

ISLE OF IOWA PARROT HEAD CLUB
04/09/15
BOARD MEETING MINUTES

Board Members

Present:

Bart Mason
Gerald Ptacek
Steve Robe
Deanna Steggall
Randy Havlik
Sue Anderson
Tom Whiting
Jeff Hoffman
Dale Shafer

Absent:

Other Club Members

Present:

Dave Anderson

Meeting Started at 6:39 pm

Minutes of Last Meeting

- Steve made a motion to accept the Minutes from March 2015 Board meeting, with a change to say February 2015, Jeff 2nd the motion and the motion carried.

Open Board Position

- Secretary – Bart nominated Deanna to fill the vacant position Steve accepted the motion and Tom & Jeff 2nd, the motion carried.

Treasurer's Report

- February Report – Starting balance \$10,377.29 with a total Income reported at \$2,237.43 and total Expense reported at \$131.45 to give an ending balance of \$12,483.27 February Treasurers Report accepted by Gerald and 2nd Randy, carried unanimously.
- March Report - Starting balance \$12,483.27 with a total Income reported at \$11,026.77 and total Expense reported at \$11,868.48 to give an ending balance of \$11,641.56 March Treasurers Report accepted by Jeff and 2nd Dale, carried unanimously.

Membership Report

- As of April 9, Sue reported we have 113 paid members, with 18 no responses.
- Sue will do one more reach out to the 18 no responses

Chili Challenge Report 2015

- Deanna and Randy presented the Chili Challenge Report.
- Date for 2016 will be February 28th, 2016
- Committees report match Steve Robes Treasurer's Report. Jeff accepted the report, 2nd by Gerald and carried unanimously.

Upcoming Events and Club Activities

April 12 May City Bowl

April 16 Club Meeting at Parlor City

April 17 Chicago Event Bart & Steve are attending

April 19 Highway Clean Up

April 24 Social at Penguin's with the Swinger

April 25- Dubuque Bus Trip

April 26 Team Breast Friends Golf Outing \$300 4 person team

2015 Charity Updates (Selling Tickets for 50/50)

- April- Iowa City Animal Shelter
- May- Shelter House
- June- Cedar Valley Humane Society

Dubuque Bus Trip

- Bart checked with Windstar: 47 passenger is \$850.
- Trip will cost \$50.00 per person which includes a ticket to the event.
- Bus pickups will be Target on the west side, Wal-Mart in Marion, and Scooter's in Anamosa.
- Deanna and Gerald agreed to be Bus Captains
- Randy has 29 people signed up.

Club Birthday Party

- Our club birthday party will be on May 3, 2015.
- Happy Hour will start at 3:00 pm.
- The Bamboozlers will play at the club's birthday party, they will start at 4:00pm.
- Fairfax Legion would be location with a potluck.
- Awards for Parrot Head of the Year, Phriend of the Phlock, and other awards the board sees fit.

Card Readers

- Club should have 4 readers
- Sue has one
- Randy has one
- We need to find out where the other 2 are, Sue will ask Tina

Membership Brochure

- Dave brought a new brochure with him, he was going to add the a few things to it and bring back to the next meeting.
- Board all agreed it looked very nice.

Buffet Night at the Ballpark – Aug 8th

- Tickets are \$27.00 a piece
- The club must sell 50
- We can cancel up to 30 days up to the date.
- Would like to know if we need to cancel by the June Board Meeting.

OPH

- Checkers had a nice crowd
- May is at Gus'
- Board discussed having a summer picnic on a Sunday, will discuss more later.

House Concerts

- May 10- Sunny Jim at Jim and Laurie's House. (potluck, snack, and BYOB)
- June 25 Kelly- Mcquire at Fairfax Legion (potluck)
- July 5-Brittany Kingery at Gerald and Deb's house. (potluck, snacks, and BYOB)
- July 16- Jim Morris at Fairfax Legion

Social Media

- 581 likes on Face Book we are down some

Phlocking

- Phlocking will be broke up into committees and the chairs will ask club members to help with the planning.
 - Silent Auction-Sue and Dale
 - Decorations-Tom
 - Pre-party/Bloody Mary/Entertainment-Gerald and Randy
 - Sponsorship/Media-Bart and Steve
 - Booze Bucket-Jeff and Tina
- Next Phlocking meeting will be April 14th at Jerks, 6:00 pm.
 - Ticket prices - \$20 for anyone who buys their tixs by the May Monthly Meeting after that the tickets will be \$25 for the main event and the pre-party.
 - Friday night entertainment
 - How the Phlocking will run for the day
 - Sound will be \$500.00 The Blues Brothers are providing
 - Need to find the voucher for the Margarita Blender, Steve may have it.

Historian

- Tina talked with Doug about getting the historian stuff back so that a current member of the board will have it for club use. Bart may need to follow up.

Non Profit Status

- Bart signed the form with Steve moving the point of contact from Jeff Clark to Steve Robe.
- Steve takes care of this for the club so it only makes sense.

Items to be discussed at the next Board Meeting.

- Parrot Points for next year
- Pay Pal on our website, so members can renew online.
- Club Shirt Proposal (Gerald)
- Joint Regional Activity (Bart)
- Buffalo Wild Wings Fundraiser (Tom)
- Checkers Brewery Pub Crawl (Gerald)

Future Board Meetings

May 14- Bart Mason

June 11- Dale Shafer

July 9- Sue Anderson

Randy made a motion to end the meeting at 9:01 pm, Jeff 2nd, motion carried.

Respectfully Submitted: 5/10/2015

Deanna Steggall

Secretary

IIPHC