

# ISLE OF IOWA PARROT HEAD CLUB BOARD MEETING MINUTES

9/22/16

Meeting started at 6:30pm

## Board Members

### **Present:**

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

### **Absent:**

Dale Shafer

## Treasurer's Report

- Aug. Report - Starting balance \$10,488.98 with a total Income reported at \$14,074.50 and total expenses reported at **\$9,865.76** to give an ending balance of **\$14,697.72**.
- Aug. Treasurers Report accepted and the motion carried unanimously.
- Discussion:
  - Is there a way to search and compile individual acct. activities on an event basis?
  - Will see if software is capable of compiling individual reports to itemize income and expenses.
- There is still 1 sponsorship check to be received and 1 check to be written before writing checks to our charities for the Phlocking.

## Membership Report/Social Media

- 138 members (64 have renewed to date)
- Is there a problem with on line Auto Renewal?
  - Auto Renewal is automatic and the user is unable to opt out.
  - Do we want to turn off Auto Renewal? If so, we need to generate a list of members to contact if it is turned off.
  - Should there be a \$2.00 surcharge for Auto Renewal in order to cover the credit card fees?

## Social Director's Report

- OPH
  - Gus's 11/5
  - Papa Juans 11/9
- Mascot Night @ Rough Riders is Jan 20, 2017
- Bus Trip to Alpine was a success. Covered all but \$33 of the cost of the trip. (Good Tipppers!)

## 2016 Island Fever Phlocking

- Financial Report – Total Income is currently at \$17,696.00, with current expenses at \$10,007.25 to give a gross profit of \$7,688.75. These numbers are still influx as we are waiting on a sponsorship check and one disbursement is yet to be made.
- Disbursement of Proceeds

- 10% to the Club (Vote: Yes 6-1)
- \$1500.00 for next year's event (Vote: Yes 7-0)
- Decide Charity \$'s distribution at Oct. Meeting (Vote: Yes 7-0)

### **Membership Appreciation Event**

- Sunday Nov. 13<sup>th</sup> at the Fairfax Legion from 3-6 pm (Vote: Yes 7-0)

### **Club Christmas Party**

- Saturday Jan. 14<sup>th</sup> at the Fairfax Legion from 5-10 pm (Vote: Yes 7-0)

### **MOTM 2016**

- 35 Members Attending

### **Review Club Survey Questions**

- Several suggestions were made concerning the Chili Challenge, Island Fever and our Charities for 2017. Reviving the summer picnics, one a month or one for the summer? Buffett night @ the Ballpark?
- Review Questions at Oct. Board Meeting
- Update List Serve – remove members who have been inactive for 2 years before sending out questions to membership.

### **Board Election Update**

- Nomination for the Board will take place at the Oct. Meeting
- Tami Kluth has graciously agreed to be the Election Chair

### **House Concert Inquiries**

- Bart has received several inquiries from Trop Rock artists about house concerts
- Will follow up with Southern Drawl Band about possible venues in the area

### **Future Event Planning**

- 2017 Blues n Buffett Chili Challenge
  - Send out List Serve request for Chair Person
  - Need a volunteer by Oct. 20<sup>th</sup>
  - Tentatively scheduled for Feb. 12<sup>th</sup> at the CR Marriott
- 2017 Buffett night at the Ballpark
  - 30 day contract cancellation (same as 2016)
  - Pay in advance preferably at sign up
- 2017 Club Concerts
  - Consider having 2 or 3 Charity Club Concerts instead of one large phlocking
  - Continue with 3 club sponsored house concerts following last year's format
  - Any additional house concert opportunities will require Board approval

### **Future Board Meetings**

- Wed. Oct. 26<sup>th</sup> Viking Lounge

Meeting Adjourned at 8:55 pm.

Minutes Submitted by Steve Douglas 9/27/16