

# ISLE OF IOWA PARROT HEAD CLUB BOARD MEETING MINUTES

1/5/16

Meeting started at 7:00pm

## **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:**

Tom Whiting  
Sue Anderson  
Dave Anderson

## **Minutes of Last Meeting**

- Jeff made a motion to accept the Minutes from Nov 2015 Board meeting, Steve R. 2<sup>nd</sup> the motion and the motion carried unanimously.

## **Board Members**

- New Board is in place – Teresa Becker has been appointed as the Membership Director.
- Board thanked Tom and Sue for all their hard work on the board and their dedication.

## **Treasurer's Report**

- Nov Report - Starting balance \$19,117.81 with a total Income reported at \$920.90 and total Expense reported at **\$8,947.16** to give an ending balance of **\$11,091.55** Nov Treasurers Report accepted by Dale and 2<sup>nd</sup> Randy, and the motion carried unanimously.
- Dec Report - Starting balance \$11,091.55 with a total Income reported at \$70.04 and total Expense reported at **\$319.40** to give an ending balance of **\$10,842.19** Dec Treasurers Report accepted by Deanna and 2<sup>nd</sup> Gerald, and the motion carried unanimously.
- Board decided to give the 50/50 charities \$150.00 each, instead of the \$127.17
- Checks given to Steve R. for \$80.00 pre-sale tickets (Kate Sanders) & \$200 sponsorship (Acme) for Chili Challenge.

## **Membership Report/Social Media**

- 78 members
- Teresa will email those that have not renewed and see if she can get the stragglers to renew.

## **Annual PHIP Renewal/Report**

- Bart will send in before Jan. 31<sup>st</sup>

## **Upcoming Events and Club Activities**

- Jan 9<sup>th</sup> – Club Christmas Party
- HDD
- One Particular Harbour Bus Trip
- Feb. 28<sup>th</sup> - Chili Challenge
- May 15<sup>th</sup> – Club Birthday Party
- Buffett Night at the Kernel's

## **HDD Table & Bus Trip**

- Sat. Feb 27<sup>th</sup> – Jimmy & the Parrots, Tall Paul will be there
- Tables are \$240 each
  - Bart has a table reserved
- **currently have 11 ppl signed up**

## **Chili Challenge**

- Committee is meeting every other week, in Feb. meeting weekly.
- The hotel and date are reserved
  - Marriott on Collins Rd
  - Sunday Feb. 28<sup>th</sup>

## **House Concerts**

- 2016 Board would like to get Brittany Kingery, Jim Morris, Peter Mayer back, Board wanted to look into Thom Sheperd as well.
  - 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
- Bart will print these for Feb. Club Meeting

## **Phlocking**

- Date for 2016 is Aug 13<sup>th</sup>
- Bands for 2016
  - Boat Drunks with Bamboozlers for Friday/Opening Sat.
    - Bart & Steve are working on agreements and cost.
    - Jeff will talk to the Bamboozlers and see if they are available and the cost.
- 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

## OPH

- Feb 2<sup>nd</sup> – Starlight Lounge

## Future Board Meetings

- Thurs. Feb. 11<sup>th</sup> Steve Douglas Residence
- Thurs. Mar. 10<sup>th</sup> Teresa Becker Residence
- Thurs. April 14<sup>th</sup> Bart Mason Residence
- Thurs. May 12<sup>th</sup> Dale Shafer Residence
- Thurs. June 9<sup>th</sup> Deanna Steggall Residence

## Unresolved items from previous Board meeting

- Membership Brochure
- Historian

## Items to be discussed at the next Board Meeting.

- Parrot Points for next year
- Buffett Night at the Ball Park
- Post Office Box

Steve D. made a motion to adjourn the meeting at 10:30 pm, Teresa 2<sup>nd</sup>, motion carried.

Minutes Respectfully Submitted by  
Deanna Steggall - Secretary IIPHC  
02/11/16