB ACTIVITY CALENDAR & UPCOMING EVENTS –

Marion By Moonlight – June 5 with the Bamboozlers
Corridor Beer Fest – June 7
North Liberty Fund Days – June 12-15
Solon Beef Days – July 19
Fireside Winery – June 21 with the Bamboozlers
Hog Wild Days – June 21
Fairfax U.S.A. Days – June 28

Rollers Girls – September 13 we plan to show up at the Coralville Marriott to support and promote the Phlocking.

The Cedar Valley Humane Society and the Iowa City Animal Shelter are our quarterly charities. Bart suggested that maybe people can volunteer to walk the dogs.

Scott Kirby has July 2, 3 and 4 available and will be in the area if our club is interested. Bart will suggest that they contact Gus'.

CLUB BIRTHDAY PARTY –

The club birthday party has been posted on Facebook and we have invited other clubs to attend. The Parrot Head of the year will be announced. We will have a customized t-shirt made for the Parrot Head of the Year. There will also be various other awards.

NEW MEMBER MIXER –

A new member mixer is scheduled for June 8th from 4 to 6 pm at Gordy and Sandy Smith's home. There will be a potluck. Randy will prepare a sign-up sheet for members who want to earn parrot points by attending the mixer and bringing a potluck item. The club will provide meat.

CLUB PICNIC & COOK OUT-

Tentatively, our club will have a club picnic and cook out from noon until 4:00 p.m. on Sunday, July 13. Steve will secure a date. Randy suggested having it at Jones Park.

BUFFALO WILD WINGS FUNDRAISER –

As a way for our club to raise money, Tom had said that Buffalo Wild Wings, Chili's and Pizza Ranch has a program in which we would select dates and encourage people to eat at their business with 10% of the proceeds going to the club. We think that would be fun to do during the winter months. Tom will check into it further.

CHECKER'S BREWERY CRAWL –

Gerald suggested having a bus tour to area craft breweries. He will check into it. We think that this would be a fun activity for the fall.

PHLOCKING BUSINESS UPDATES –

Online tickets are on sale. Bob Randklev is working on adding the "Island Fever" logo to our website.

Bart suggested that we think of businesses who would be willing to help out with ticket sales.

The next Island Fever Phlocking meeting will be on May 21 at Shueys. We will discuss Friday night plans. We will also discuss having a hospitality room for Bloody Marys. Steve will look into getting a hospitality room at the Coralville Marriott.

Raining Rose will donate 700 mini hand sanitizers for the Phlocking. Tina will see Rachel Bailey tomorrow to pick them up.

MEMBERSHIP REPORT –

We have 129 members – 46 families and 35 single.

CLUB COMMUNICATIONS –

We received a thank you from the Cedar Valley Humane Society.

DUBUQUE BUS TRIP –

Receipts need to be turned in for reimbursement.

MEMBERSHIP BROCHURE –

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

UPDATE ON NONPROFIT WEBINARS -

The cost is \$49.00 for a nonprofit webinar DVD.

2014 CLUB CALENDAR

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

	MAY	JUNE
OPH	05/07/14	06/04/14
Location	Smuggler's Wharf	Checker's
Board Meeting	05/01/14	06/12/14
Location	Dornbusch	Hansen
Monthly Meeting	05/15/14	06/19/14
Location	Parlor City	Parlor City
Phlocking Meeting	05/21/14 6:00 pm	06/23/14 6:00 pm
Location	Shuey's	Shuey's

Quarter 3 Charity: Alzheimer's Association

	JULY	AUGUST	SEPTEMBER
OPH	07/02/14	08/06/14	09/03/14
Location	CJ's	Gus'	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	08/11/14 6:00 pm	09/20/14 <i>PHLOCKING</i>
Location	07/21/14 6:00 pm Shuey's	08/25/14 6:00 pm 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