

# ISLE OF IOWA PARROT HEAD CLUB BOARD MEETING MINUTES

11/12/17

Meeting started at 4:15pm

## **Board Members**

### **Present:**

Bart Mason  
Gerald Ptacek  
Steve Robe  
Steve Douglas  
Randy Havlik  
Robin Level  
Tina Hansen  
Garry Joseph

## **Minutes of Last Meeting**

- October minutes were approved as reported.

## **Treasurer's Report**

- October report – Approved.

## **Membership Report**

- Teresa sent out membership list last month.
- Added 11 new members on Booze Cruise, need to update list.

## **Social Director's Report**

- OPH
  - 32 members @ OPH on 11/8.
- Next OPH @ Papa Juans on 12/6 at 5:30pm.

## **Board Election Update**

- All current board members running unopposed.
- Prepare ballot for next meeting allowing space for write-in votes.

## **MOTM Follow-up**

- Distributed "Island Fever Showcase" cards at the Leader's Brunch.
- Distributed "Island Fever Showcase" cards at the Mid-West Club's welcome to the island party.
- Also distributed cards to:
  - Radio Margaritaville – Steve Huntington & JD Sradlin
  - Margaritaville Foods – Sarah
  - Margaritaville Resorts & Margaritaville Latitude
  - Artist's booth @ Mini-Mart
- TRMA Awards 2017
  - Donny Brewer - Male Vocalist
  - Brittany Kingery – Female Vocalist
  - The Detentions – Duo/Trio
  - The Boat Drunks – Band
  - Donny Brewer – Entertainer
  - Donny Brewer "Winnebago Tapes, Vol. 1" – Album
  - Donny Brewer "Rum and Somethin" – Song

- Jesse Rice – Horizon
- JD Edge (fiddle) – Musician
- Donny Brewer – Songwriter of the Year

### **Booze Cruise Financial Report**

- Total collected = \$2270.00
- Total expenses = 2214.34
- 8 - no shows
  - Should \$10 deposits be refunded? Board Vote: 5-2 , NO
  - Should deposits be applied to membership dues? Board Vote: 5-2, NO
  - Board felt these were advertised as non-refundable deposits and should remain so.

### **Club Christmas Party**

- January 13<sup>th</sup> – Fairfax Legion from 5:30 - 9:00pm.

### **Upcoming Club Concerts**

- House Concerts
  - Thom Shepherd - Dec. 10<sup>th</sup> @ Fairfax Legion. (Potluck snacks)
  - Don Middlebrook – Jan. 27<sup>th</sup> @ Fairfax Legion.
    - Show now conflicts with announced Southern Drawl Band date at Wildwood.
    - Proposal to move Don to the Wildwood to open for the Southern Drawl Band.
    - Cancel Don Middlebrook show if proposal doesn't work out. Bart will coordinate with musicians.

### **Chili Challenge Update**

- So far 10 cookers for LCBS and 8 cookers for Isle of Iowa.
- Still collecting silent auction items.
- Last year for current committee. Need new members if Challenge is to continue.
- Club will donate a basket.

### **Surf Ballroom Update & Actions**

- Bart met with the Ex. Director of the Surf.
- Determined the number of VIP tickets to be made available based upon seating configuration, either 28 or 29 tables maximum based on 8 per table?
- Isle of Iowa will control VIP ticket sales until Dec.14<sup>th</sup>.
- The Surf will begin selling \$90 general admission (GA) tickets and remaining VIP tickets on Dec. 15<sup>th</sup>, along with GA booth upgrades for \$30 for two days.
- Tickets available to club members exclusively until 11/17, will then open to Mid-West Region for approx. one week and then nationally until Dec. 14<sup>th</sup>.
- Hope to sell 150 tickets before going nationally.
- Set up a pay-pal page for National sales thru 12/14.
- Explore publishing a pamphlet similar the MOTM pamphlet in order to sell advertising for the event.
  - Gerald will take the lead for sponsorship and advertising, with assistance from Robin and Steve R.
- Steve Robe will take the lead for lodging.
  - Block of rooms set aside for entertainers. 36 nights or 12 rooms.

### **Next Board Meeting**

- TBD

Meeting may have Adjourned at 6:30 pm.

Minutes Submitted by Steve Douglas 11/19/17