ISLE OF IOWA PARROT HEAD CLUB BOARD MEETING MINUTES 8/13/18

Meeting started at 6:35pm

Board Members

Present:

Bart Mason

Gerald Ptacek

Steve Robe

Steve Douglas

Tina Hansen

Robin Level

Deb Ptacek

Minutes of Last Meeting

Combined minutes from the two July meetings were approved as reported.

Treasurer's Report

- July report Approved.
- Community Partnership Fund Account.
 - o Move all but \$1200 from fund to general account. Approved.
 - o Move all Surf funds into CPF account. Approved.

Membership Report

- 2 new memberships
- Total membership 122 Parrots, 11 Parakeets.

Social Director's Report

Report Tabled.

Club Mail

All junk mail this month.

Quarterly Charities

Robin is hoping to have Cedar Valley Humane Society speak at our September meeting.

Surf Ballroom Updates

- Volunteer Recruitment
 - o Board members selected/verified selection of attendees for each shift for both days.
 - Steve D. will create a table with volunteer assignments and send out to the Board before the next Club meeting.
- Surf Event T-Shirts
 - o Pre-orders will be available at the Club meeting.
- Event Merchandise
 - o Totes
 - Commemorative coins
 - Koozies
 - Lanyards
 - Event T-Shirts
- Event Guide Production
 - Menus, Artists, Chamber of Commerce and Friday Event Venues need to be added to guide before sending to printer.

- Bucket Raffle/Silent Auction
 - o Begins each day at 12:30pm.
 - o Ends at 8:30pm each day. All items should be picked up by winners by 9:30pm.
 - Still need items for raffle. Encourage membership to bring items to next club meeting.
 We still need items for the made in lowa baskets.
- Friday Night Festivities
 - o Steve D. will bring pop-up and table for VIP credential pick up at park.
 - o Food trucks will set up at the park around 5:00pm
- Bloody Mary Morning and Crash Site Tour
 - The Anchor Inn will open at 9:00am on Saturday and Sunday.
 - \$5 Bloody Marys, Mimosas and Screw Drivers.
 - Will have VIP credential pick up table at the Anchor Inn.
 - Work with Chamber to offer Trolley ride to Crash Site from 9:15am to 11:15am on both days for \$5/person.
- Monday Morning Wrap Party
 - Will be held at the Surf District Rock n Roll Grill.
- Event Shuttle
 - Gerald will look at the draft bus schedule in order to see if it meets our envisioned needs for the event.

Club Shirts & Merchandise

- Decision on ordering Club Shirts will be addressed at September Board meeting.
- COONROD embroidered shirts and hats have been picked up and will be distributed.
 - Extra embroidered hats will be brought to the next meeting.

Meeting Adjourned at 8:55 pm. Minutes Submitted by Steve Douglas 8/15/18 Next Board Meeting: 8/22/18 @ Viking Lounge at 6:00pm.