

ISLE OF IOWA PARROT HEAD CLUB BOARD MEETING MINUTES

07/14/15

Meeting started at 6:35 pm

Board Members

Present:

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

Absent:

Other Club Members

Present:

Dave Anderson
Deb Ptacek

Minutes of Last Meeting

- Randy made a motion to accept the Minutes from June 2015 Board meeting, Steve 2nd the motion and the motion carried.

Treasurer's Report

- June Report - Starting balance \$11,248.52 with a total Income reported at \$470.59 and total Expense reported at **\$670.38** to give an ending balance of **\$11,048.73** May Treasurers Report accepted by Sue and 2nd Tom, carried unanimously.

Membership Report

- As of July 14, Sue reported we have 116 paid members, Tammy M paid at the phlocking.
- Randy will add new members to the listserv.
- Randy will remove Tina and Kara from the Board Listserv
- Membership Report accepted by Deanna and 2nd Gerald, carried unanimously.

Social Media

- 618 likes on Face Book
- Jeff, Gerald & Deanna were given access to post as the Isle of Iowa on Facebook, Bart, Sue and Randy already had access.

2015 Charity Updates (Selling Tickets for 50/50)

- Sept – Willis Dady – **Deanna will contact**
- Oct – Linn County Food Bank – **Deanna will contact**

Wine/Brewery Bus Tour

- Sandy Robe is unable to continue working on this event, so the Board decided to postpone this event until next year

Buffet Night at the Ballpark – Aug 8th

- Tickets are \$27.00 a piece
- The club must sell 50, with the Rotary Club we should be ok.

Newbo Rock the Block – Friday, Sept 11th 4pm – 8pm

- Board has agreed to do
- Will discuss more at the Aug Board Meeting

OPH

- Aug 5th – Jerk's
- Sept 2nd – Checker's
- Oct 7th – Gus'

House Concerts

- July 16- Jim Morris at Jim & Laurie's House if bad weather we will move to Fairfax
- July 25th - Peter Mayer at Jim & Laurie's House, Board will decide to move to Fairfax if the weather is bad, Bart will make the call on Sunday. Music will start at 7pm with the Meet N Greet to follow after the show. There will be no potluck.
 - Steve & Deanna will help with collecting money at the event.
 - Required 2 hotel room in Cedar Rapids, a prepared meal from a restaurant for 3 people, delivered at 5pm with vegetarian options
 - A case of water provided by Garry Joseph
 - Coffee which Laurie & Jim will have on hand.
 - A private room before the show
 - Club will write one check for all the tickets purchased
 - Club \$300 will go towards the hotel cost
 - Ticket cost for anyone in attendance will be \$22.00 each
- Bart presented the Board with a Summary of the costs for all of the House concerts so far:
 - We have collected \$2,490.00
 - Sunny Jim was paid \$900.00
 - Kelly McGuire was paid \$640.00
 - Brittany Kingery was paid \$900.00
 - Jim Morris so far we have collected \$370.00

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, Deanna and Randy
 - Sponsorship/Media-Bart and Steve
 - Booze Bucket- Jeff and Tina
- Need to check with Bob R to get the website updated
- Next Phlocking meeting will take place at the Board meetings due to such low participation by other members.
 - 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 – Smaller version of the Boat Drunks will perform for \$750.00 and 3 hotel rooms. We want to ask if they will start the event on Sat for a total of \$1,200.00 and the 3 hotel rooms. **Bart will check on this**
- Sound will be \$500.00 The Blues Brothers are providing
- T-shirts will be in on Thursday.
- **Tentative start times**
 - Preparty will run 9:30-12:30
 - Bar Crawl at 1pm with possible Scavenger hunt
 - Doors open at 5:30 with music starting at 6pm

Unresolved items from previous Board meeting

- 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.
- 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.
- Summer Picnic
 - Board discussed having a summer picnic on a Sunday, will discuss more later.

Items to be discussed at the next Board Meeting.

- Parrot Points for next year
- Pay Pal on our website, so members can renew online.
- Buffalo Wild Wings Fundraiser (Tom)
- Board decided to discuss Membership dues at the Aug Meeting

Upcoming Events and Club Activities

- Aug 08 Kernels Buffett Night at the Ballpark
- Sept 30th – Jell-O Shot making at Sandie & Gordy Smith at 6:30 pm
- Oct 03 Island Fever 2015

Future Board Meetings

- Aug 13th – Sandy & Steve Robe
- Sept 9th – Don & Deanna Steggall
- Oct 8th – Deb & Gerald Ptacek

Steve made a motion to end the meeting at 9:40 pm, Sue 2nd, motion carried.

Respectfully Submitted: 8/5/2015

Deanna Steggall
Secretary IIPHC