ISLE OF IOWA PARROT HEAD CLUB BOARD MEETING MINUTES

6/4/17

Meeting started at 4:15pm

Board Members

Present:

Bart Mason Gerald Ptacek Steve Robe Steve Douglas Randy Havlik Robin Level

Minutes of Last Meeting

• The minutes from the last meeting were accepted as reported with one minor correction for spelling.

Treasurer's Report

- April report Approved
- Financial software out of date and is no longer supported.
- Requested approval to purchase new financial software package Approved.

Social Director's Report

- OPH
 - Safari Lounge on 16th Ave. SW. 7/5 @ 6PM Cedar Rapids.

Club Communications/Mail

• Robin distributed a draft of the Club Pamphlet for review.

Wrigley Field Concert

- Tickets have arrived
- Have 3 extra tickets that need to find a home

2017 50/50 Charities

- In addition to 50/50 drawings each month it was suggested that we include a merchandise donation component at each meeting.
- A Charity will be identified each month with a needs list to aid members in identifying items to donate. Can also bring items to house concerts.
- 15th Annual Eastern Iowa Freedom from Hunger Food & Funds Drive (HACAP). Ask Sue Anderson to coordinate with the Club and Event Organizers (New Bo) to get the word out about the Drive. Donations can also be made at Club House Concerts.

BBQ Roundup

- Steve Sanders is out of town. Board is looking for a volunteer to be JB.
- 4 Contests at BBQ Roundup
 - Trivia Song Title Jumble (Bart with email)
 - o Dance Contest
 - o Tropical Attire
 - o Lost Shaker of Salt

Club Birthday Party Picnic

- July 9th Club Summer Picnic to be held at Hilltop Pavilion @ Jones Park, beginning @ 4PM.
 Club will provide meat & fixings, members are encouraged to bring a side dish.
- Get copy of rental Agreement to Gerald
- Sound system Steve D.
- Awards
 - o Parrot Head of the Year will be announced at picnic.
 - o Golden Palm Service Award
 - o Grape Fruit Juicy Fruit Award
 - Lost Shaker of Salt Award

Club Shirts

- 20th Birthday shirts have arrived. Members who ordered shirts can pick them up at the next meeting.
- Club pins have also arrived. Can be purchase for \$5 each or 5 for \$20.
- Need to discuss ordering new official club shirts including style and color.

20th Anniversary (Celebration of Music)

- House Concerts and Activities
 - Drop Dead Dangerous 6/17 @ Sanders' Farm (\$10)
 - The Peter Mayer Group 6/18 @ The Mill (Iowa City)(\$20)
 - Cedar Rapids BBQ Round Up beginning at 4PM on 6/23 @ McGrath Amphitheater (Bamboozlers)
 - Best Tropical dressed
 - Buffett trivia
 - Lost shaker of salt scavenger hunt
 - Conga line dance contest
 - The Compass Rose Band 6PM on 6/24 @ JR & Laurie's (Toddville)(\$10 donation)
 - Sunny Jim 7PM on 7/28 @ JR & Laurie's (Toddville)(\$10)
 - Donnie Brewer 7PM on 8/11 @ Fairfax Legion(\$10)
 - Southern Drawl Band possibly on 8/19 @ Q Casino in Dubuque
 - Rob Hill & Friends 7PM on 9/8 @ TBD (\$10)

Future Planning

- House Concert (Bamboozlers) to raise funds for Mike Miller possibly in Iowa City TBD
- Fall Bus Excursion (Winery & Brewery Tour)
 - Possible date 10/21
 - Approx. cost for Bus is \$900. Need at least 30 people
 - Talked about making it a membership drive event.
 - Cost would include club membership for 2017/2018.

Next Board Meeting

• TBD

Meeting Adjourned at 6:15 pm. Minutes Submitted by Steve Douglas 6/22/17