

# ISLE OF IOWA PARROT HEAD CLUB BOARD MEETING MINUTES

11/14/18

Meeting started at 6:10pm

## Board Members

### **Present:**

Bart Mason  
Gerald Ptacek  
Steve Robe  
Steve Douglas  
Deb Ptacek  
Randy Havlik  
Garry Joseph

## Minutes of Last Meeting

- October minutes were approved as reported.

## Treasurer's Report

- October Club report – Approved.
- October Partnership report tabled until December Meeting.
  - Need to adjust reporting of Grant \$'s.

## Membership Report

- Membership – As of 10/31; 52 members paid w/6 keets.
- Membership renewals – 6.
- Remind members that dues must be current for election participation.

## Social Director's Report

- Chili Challenge Committee Meeting on Nov. 27<sup>th</sup> @ Third Base Brewery, Dec 11<sup>th</sup> @ Boston Fish, and Jan 8<sup>th</sup> @ El Paraiso.
- OPH
  - Papa Juan's on Dec. 5<sup>th</sup> @ 6:00pm
  - Tornado's on Jan 2<sup>nd</sup> @ 6:00pm

## Quarterly Charities

- Bring paper products to November meeting for Freedom Foundation – Elaine Brown.

## Chili Challenge Update

- 20 cookers lined up so far; 8-Parrotheads, 6-Blues, & 6-Pro's.

## Event Summaries

- MOTM
  - Attendance was down for the 2<sup>nd</sup> year in a row.
  - Signed contracts for next year, but considered not having MOTM in 2019.
  - Lot of chatter that music on Duval is hurting MOTM.

## Club Activities

- Club Christmas Party tentatively scheduled for 1/12/19 @ Fairfax Legion from 6-10pm.
  - Set up at 5pm.
  - Pot Luck & Gift Exchange (\$10-20 max value)
  - Compass Rose Band is playing at Wild Hogs in Walford from 3-7pm.
  - Stop by on your way to Christmas Party.

- Board Christmas dinner on 1/11/19 @ Ptacek's.

### **Event & Performer Opportunities**

- Thom Shepherd will be @ Fairfax Legion 12/16. Doors: 3-7pm. Music: 4-6pm
  - Will borrow sound system from The Bamboozlers.
  - \$300 from Club plus \$10 Cover for Members (\$15 for non-members).
  - Chili and Soup dinner for \$5
  - Bring toiletry items for Freedom Foundation – Elaine Brown.
- Don Middlebrook will be in the area on Feb 2<sup>nd</sup>, one week before the Chili Challenge.
  - Gerald is out of town, will need to find a venue.
  - Board members are encouraged to look around for alternate venues and report back to the Board at the next meeting.
  - If no venue is found, Club will pass on performance.
- Dancemor Ballroom in Swisher opened on Oct. 19<sup>th</sup>.
  - Bart is working on March 28 and 29<sup>th</sup> shows @ Q Casino and Dancemor.
- Erica Sunshine Lee will be in the Midwest next year. Potential Club Concert opportunity.

### **Surf Ballroom Updates**

- Outstanding Bills
  - Final billing for Trolley yet to be received from the Clear Lake Chamber.
- Contribution to the Surf Charity will be \$12,500. (Surf Profit + IoIPHC=\$12,500) – Approved.
- Meeting with the Surf for check presentation photo op with big check on 11/19 @ 4:30pm.
  - Bart, Gerald, Tina, Steve R., Garry, Randy, Steve D. & Steve S. (JB) will attend.
- \$250 to be deposited with Radio Trop Rock for 2020 Island Fever Showcase - Approved
- \$125 to be used for Pirates & Poets advertising for 2020 event – Approved.
- The Surf has booked A1A for the Sunday of Labor Day weekend 2019 per meeting on 11/19.

Meeting adjourned at 8:30pm. Minutes Submitted by Steve Douglas 11/30/18

Next Board Meeting: Dec 10<sup>th</sup> @ Viking Lounge, Jan 14<sup>th</sup> @ Bart's House