

ISLE OF IOWA PARROT HEAD CLUB BOARD MEETING MINUTES

4/14/16

Meeting started at 6:20pm

Board Members

Present:

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

Absent:

Gerald Ptacek
Steve Robe

Other Club Members

Michele Mason

Minutes of Last Meeting

- Deanna did not have the March Minutes to present to the Board. Will send and review in May.

Treasurer's Report

- March Report - Starting balance \$13,244.43 with a total Income reported at \$10,500.82 and total Expense reported at **\$14,070.87** to give an ending balance of **\$9,674.38** March Treasurers Report accepted by Dale and 2nd Jeff, and the motion carried unanimously.

Membership Report/Social Media

- 116 members
- 6-8 new members
- A few more stragglers to renew.

Upcoming Events and Club Activities

- May 15th – Club Birthday Party
- BBQ Round Up
- Buffett Night at the Kernel's

Chili Challenge

- Discussed if the club wants to hold the event again
- Checking with the Marriott to see if the Feb 19th and/or Feb 26th are available
- Deanna will talk with Karen R. to see if she would be willing to run the silent auction

House Concerts

- 2016 Confirmed
 - Drop Dead Dangerous June 12, we will need a place to hold the House Concert.
 - Brittany Kingery in July at the Legion and then again in Iowa City the following week.
 - Club will provide meat and have a cook out

- Club members bring a dish to pass
- 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
- Peter Mayer Group possibly July 30th
- 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
 - Entertainer will be Mike Miller
 - 2pm -6pm

50/50 Charities

- Board agreed to 4
 - SAINT
 - Iowa City Shelter House
 - Iowa City Animal Shelter
 - Cedar Valley Humane Society

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
- Meeting at 5pm before the April Monthly club meeting, any board member that can make it is encouraged to attend.

Coralville 4th Parade

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

Phlocking

- Date for 2016 is Aug 13th
- Chairs/Committees:
 - Entertainment
 - Board
 - 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
 - Southern Drawl Band on Sunday Aug 14th
 - Need to have this early start at 1-2pm.
 - Bart will get more information by the May meeting if this is an option.
 - Pre-Phlocking Activities including Pub Crawl - Chair: Gerald Ptacek
 - Publicity - Chair: Bart
 - Facility - Chair: Bart/Steve
 - Sponsorship - Chair: Bart
 - Silent Auction - Chair: Tina H
 - Decoration - Chair: Teresa
 - Volunteer Coordinator - Chair: Deanna
- Board agreed to the charities for 2016 Phlocking
 - Honor Flights
 - HACAP
 - Team Breast Friends

Website

- Bart is meeting with Bob R regarding the website
- Asking Bob to make all Board members administrators of the site

Future Board Meetings

- Thurs. May 12th Dale Shafer Residence
- Sun. May 22nd
- Thurs. June 9th

Items to be discussed at the next Board Meeting.

- Parrot Points for next year
- Buffett Night at the Ball Park- May Meeting

Steve D. made a motion to adjourn the meeting at 10:30pm, Dale 2nd, motion carried.

Minutes Respectfully Submitted by
Deanna Steggall - Secretary IIPHC
05/07/16