

ISLE OF IOWA PARROT HEAD CLUB BOARD MEETING MINUTES

1/09/18

Meeting started at 6:15pm

Board Members

Present:

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

Members

Deb Ptacek

Minutes of Last Meeting

- December minutes were approved as reported.

Treasurer's Report

- December report – Approved.
- Look at the possibility of a separate balance sheet for the Surf event. Would we need a separate account? Or keep extremely detailed records in order to document all activity for the Surf's review.

Membership Report

- Asked Steve and Teresa to coordinate a PayPal/cash renewal search to see which members are late with their dues or were double billed.
- Stop automatic renewals thru PayPal. (Bob Randklev)
- PHIP Annual report due soon. Need to compile current list of members for report.

Social Director's Report

- OPH
 - Next OPH @ Emil's Hideaway on 2/7 at 5:30pm.
 - March OPH @ Rocky O'Briens in North Liberty on 3/7 at 6:00pm.
- Guest Bartending @ Ramsey's Wine Bistro on 1/15 from 5-8pm. (Dale Shafer, Tami Kluth & Sandra Kramer)

Board Vacancy Discussion

- Deb Ptacek nominated for Member at Large (Approved 7-0)
- Membership Chair responsibilities will be added to Treasurer's in order to better track membership renewals.

Club Communications

- Expecting packet from Economic Development Council.

Board Christmas Party

- Board Christmas dinner on 1/19.
- Dinner at the Ptacek's with cocktails @ 6:30pm followed by dinner.

Monthly Meeting Location

- Upcoming Monthly Meetings
 - January meeting @ Safari Lounge on 1/18 from 6-9pm.
 - February meeting @ Back Pocket on 2/15 from 6-9pm.
- Check with Chrome Horse in New Bo concerning room availability.
- Still looking for suitable meeting site for monthly meetings.
 - Safari – 30 people with no minimum but no separate room.
 - Dublin City – 40 people with \$200 minimum, room upstairs in back. There was concern about the service. Apparently ADA compliant.
 - Back Pocket – 40 people with no minimum, upstairs but with no ADA access.
- Need firm commitment from Parlor City before returning.

Club Christmas Party

- January 13th – Fairfax Legion from 5:30 - 9:00pm. (Setup @ 4:30pm)
 - Bring a dish to share for potluck.
 - Wrapped gift (\$15-20 range) if you want to participate in the gift exchange. Plus a 5\$ insurance option to keep from having gift stolen.
 - Board to provide Drink Tickets.

Chili Challenge Update

- Still need Silent Auction Items.
- Have enough cooks.
- Continue to encourage donations to the Chili Challenge at next monthly meeting. Will accept donations at OPH but they might not make it into a basket for this event.
- Bart will put together a club basket for the Chili Challenge.

Highway Cleanup

- Received renewal paperwork from the Iowa DOT
- Steve Douglas will be the new point of contact from the Adopt-a-Highway program.

Upcoming Club Concerts

- Club Concerts
 - Southern Drawl Band & Don Middlebrook – still have not heard back from Wildwood concerning Don opening for SDB from 6-8pm.
 - House concerts this summer? If so, how many considering the Surf event.

Surf Ballroom Update & Actions

- Isle of Iowa will continue to control VIP ticket sales until gone (approx. 200)
 - Already have payment for approx. 140 VIP tickets.
- Haven't talked with Surf concerning ticket sales as they are busy with the Winter Dance Party.
- Brittany Kingery, John Patti & Jimmy Pappas have been added to the entertainment lineup.
- Peter Mayer Group is pending, waiting for release of Buffett's summer concert schedule.
- 2 Silent Auctions are envisioned with 25 baskets each day.

50/50 Charities

- Proposal to give \$200 to each of our 4 50/50 Charities – Approved
- At February Meeting decide on 2018 Charities.

Next Board Meeting

- TBD

Meeting Adjourned at 8:15 pm. Minutes Submitted by Steve Douglas 1/19/18