

ISLE OF IOWA PARROT HEAD CLUB BOARD MEETING MINUTES

05/22/16

Meeting started at 3:30pm

Board Members

Present:

Bart Mason
Gerald Ptacek
Randy Havlik
Teresa Becker
Jeff Hoffman
Steve Douglas

Absent:

Steve Robe
Dale Shafer
Deanna Steggall

Other Club Members

Deb Ptacek

Minutes of Last Meeting

- Did not have May 12th minutes.

Treasurer's Report

- No Report

Membership Report

- Membership dues bring in approx. \$2200/yr.

Club Social Activities

- Alpine Bus Trip
 - o Approx. 18 people have indicated an interest in the trip.
 - o Need a minimum of 26 people or trip will be cancelled on Aug. 1st in order to obtain refund of deposit.

BBQ Round Up

- Two shifts for club tent
 - o Noon - 4pm: 5 members have signed up
 - o 4pm - 8pm: No one has signed up yet. Need members for this shift.

- Game Wheel for prizes (Deanna's brother is making???)
 - o Possible prizes for wheel (House Concert Tickets, Phlocking Tickets, Koozies, Wrist Bands, Tattoos, Lip Balms & Frisbees)
 - o Donate \$'s to charities for wheel spin?
- 50/50 drawing determined to be too risky at this venue.

Club Inventory

- Club Items that are available for use at the BBQ Round Up for the Wheel or for sale
 - o A few Club T-Shirts (various sizes)
 - o Old Phlocking T-Shirts (not many)
 - o 71 Koozies with Colored Club Logo
 - o 55 Wrist Bands
 - o Frisbees (80-100)
 - o Tattoos?
 - o Lip Balms?
- Mono color Koozies, Magnetic Business Cards, Pens and other trinkets were researched for viability and pricing.
- Board approved purchasing additional items.
 - o White mono color club logo on Koozies (NTE \$150.00)
 - o Magnetic Business Cards with Club Logo (200 for \$50.00)
 - o Kid's stuff (NTE \$28.00)

Buffett Night at the Kernels

- Kernels Cancellation is 30 days prior to event.
- Randy will check with last year's partner (Optimists Club) to see how many will be attending.
- Need 50 people total or will be cancelled.

2017 Blues 'n Buffett Chili Challenge

- No Discussion

Club House Concerts

- Drop Dead Dangerous on June 12th (Sander's Farm)
- Charlie Imes on June 30th
- Brittany Kingery on July 15th (Fairfax Legion) Also at the Mill on July 17th
- Peter Mayer Group on July 30th at the Mill
- Southern Drawl Band on Aug. 14th

Island Fever Phlocking

- Sponsorship update
 - o Most of last year's sponsors are renewing, but the \$'s may be less than last year.

- Ticket Sales & Promotions
 - o Continue to talk ticket sales and reach out to other clubs
 - o Talk up web site with SAVE5 promotion
- Marriott Update
 - o Met with Marriott last week
 - Revamped floor plan was discussed
 - Hotel was concerned about access to concession stand with smaller foot print
 - Waiting for response concerning the location for the Bamboozlers on Friday evening.
 - May have Ballroom available for the Southern Drawl Band at no cost for Sunday.
- Joint Meeting with Charities
 - o See FUTURE Meetings
- Items (To Do's) for Next Meeting
 - o Bart
 - Finalize location for Southern Drawl Band with Marriott
 - Make sure Steve Robe is at next meeting
 - Contact IC Charities about meeting schedule
 - Send out meeting schedule
 - o Teresa
 - Trinket order completed
 - Contact Dale Shafer about getting someone from CVHS to attend June 5th meeting
 - o Gerald
 - Contact SAINT about meeting schedule
 - o **ALL**
 - Make 5 Facebook posts each about the Phlocking with at least 5 people tagged in each post

FUTURE Meetings

- Sunday, June 5th @ 5:30pm (IFP Planning w/charities) Gus' in Coralville
- Thursday, June 9th @ 6:00pm (Board Meeting) Teresa's House
- Wednesday, June 22nd @ 5:00pm (IFP Planning w/charities) Old Chicago in Coralville
- Tuesday, July 5th @ 5:00pm (IFP Planning w/charities) Gus' in Coralville
- Thursday, July 14th @ 6:00pm (Board Meeting) TBD
- Sunday, July 17th @ 4:00pm (IFP Planning w/charities) The Mill in Iowa City (before Brittany's show)

- Tuesday, July 26th @ 5:00pm (IFP Planning w/charities) Gus' in Coralville
- Thursday, Aug. 4th @ 5:00pm (IFP Planning w/ charities) Marriott Hotel in Coralville
- Thursday, Aug. 11th @ 5:00pm (Board Meeting) TBD

MEETING ADJORNED @ 7:30pm

Minutes Respectfully Submitted by
Steve Douglas - Volunteer Note Keeper
5/23/2016