

ISLE OF IOWA PARROT HEAD CLUB BOARD MEETING MINUTES

2/18/19

Meeting started at 6:20pm

Board Members

Present:

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

Minutes of Last Meeting

- January minutes were approved as reported.

Treasurer's Report

- January Report
 - General Report – Approved.
 - Partnership Report – Approved.
 - Chili Challenge
 - Club Admin fee - 10% or set fee?
 - Discussion Tabled – Approved.

Membership Report

- January Membership Report
 - Members – 103
 - New Members - 8

Social Director's Report

- OPH
 - Papa Juan's on 3/4 @ 6pm.
 - Mosely's in North Liberty (Old Brown Bottle) on 4/1 @ 6pm.
- Had 2 tables of club members at HDD.
 - Island Fever Basket went for \$180 @ HDD.
- Other Events
 - Clinton County Spring Phling on 3/7.
 - THR in Twin Cities area (see Facebook page for details) on 3/21.
 - Buddy Holly Story @ Old Creamery Theater from 3/29 thru 4/5. Club sign up sheet for the April 5th performance.
- Install and remove rubber mats for Iowa City Dog Club's annual event on 4/2 and 4/6.

Club Communications/Mail

- Mail Box renewal notice
- Z102 correspondence

Chili Challenge Feedback/Updates

- Received several comments concerning the appearance of several individuals bidding up numerous baskets.

Souper Bowl Party

- Don Middlebrook went over well.
- Souper Bowl Challenge
 - Need to do a prize next time for the best soup.

Quarterly Charities

- 2019 Charities
 - Checks for \$200 to each Charity need to be mailed.
 - Gerald will hand deliver check to Freedom Foundation.
- 2020 Charities
 - Presented ideas at X-mas party and Jan. meeting.
 - Haven't received any nominations yet.
 - Continue 50/50 raffle and donations without a charity designation.

Club House Concert Protocol

- Protocol for 2020 – Approved.
 - \$400 guarantee from Club.
 - \$15 cover charge at door.
 - Proceeds exceeding \$400 split 75/25 between artist and club.

Club House Concert Opportunities

- Danny Rosado on 3/15 @ Fairfax Legion
 - Meet & Greet @ 3:00pm, Music @ 4:00pm
- Upcoming Non-Club music events.
 - High South in DeWitt on 6/5.
 - Thom & Coley @ Cedar Ridge Winery on 6/26.
 - Drop Dead Dangerous @ Cedar Ridge Winery on 7/31.

Island Fever Showcase Encore, Labor Day weekend 2020

- Ticket Sales
 - VIP Booths - Isle of Iowa responsible for sales.
 - Bart has been working to group couples together for booth sales.
 - General Admission tickets.
 - For sale on the Surf website.
- Entertainment
 - Event Hours: 11:30am to 11:30pm. (hard exit is midnight)
 - During the dinner break the Museum Stage will have live music.
 - Getting closer to finalizing the lineup.
- Pirates and Poets Show on the Museum Stage at the Surf.
 - Tickets (140 max) for this show will be sold by Pirates & Poets, probably on their web site. Still have variables to resolve but getting closer.
 - Show Time: between 6-8pm with some artists moving to local establishments for 9pm shows.

Meeting adjourned at 8:55pm. Minutes Submitted by Steve Douglas 3/4/20.

Next Meeting: Tentatively scheduled for 3/9 at 6pm @ Viking Lounge.