# ISLE OF IOWA PARROT HEAD CLUB BOARD MEETING MINUTES 1/29/17

Meeting started at 5:15pm

### **Board Members**

#### Present:

Bart Mason

Gerald Ptacek

Randy Havlik

Steve Douglas

Steve Robe

Robin Level

Garry Joseph

Tina Hansen

# **Minutes of Last Meeting**

The minutes from the last meeting were accepted as reported.

## **Treasurer's Report**

• December report - Approved

### **Membership Report/Social Media**

- Club will report 103 members to PHIP.
- Board appointed Teresa Becker to the membership director position without Board participation requirements.

#### **Social Director's Report**

- 8 members attended mascot night at the Rough Riders game against Team USA.
- OPH
  - Hurricanes 2/1
  - Gus's or another location in the Coralville area 3/8

#### Chili Challenge

- Cooking; 6 Pros, 10 Parrot Heads & 9 Blues Society.
- Basket building will take place on Feb. 4<sup>th</sup> at Karen's house.
- Membership table at Chili Challenge can be manned or unmanned.
- Club Basket A Landshark basket will be prepared by Bart, may include a club membership.
- Club has 3 card readers, but can only locate 2.

# **Don Middlebrook Concert**

- · Gerald will be the contact for Don.
- Pizza @ 5;30pm, Music from 6-9pm.
- \$5 for pizza, \$15 at the door for concert.
- Planning for approx. 25 people.

#### **Club Communications**

Bart and Robin each have a key to the club mailbox.

# **2017 Charity Selection**

- Continue with IC Animal Shelter, SAINT, Shelter House.
- Looking to add a 4<sup>th</sup> charity; Freedom Foundation or Veteran's Food Pantry.

### **Monthly Meeting Locations**

- Parlor City Feb. & March in our regular meeting room.
- Bart will meet with Parlor City about moving our monthly meeting to the Pavilion in back for the rest of the year.

# **Donations & Appearance (including JB)**

- St. MinneSomePlace (THR) Explore having a basket made by Linda McConnell (check on cost).
- QCPHC (HDD)

### **House Concerts**

- Donnie Brewer 8/11
- Drop Dead Dangerous somewhere between 6/13-18
- Exploring Scott Kirby or Thom Sheperd

# **Future Board Meetings**

• Bart or Gerald's House – Feb. 19th at 4:00 pm

Meeting Adjourned at 7:33 pm. Minutes Submitted by Steve Douglas 2/8/17