

**ISLE OF IOWA PARROT HEAD CLUB
BOARD MEETING MINUTES
10/15/17**

Meeting started at 4:00pm

Board Members

Present:

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

Minutes of Last Meeting

- August minutes were approved as reported.
- September minutes were approved as reported.

Treasurer's Report

- September report – Approved
- Financial activity for the month was related to House concerts and administrative fees.
- Received a \$500 charitable donation from Guaranty Bank.

Social Director's Report

- OPH
 - 26 members attended OPH @ The Starlight Room on 10/4.
 - Next OPH @ CJ 's Sports Bar in Czech Village on 11/8 @ 5:30pm.
- Highway Cleanup – 8 members participated in the fall clean up.
- Chili Challenge – next meeting @ Just Jules on 10/24

Board Election

- Bart will serve as election chair.
- Nominations are due at the Oct. meeting

MOTM Update

- At least 8 members from the club are going.
- Some members are going but did not register for MOTM.

Booze Cruise Details & Needs

- Currently 37 people registered for the bus (12 from the QC club).
- 6 registrants have yet to pay.
- Currently showing a \$330 profit.

Club Christmas Party

- January 13th – Fairfax Legion from 5:30 -9:00pm.

Upcoming Club Concerts & Opus Cafe

- House Concerts
 - Thom Shepherd - Dec. 10th @ Fairfax Legion (Member Appreciation Possibility?)
 - Meet & Greet @ 3pm. Show @4pm-7pm
 - \$300 from Club plus \$10 cover. (Potluck snacks)
 - Don Middlebrook – Jan. 27th @ Fairfax Legion
 - (Meet & Greet @6pm. Show @ 7pm-10pm)
 - \$300 from Club plus \$10 cover (Pizza Buffet - \$5/person)
- Discussed using the Opus Cafe for Club Concerts (need more info).

Surf Ballroom Update

- Surf will be responsible for ticket sales (\$125 VIP & \$90 General).
- VIP tables (possibly 30 tables each seating 8) (\$1K per table)
- Bart is the point of contact for entertainers interested in performing at this event.
- Use Island Fever site to promote event.
- Try to get the word out at MOTM about the 2 day event.
- List of potential sponsors to be cleared with the Surf.

List Serve/Web Site Discussion

- Look at moving to Google in the future.

Next Board Meeting

- Viking Lounge on Nov. 12th from 4-6pm.

Meeting Adjourned at 6:00 pm.

Minutes Submitted by Steve Douglas 11/8/17