

ISLE OF IOWA PARROT HEAD CLUB BOARD MEETING MINUTES

12/10/18

Meeting started at 6:10pm

Board Members

Present:

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

Minutes of Last Meeting

- November minutes were approved as reported.

Treasurer's Report

- November Club report – Approved.
- November Partnership report - Approved
 - Final Surf accounting reported and Approved.
 - The Trolley bill is still outstanding but will no longer actively seek a resolution.
 - The Partnership Acct. will now be used to track Chili Challenge funds.

Membership Report

- Membership - 61 members paid w/6 parakeets. (Steve R.)
- Steve will send his copy of the membership data base to Teresa to reconcile any differences.
- Teresa will reach out to members that have yet to renew.
- Reach out to DBQ Club to see if anyone is interested in joining Isle of Iowa. Offer \$5 discount before Jan. 25th.

Social Director's Report

- 25 people attended OPH @ Papa Juan's.
- OPH
 - Tornado's Jan. 1st @ 6:00pm
- Other Activities
 - Compass Rose Band in Altoona on 12/31.
 - Compass Rose Band @ Wild Hogs on 1/12 from 3-7.
 - Ramsey's Wine Bistro – Tami & Dale tending bar on 1/21.
 - DSM PHC - Cabin Fever in Altoona on 1/26.
 - Mascot Night @ RoughRiders in Feb. Any membership interest?

Board Elections

- 27 members voted in person or by email.
- A suggestion was made to look at using all nominations for each position on the ballot and then let the winner decide on which position they would like to serve. Will be discussed by Board before next election cycle.

Quarterly Charities

- Bring Toiletries (Normal Size not Travel Size) to Thom/Coley show in Fairfax for Freedom Foundation – Elaine Brown.

Chili Challenge Update

- All cookers lined up: 9-Parrotheads, 9-Blues, & 6-Pro's.
- Committee plans to begin meeting weekly after the 1st of the year.
- Still need silent auction items. Up coming emails will detail needs.

Event Summaries

- MSP
 - HAMA held at Margaritaville in MOA.
 - This Hotel Room on 3/23
- QCPH
 - Membership Party – Compass Rose Band
 - HDD on 3/9

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 in Walford from 3-7pm.
 - Stop by on your way to Christmas Party.
- Board Christmas dinner on 1/11/19 @ Ptacek's at 6:30pm.

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
- Don Middlebrook will be in the area on Feb 2nd, one week before the Chili Challenge.
 - Ramsey's as possible venue.
 - Board members are encouraged to look around for alternate venues and report back to Bart by 12/16.

Surf Ballroom Updates

- Partnership financials finalized and Approved.
- The Surf has booked A1A for the Sunday of Labor Day weekend 2019.
- Post pictures and videos each month on Facebook of the Surf event to keep it fresh in peoples minds and remind them of the dates for "Island Fever Showcase 2020".

Meeting adjourned at 8:20pm. Minutes Submitted by Steve Douglas 1/08/19
Next Board Meeting: Monday, Jan. 14th @ Bart's in Coralville at 6pm.