

**ISLE OF IOWA PARROT HEAD CLUB
BOARD MEETING MINUTES**

**August/September
9/01/20**

Meeting started at 6:40pm

Board Members

Present:

Bart Mason
Steve Robe
Steve Douglas
Randy Havlik
Deb Ptacek
Linda McConnell
Larry Lehman

Gordy Smith

Members:

Sandie Smith
Vicky Lehman

Minutes of Last Meeting

- July minutes were approved as reported.

Treasurer's Report

- July Report
 - General Report – Approved.
 - Partnership Report – Approved.
- August Report
 - General Report – Approved.
 - Partnership Report – Approved.

Membership Report

- Membership Report - Tabled

Social Director's Report

- OPH
 - 9/2 – Old Chicago in Coralville @ 6pm.
 - 10/7 – 30 Hop in CR @ 6pm.
- Other Events
 - Highway Clean Up – Tentatively scheduled for 10/25. (On Hold - Iowa DOT suspended highway clean up again)

Club Communications/Mail

- No Mail.

Chili Challenge 2021

- Status of contract with Marriott.
 - Rescheduled to 2022.
 - New Contract or date change to existing contract?
 - Randy will follow up with Chili Challenge committee.

House Concert Opportunities

- Club Sponsored Concert Opportunities.
 - Sunny Jim/John Patti on 9/6 @ Lehman's Backyard Soiree. Music @ 4pm.
 - Paul Roush on 9/19 @ Lehman's Backyard Soiree. Music @ 4:30pm.
 - Jake & Jackson Tater – TBD.
 - Saturday or Sunday only (Jackson is in school)
 - Music could be part of a Membership appreciation event.

PHIP Regular Election Ballot

- After extensive discussion the following votes were cast.
- There are 3 By Law changes on the Ballot.
 - Board voted No to all 3.
- The Board Voted for the following candidates.
 - Brad Nunemaker – Vice President.
 - Eric Babin – Director of Membership
 - Kyle Witten – Finance Director.
- Ballot is due to the PHIP Election Chair by COB on Sept. 30th.

Island Fever Showcase Encore, Labor Day weekend 2021

- Island Fever Showcase is Postponed until Labor Day weekend 2021.
 - All tickets purchased for the 2020 event will be honored at the 2021 showcase.
 - For those who decide to keep their tickets a special Friday night performance will be added free of charge. Also included is the opportunity to win one of five special prize packages to be given away in a random drawing.
- The Board and the Surf offered refund requests until July 31st.
 - The Board received 27 refund requests for VIP seating.
 - The Surf received 2 refund requests for General Admission tickets.
- Entertainment – All scheduled artists have committed to the rescheduled 2021 dates.
- The Board will begin planning on the 2021 event at the next Board meeting.

Meeting adjourned at 9:15pm. Minutes Submitted by Steve Douglas 9/30/20.

Next Meeting: 10/6 @ TBD.