

ISLE OF IOWA PARROT HEAD CLUB BOARD MEETING MINUTES

8/12/19

Meeting started at 6:15pm

Board Members

Present:

Bart Mason
Gerald Ptacek
Steve Robe
Steve Douglas
Deb Ptacek
Randy Havlik
Steve Flock
Teresa Becker
Gordy Smith

Member

Sandie Smith

Minutes of Last Meeting

- July minutes were approved as reported.
 - One typo to be corrected before posting to website.

Treasurer's Report

- General Report – Approved.
 - Disbursement for The Detentions House Concert plus club picnic expenses.
 - Disbursement of \$19.95/month for domain name.
- Partnership Report – Approved.
 - 11 VIP tickets sold for Island Fever Showcase 2020.

Membership Report

- July Membership Report - Approved.
 - Total Membership stable @ 113.
- Membership Renewals – Dues discussion.
 - No change to dues structure for next year – Approved.

Social Director's Report

- OPH
 - 30Hop on 8/7 had 15 members attend.
 - Mulligans on 9/4 @ 6pm.
 - Beer Burger on 10/2 in North Liberty @ 6pm.

Club Communications

- Thank You cards from a couple of our Charities and the QCPHC.

Quarterly Charities

- Invite Freedom Foundation to September Club Meeting for check presentation.

Interim Report to PHIP

- Sent on 7/31. On Aug. 7th, PHIP notified the club they had not received our report.
- Bart sent the report 3 times, finally resolved with a resubmission on 8/7.

Club and Non-Club Concert Opportunities

- Confirmed
 - Danny Rosado – Thursday, August 15th @ Chrome Horse after Club Meeting.
 - Donny Brewer – Friday, August 16th @ Lehman's in Fairfax. (Club Sponsored)
 - Collecting school supplies for local elementary school.
 - Jack Mosley – Friday, August 30th @ Fairfax Legion. (\$15 cover includes food)
 - Club will supplement to \$300 based upon attendance, 30 attendees = no cost to club – Approved.
 - Jim Hoehn – Sunday, Sep 1st @ Surf District Bar & Grill in Clear Lake from 3-6pm.
 - Jim will also MC the Surf event with A1A and High South.
 - Might play at Surf District Bar & Grill after event, time permitting.

Booze Cruise & Membership Drive

- Cruise will have 5 stops - one stop will have 4 venues within walking distance.
- 3 pickup points – Target (SW Cedar Rapids), Coral Ridge Mall & Moline.
- 27 Cruisers, so far.
- Membership forms will be available on the Cruise for new members and renewals.

Surf Ballroom, Labor Day Weekend 2019

- Surf Ballroom, September 1, 2019
 - A1A with High South as opening act. Jim Hoehn as MC for the evening.
 - Tickets available on line for the Surf Ballroom show only at surfballroom.com

Island Fever Showcase Encore, Labor Day weekend 2020

- VIP Ticket Sales will be sold exclusively by Isle of Iowa (\$125 each)
 - On Sale Now: Isle of Iowa Club Members.
 - Will hold 7 tables for Club members (anticipating the same #'s as 2018)
 - Starting to get Table requests from Midwest Clubs:
 - 7 Clubs have expressed an interest.
 - Need to nail them down on the # tables.
- Need to get the Website updated and activated for ticket sales. (Bart is requesting assistance with the Island Fever Showcase website for someone to work with Bob Randklev and Bart)
- Want to give previous attendees the opportunity to purchase tickets before national sales begin. (Gordy volunteered to reach out to the previous attendees)
- Begin reaching out to local businesses concerning Partnership opportunities. (Gerald)

Meeting adjourned at 8:15pm. Minutes Submitted by Steve Douglas 8/18/19

Next Board Meeting: Monday, September 9th @ 6pm.
Bart Mason will host or select the next meeting site.