

ISLE OF IOWA PARROT HEAD CLUB BOARD MEETING MINUTES

9/18/18

Meeting started at 6:10pm

Board Members

Present:

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

Minutes of Last Meeting

- Combined minutes from the two August meetings were approved as reported.

Treasurer's Report

- August Club and Partnership reports – Approved.

Membership Report

- 6 new memberships
- Total membership – 128 Parrots, 11 Parakeets.

Social Director's Report

- 2019 Calendar distributed to the Board
- Highway Clean up scheduled for Oct. 14th from 10:00am – noon.
- OPH
 - Starlite Room on Oct. 3rd @ 6:00pm

Club Mail

- Check for \$500 from Stellar Industries (Island Fever Sponsorship).
- One single club membership.

Quarterly Charities

- Cedar Valley Humane Society will speak at our September meeting.

MOTM

- Seven club members registered for MOTM.
- Gerald and Deb Ptacek will represent club at Leader's Brunch.

Club Shirts & Merchandise

- Club Shirts (Polos) are still available for order.
- Order an additional 20 hats (four per color) – Approved.

Preliminary Surf Ballroom Financials

- Outstanding Bills
 - Shuttle Bus approx. \$1427.00. Need to finalize bill with bus company.
 - Determine final billing for Trolley.
 - Figure out final catering bill with the Anchor Inn.
- Set up meeting with the Surf to review and finalize event financials.

Surf Ballroom Updates

- Comments from our partners in Clear Lake have all been positive.
- Meet with the Surf to finalize financials and see where we go from here.

Meeting adjourned at 8:30pm. Minutes Submitted by Steve Douglas 10/1/18

Next Board Meeting: TBD