

ISLE OF IOWA PARROT HEAD CLUB BOARD MEETING MINUTES

2/13/19

Meeting started at 6:10pm

Board Members

Present:

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

Minutes of Last Meeting

- January minutes were approved as reported.

Treasurer's Report

- January Club report – Approved.
 - Quarterly Charity Report and disbursement of funds tabled until next month.
- January Partnership report – No Activity.

Membership Report

- January Membership Report - 111 members.
 - 5 new members.
 - 13 membership renewals.

Social Director's Report

- OPH
 - Naso's (Marion) 13 members attended.
 - Dublin City Pub on 3/6 @ 5:30pm
 - Third Base Brewery on 4/3
 - 30 Hop (Coralville) on 5/1
- Other Activities
 - Mascot Night @ RoughRiders on Feb. 16th.
 - Margarita Day is 2/22 @ CJ's.
 - St. Patrick's Day Parade – Not enough interest in event to proceed.
- Club Concert Series
 - Don Middlebrook @ Ramsey's Wine Bistro.
 - 35 members were in attendance.

Club Communications

- Did not check mail before meeting.
- Mail was checked later in the week and there was a check for \$250 from Alliant Energy for the Chili Challenge.
- A \$20 check from "Network for Good", which represented two \$10 checks from anonymous donors.

Annual Report

- Annual report and membership dues were submitted to PHIP on 2/1.
- Reported \$27,478 raised for charity.

- Reported 1,815 Volunteer hours.

Chili Challenge Recap

- Weather may have been a factor in turnout this year, which was lower than previous years.
- Reported approximately \$9100 raised at the end of the event. That may have been a little low.

Donations

- HDD Basket – Bart.
- THR Basket – Check with Gordy to see if he is going.

Club Birthday Party

- Sunday, May 5th. (Cinco De Mayo)
- From 1-5pm @ Fairfax Legion.

Club Concert Opportunities

- Confirmed
 - The Detentions – Sunday, July 7th @ Fairfax Legion (cookout).
 - Donny Brewer – Saturday, August 10th, Location TBD.
- Not Confirmed
 - Jerry Gontang and Mike Broward – Thursday, June 12 or 13, Location TBD.
 - Jack Mosley – Friday, August 30th, Location TBD.
 - Erica Sunshine Lee – possibly September TBD.

Surf Ballroom Updates

- Still discussing an opening act for A1A with Shane.

Meeting adjourned at 8:20pm. Minutes Submitted by Steve Douglas 2/19/19

Next Board Meeting: Monday, March 11th, Randy will determine location.