

**ISLE OF IOWA PARROT HEAD CLUB
BOARD MEETING MINUTES (Messenger Live)**

4/9/20

Meeting started at 6:40pm

Board Members

Present:

Bart Mason
Gerald Ptacek
Steve Robe
Steve Douglas
Randy Havlik
Deb Ptacek
Linda McConnell
Larry Lehman
Gordy Smith (Shut out by Messenger)

Minutes of Last Meeting

- March minutes were approved as reported.

Treasurer's Report

- March Report
 - General Report – Tabled.
 - Partnership Report – Tabled.

Membership Report

- March Membership Report
 - Members – 111
 - New Members – 6
 - Renewals - 2

Social Director's Report

- OPH
 - Mosely's in North Liberty (Old Brown Bottle) on 5/6 @ 6pm. (Subject to Covid-19)
- Other Events
 - Birthdays – Missed birthday drinks will be made up when in person Club Monthly Meetings resume.
 - **Beer, Bacon & Cheese Bus Trip – rescheduled to Oct. 10th.**

Club Communications/Mail

- No mail.

Virtual Meetings for the Club (ZOOM)

- Will give a ZOOM meeting a try for the monthly Club meeting on Thursday.

Club Birthday Party

- Postponed - date TBD.

Quarterly Charities Refresh

- Tabled

Covid-19 Concert Opportunities

- Virtual House Concert for the Club.
 - Explore hiring an artist to perform exclusively for the Club over ZOOM, Facebook, Instagram or YouTube.
 - Need to figure out tech requirements and artist's existing capabilities.

Island Fever Showcase Encore, Labor Day weekend 2020

- Ticket Sales
 - VIP Booths - Isle of Iowa responsible for sales.
 - 4 additional booths released for sale.
 - General Admission tickets.
 - Added additional 2-day tickets for sale on the Surf website.
- Surf is currently closed until May 25th.
 - Laurie is the only employee working under the Covid-19 shutdown.
 - The Surf is really looking forward to the Island Fever Weekend.
- Bart will start working with John or Eric on 2 30-minute promos including cameos by a few artists for each session.
- Potentially could use John (Pirates and Poets) from our Island Fever Facebook page.

Meeting adjourned at 7:55pm. Minutes Submitted by Steve Douglas 4/24/20.
Next Meeting: 5/4 or 5/11 at 6:30pm on ZOOM.