

**ISLE OF IOWA PARROT HEAD CLUB
BOARD MEETING MINUTES
November/December
12/9/20**

Zoom Meeting started at 7:00pm

Board Members

Present:

Gerald Ptacek
Steve Robe
Steve Douglas
Randy Havlik
Deb Ptacek
Linda McConnell
Larry Lehman
Teresa Becker

Members

Deanna Steggall
Tina Hansen

Minutes of Last Meeting

- October minutes were approved as reported.

Treasurer's Report

- Reports for October and November
 - General Reports – Tentatively Approved pending paper copies.
 - Partnership Reports – Tentatively Approved pending paper copies.

Membership Report

- Membership Report – Approved.
 - Membership renewals – 43 so far.
 - Will send emails to members yet to renew.

Social Director's Report

- OPH
 - On hold until State lifts current Covid-19 restrictions.
- Other Potential Activities
 - Club movie night @ Collins Road Theater - movie room rentals
 - New Releases - \$120
 - Older Movies - \$100
- December Club Meeting – Will send out Zoom invite.

Club Communications/Mail

- Steve D. will explore moving to Groups.io from Yahoo Groups.

Club Cookbook

- Steve indicated that the deadline for the drawing is Dec. 20th.
- Tina will look into the costs of getting it printed at work.

Isle of Iowa Board Organization/Decisions

- In accordance with Club By-Laws
 - Gerald Ptacek has assumed the responsibilities of Club President.
 - With Approval of the Board.
 - Larry Lehman will assume the duties of Vice-President.
 - Tina Hansen has rejoined the Board as a Member at Large.
- Jerry Fruendt
 - Donate \$100 to Charity identified by Susan (Moose Lodge).
- Bart Mason
 - A Tribute to Bart will be held at Island Fever Showcase.
 - The Surf is very interested in participating in the tribute.

PHIP Board

- Acting President – Jim Brogen
- Vice President – Brad Nunemaker.
- Director of Finance – Steve Elliot.
- Secretary – David Cohen
- Director of Membership – Eric Babin.
- Director of Conventions – Andrew Talbert

Island Fever Showcase Encore, Labor Day weekend 2021

- The Grant that Bart applied for from the State of Iowa has been approved for \$4800.
- Reach out to LeAnn Eddings to see if she can assist the Board in recreating some art work that has been lost.

Meeting adjourned at 8:45pm. Minutes Submitted by Steve Douglas 1/05/21.
Next Meeting: Zoom on 1/12/21 @ 7:00pm.