

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. 13th @ La Cantina
- Highway Clean completed on Oct. 14th – 8 club members participated.
- OPH
 - CJ's in Czech Village on Nov. 7th @ 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. 9th.

- Voting will conclude at close of business at the November 15th Club Meeting.

Event & Performer Opportunities

- Thom Shepherd will be in the area on Dec. 16th.
 - 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 2nd, 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. 19th.
 - 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