

ISLE OF IOWA PARROT HEAD CLUB BOARD MEETING MINUTES

2/9/16

Meeting started at 6:37pm

Board Members

Present:

Bart Mason
Gerald Ptacek
Deanna Steggall
Steve Robe
Randy Havlik
Teresa Becker
Steve Douglas
Jeff Hoffman
Dale Shafer

Absent:

Other Club Members

Present:

Minutes of Last Meeting

- Gerald made a motion to accept the Minutes from Jan 2016 Board meeting, Steve R. 2nd the motion and the motion carried unanimously.

Treasurer's Report

- Dec Report - Starting balance \$10,842.19 with a total Income reported at \$696.26 and total Expense reported at **\$1,665.44** to give an ending balance of **\$9,873.01** Dec Treasurers Report accepted by Deanna and 2nd Gerald, and the motion carried unanimously.

Membership Report/Social Media

- 101 members
- 6-8 more stragglers to renew.

Annual PHIP Renewal/Report

- Bart will send in before Jan. 31st
- Good to go

Upcoming Events and Club Activities

- HDD
- National Margarita Day Feb 22nd at CJ's
- One Particular Harbour Bus Trip
- Feb. 28th - Chili Challenge
- May 15th – Club Birthday Party
- Buffett Night at the Kernel's

HDD Table & Bus Trip

- Sat. Feb 27th – Jimmy & the Parrots, Tall Paul will be there
- Tables are \$240 each
 - Bart has a table reserved

Chili Challenge

- Committee is meeting every other week, in Feb. meeting weekly.
- The hotel and date are reserved
 - Marriott on Collins Rd
 - Sunday Feb. 28th
 - Isle of Iowa will donate a couple baskets

House Concerts

- 2016 Confirmed
 - Brittany Kingery July 15th at the Legion
 - Club will provide meat and have a cook out
 - Teresa & Deanna will work together to send out invites to members who have not joined in several years.
 - Deanna will find the old Membership database from years ago.
 - Thom Shepherd possibly on July 8th
 - Discussed maybe having Jim Morris in Marion venue will talk with Bob R if this becomes an option.
 - Bart will continue to line up entertainers.
 - Board wants to keep the same format and cost for next summer
 - Organize for May – July
 - \$10.00 for club members

Membership Cards Partners

- Board has given Randy the go ahead to get the locations signed up again
- Gus' confirmed
- Jerk's is closed and CJ's has confirmed
- Randy is still working with Papa Juan's
- Have at March Club Meeting

Club Birthday Party

- May 15th at the Legion 2-6pm
- Max \$500 for entertainment from 3-6pm
 - Billy Heler (Steve R)
 - Jambo (Steve R.)
 - Fry Daddies (Jeff)

50/50 Charities

- Board agreed to 4
 - Cat Lady coming in Feb to the meeting
 - Iowa City Shelter House
 - Iowa City Animal Shelter
 - Cedar Valley Humane Society
 - Wilis Dady (?)
 - Steve gave his checks –Deanna will follow up with giving hers
 - Deanna will follow up with Board regarding Wilis Dady and their participation.

BBQ Round Up

- June 24th agreed to doing the event in the evening 5pm -8ish
- Club may need to order trinkets
- Game ideas
 - Limbo contest
 - Hula contest
 - Tropical hat contest
 - Ugliest Hawaiian shirt contest
 - Spin the Wheel (Buffett Wheel of Chance)
 - Gerald will see if he could make a wheel
- Possibly sell 50/50 tix or phlocking tickets at event.
- Club table
- Randy will set up a meeting with the BBQ Round up Committee and see where we go.

Phlocking

- Date for 2016 is Aug 13th
- Bands for 2016
 - Boat Drunks with Bamboozlers for Friday Night.
 - Sat Opening Acts
 - Rosie B – Gerald will check
 - Charlie & Bob – Bart will check
 - Fry Daddies – Jeff will check
- Silent Auction – Karen Randklev talked with Randy and Teresa about possibly heading it up for this year.
- Pub Crawl was a huge hit so we want to start working on the details for that.
- March we will begin working on Sponsorship and dividing up into committees to work on Phlocking 2016.
- Board agreed to the charities for 2016 Phlocking
 - Honor Flights
 - HACAP
 - Team Breast Friends

Coralville 4th Parade

- Board agreed to do and not the freedom festival
- Steve will take care of admission when time comes

OPH

- Starlight Lounge

Future Board Meetings

- Thurs. Mar. 10th Teresa Becker Residence
- Thurs. April 14th Bart Mason Residence
- Thurs. May 12th Dale Shafer Residence
- Thurs. June 9th Deanna Steggall Residence

Unresolved items from previous Board meeting

- Membership Brochure – Teresa has

Items to be discussed at the next Board Meeting.

- Parrot Points for next year

- **Buffett Night at the Ball Park- April Meeting**
- Post Office Box – Teresa has and is checking regularly

Gerald made a motion to adjourn the meeting at 9.15pm, Dale 2nd, motion carried.

Minutes Respectfully Submitted by
Deanna Steggall - Secretary IIPHC
03/12/16