

ISLE OF IOWA PARROT HEAD CLUB BOARD MEETING MINUTES

1/14/19

Meeting started at 6:10pm

Board Members (2018)

Present:

Bart Mason
Gerald Ptacek
Steve Robe
Steve Douglas
Deb Ptacek
Randy Havlik
Garry Joseph
Robin Level

New Board Members (2019)

Present:

Gordy Smith
Steve Flock
Teresa Becker

Board Business (2018)

Minutes of Last Meeting

- December minutes were approved as reported.

Treasurer's Report

- December Club report – Approved with Stipulations.
 - State sales tax was paid twice for T-Shirt sales. Explore procedure for filing an amended sale tax form in order to receive refund of over payment.
 - Amend Quarterly Charity Report and submit at next Board meeting.
- December Partnership report - Approved

Membership Report

- December Membership Report - 63 members paid w/6 parakeets. (Steve R.)

Board Business (2019)

Board Meeting Dates/Times for 2019

- Established proposed meeting dates and lead Board Member for each meeting location.

Treasurer's Report

- Updated Chili Challenge Contract reviewed and Approved.
- Reviewed with new Board the Club's Partnership Fund versus General Fund.
- Credit Card (General Fund)
 - Concern was expressed that there is limited availability of the Club Credit card.
 - Proposal:
 - Club Officers (President, Vice President, Treasurer and Secretary) will be eligible, should they desire, for a Club Credit/Debit Card with a specified spending limit and all receipts submitted monthly. – Approved.

Membership Report

- Current Membership Report – 93 members w/9 parakeets. (Teresa)
- 1 new member and 18 renewals.
- Will work to reconcile any differences between the December Report and current membership totals.

Social Director's Report

- OPH
 - Naso's (Marion) 2/6 @ 6:00pm
- Other Activities
 - Ramsey's Wine Bistro – Tami & Dale tending bar on 1/21.
 - DSM PHC - Cabin Fever in Altoona on 1/26.
 - Mascot Night @ RoughRiders on Feb. 16th. Sign up sheet at next Club Meeting.
 - Margarita Day is 2/22 @ CJ's.
 - St. Patrick's Day Parade.
 - Determine if there is any Club interest in building a float and walking in the parade?
 - Sign up sheet at next meeting in order to determine membership interest.
- Club Concert Series
 - Don Middlebrook will be at Ramsey's Wine Bistro on Feb 2nd, from 7-10pm.

Club Communications

- Received Club Insurance Statement.

Chili Challenge Update

- All cookers lined up: 9-Parrotheads, 9-Blues, & 10-Pro's.
- Committee is meeting weekly. Check calendar on Club website for schedule.
- Still need silent auction items. Up coming emails will detail needs.
- Club Basket – Approved.
 - Put together basket featuring A1A and Surf Ballroom bling.
 - 2 tickets for A1A show @ Surf. Check with the Surf on availability.

Quarterly Charities

- Continue with our 4 current charities for 2019 (50/50 Raffle) – Approved.
- Any additional Charity/Fund Raiser may be proposed and approved by the Board on a case by case basis – Approved.

Annual Renewal PHIP

- Annual PHIP membership dues of \$1 per member are due at the end on the month.

Surf Ballroom Updates

- Thursday Night backstage shows in the Surf Lounge may present an additional opportunity for touring Trop Rockers.

Club Concert Policy

- Recommendation for Club (House) Concert Policy – Approved.
 - Option A (Club Sponsored): The club contributes \$300 (\$200 if we must provide sound system) and a suitable venue for the performance. Admission is \$10 per person at the door with an 80/20 split of the door proceeds between the musician(s) and the club. There will also be a tip jar available with the proceeds going to the musician(s).

- Option B (Artist Sponsored): The club does not contribute any money (artist must provide sound system) but club will provide a suitable venue for the performance. Admission price is set by the artist with 100% of the admissions going to the musician(s). There will also be a tip jar available with the proceeds going to the musician(s).

Club Concert Opportunities

- Confirmed
 - Don Middlebrook – Saturday, Feb. 2nd at Ramsey's Wine Bistro (Co-hosted with Ramsey's)
 - The Detentions – Sunday, July 7th, Location TBD
 - Donny Brewer – Saturday, August 10th, Location TBD
- Not Confirmed
 - Scott Kirby – possibly June
 - Erica Sunshine Lee – possibly September.
- Other Inquiries by Artists
 - Steve Hopper and the Wolf Island Band
 - Cory Young
 - Bill Cockrell
 - Isabella Stefania
 - Mike Nash
 - Thom & Coley (may open for A1A at the Surf)
 - John Patti
 - Drop Dead Dangerous

Meeting adjourned at 8:45pm. Minutes Submitted by Steve Douglas 1/22/19
Next Board Meeting: Monday, Feb. 14th, Bart will determine venue.