

ISLE OF IOWA PARROT HEAD CLUB BOARD MEETING MINUTES

10/08/15

Meeting started at 6:53 pm

Board Members

Present:

Bart Mason
Gerald Ptacek
Steve Robe
Deanna Steggall
Randy Havlik
Dale Shafer
Tom Whiting

Absent:

Sue Anderson
Jeff Hoffman

Other Club Members

Present:

Deb Ptacek

Minutes of Last Meeting

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

Treasurer's Report

- Aug Report - Starting balance \$12,130.71 with a total Income reported at \$1,447.32 and total Expense reported at \$477.45 to give an ending balance of \$13,100.58 Sept Treasurers Report accepted by Deanna and 2nd Dale, carried unanimously.

Membership Report/Social Media

- Sue was not here so we will follow up next month

Upcoming Events and Club Activities

- Fall Highway Clean up – Sunday Oct. 11th at 10am meet at Shuey's
- Oct 24th Des Moines Phlocking
- Oct 30th – Scream Acres \$20 per person
- Nov 15th – Member Appreciation/New Member Social
- Dec 5th – Holiday Parade
- Jan 9th – Club Christmas Party

Club Post Office Box

- Board is considering moving the club PO Box to Downtown, as it will be more centrally located.
- Will discuss in November further

Card Readers

- Do we know the location of all 4 before the next Board takes over?
- Are we ordering new Readers that have the chip?
 - Randy is looking into this

Livingston Saturday Night

- Bart will get the club basket to the Des Moines club for their Silent Auction

HDD Table & Bus Trip

- Sat. Feb 27th – Jimmy & the Parrots, Tall Paul will be there
- Tables are \$240 each
 - Bart has a table reserved
 - Looks like we will need one more table
- We are considering a bus trip to get those that want to attend back for the Chili Challenge the next day!
 - Bart will check into the Bus
 - We are guessing this will cost \$65.00 per person
- Bart will get the flyer going
- Gerald has volunteered to be Bus Captain
- Randy will get a sign-up sheet going

Ballgame

- Board has agreed to reserve the date for \$300.00 we can cancel up to 30 days in advance without penalty
- Deanna agreed to Chair this event
- Money will be collected in advance we will not wait until the day of event to collect monies.
 - Date is Aug 6th
- Board will review this in Jan 2016 as it is the same month as the Phlocking next year.

Chili Challenge

- Committee is beginning to meet in October.
- The hotel and date are reserved
 - Marriott on Collins Rd
 - Sunday Feb. 28th

OPH

- Nov 4th – CJs
- Dec 2nd - TBD

House Concerts

- 2016 Board would like to get Brittany Kingery & Jim Morris back
 - Board wants to keep the same format and cost for next summer
 - Organize for May – July
 - \$10.00 for club members
- Should have final numbers by the Nov Board meeting below is the preliminary numbers.
- 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

New Membership Gathering

- Date changed to Nov 15th and to be held in conjunction with the Membership Appreciation Party.
- Bart and Sue will mail invitations to the new members.

Membership Appreciation

- Nov 15th – Fairfax Legion 2-5pm
- Music from 3-5pm \$300 budget
 - Billy Heller will be there
- Have a potluck & giveaways
- Deanna will send out a Listserv invitation

Membership Cards Partners

- Board has given Randy the go ahead to get the locations signed up again
- Steve will talk to Gus'
- Other possibilities are:
 - Jerk's to help keep them in business and they are supportive of us.
 - Papa Juans
 - Mulligans

2015 Charity Updates (Selling Tickets for 50/50)

- Linn County Food Bank – Deanna is working on

Future Board Meetings

- Nov 12th – Randy's House
- Dec 11th (this is a Friday) – Start out at the Ptaceks for appetizers and drinks then go someplace for dinner
 - This is just tentative will discuss more in November

Board Nominations/Voting

- Nominations are due at Oct Meeting, Voting in Nov. (Tom is not running)
- Tami Kluth is the Chair

Phlocking

- We are still finalizing number – Steve gave a preliminary Treasurers report for the Phlocking but all the receipts and such have not been submitted this will be finalized at the November meeting.
- Tentative Date for 2016 is Aug 13th
- Need to start checking into bands ASAP
 - Ideas are Boat Drunks with Brittany Kingery as a possible Friday/Opening Sat.
 - Bart has agreed to start looking into their availability and cost.

Unresolved items from previous Board meeting

- Membership Brochure
 - Dave will bring to Nov meeting
- Historian

Items to be discussed at the next Board Meeting.

- Parrot Points for next year
- Buffett Night at the Ball Park
- Club Christmas Party – Jan 9th tentative

Gerald made a motion to end the meeting at 10:03 pm, Steve 2nd, motion carried.

Respectfully Submitted: 10/25/2015
Deanna Steggall - Secretary IIPHC