

# ISLE OF IOWA PARROT HEAD CLUB BOARD MEETING MINUTES

10/25/18

Meeting started at 6:30pm

## **Board Members**

### **Present:**

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

## **Minutes of Last Meeting**

- September minutes were approved as reported.

## **Treasurer's Report**

- September Club and Partnership reports – Approved.

## **Membership Report**

- New membership – 1 single, 5 family.
- Membership renewals – 7 single, 18 family.
- Continue online membership.
  - Stop automatic renewals online, offer refunds to members - Approved

## **Social Director's Report**

- Chili Challenge Committee Meeting on Nov. 13<sup>th</sup> @ La Cantina
- Highway Clean completed on Oct. 14<sup>th</sup> – 8 club members participated.
- OPH
  - CJ's in Czech Village on Nov. 7<sup>th</sup> @ 6:00pm

## **Quarterly Charities**

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

## **Club Meetings**

- There will be a December Meeting.

## **MOTM**

- Bart will prepare Island Fever 2020 cards for dissemination by club attendees at MOTM.

## **Club Christmas Party**

- Club Christmas Party tentatively scheduled for 1/12/2019.
- Board Christmas dinner on either 12/14 or 1/4.

## **Board Elections**

- At least one person nominated for each position.
- Multiple nominations for Member at Large.
- Election Chair will contact all members nominated to see if they are interested.
- If nominated for multiple positions, nominee will be asked to select one position – Approved.
- Chair will prepare ballot for early voting by email which will begin on Nov. 9<sup>th</sup>.

- Voting will conclude at close of business at the November 15<sup>th</sup> Club Meeting.

### **Event & Performer Opportunities**

- Thom Shepherd will be in the area on Dec. 16<sup>th</sup>.
  - Interested in performing with the Bamboozlers.
  - Would need a venue to host this show.
  - Club could host a solo performance @ Fairfax Legion. Would need to borrow a sound system.
- Don Middlebrook will be in the area on Feb 2<sup>nd</sup>, one week before the Chili Challenge. Gerald is out of town but could arrange for the club to hold the event at the Fairfax Legion if another site isn't available.
- Dancemor Ballroom in Swisher opened on Oct. 19<sup>th</sup>.
  - Will work with the owners about Trop Rock shows.
- Contacted by the Freedom Festival
  - Interest in bringing The Boat Drunks or Southern Drawl Band to the festival next summer.

### **Preliminary Surf Ballroom Financials**

- Outstanding Bills
  - Final billing for Trolley yet to be finalized with the Chamber.
- Looks like the contribution to the Surf Charity will be between 12K – 12.5K.
- Set up Meeting with the Surf for check presentation photo op with big check.

### **Surf Ballroom Updates**

- Bart and Gerald met with the Surf in an effort to finalize financials and see where we go from here.
- Labor Day Weekend 2019
  - The Surf is booked for a Wedding on Saturday.
  - They are interested in building local interest in Trop Rock and would like to schedule a Buffett Tribute Band for some time that weekend, probably on Sunday.
- Labor Day Weekend 2020
  - The Surf wants to partner with Isle of Iowa for another Island Fever Showcase.
  - Hope to have entertainment lineup decided by Sept. 2019.
  - Will begin advertising "Island Fever Showcase 2020" in the near future in order to be the first announced event for 2020.

Meeting adjourned at 9:20pm. Minutes Submitted by Steve Douglas 10/29/18  
Next Board Meeting: TBD