

ISLE OF IOWA PARROT HEAD CLUB BOARD MEETING MINUTES

1/7/19

Meeting started at 6:10pm

Board Members

Present:

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

2019 Business

Minutes of Last Meeting

- December minutes were approved as reported.

Treasurer's Report

- December Report
 - General Report – Approved.
 - Partnership Report – Approved.

2020 Business

Membership Report

- December Membership Report
 - Members – 89
 - Note: Paula Eifler renewed on line after meeting concluded – 90 members (Steve D)
 - New Members - 1

Social Director's Report

- OPH
 - Whiskey Joes on 1/8 @ 6pm.
 - Tornadoes on 2/5 @ 6pm.
- 17 members attended Mascot Night @ Rough Riders Game. JB (Doug Rassler) finished in the top 4 of the Mascot dance contest.
- Cedar Rapids Beer Summit on 3/7. Sign-up sheet for beer pourers.

Club Communications/Mail

- Nothing important

Souper Bowl Party

- Don Middlebrook – 2/1/20 @ Fairfax Legion. Doors open @ 5:30pm.
 - Music starts at 7pm.
 - \$15 cover (\$10 to Don & \$5 to Club)
 - Club donates \$100 to Don for Lodging – Approved.
- Souper Bowl Challenge
 - Club members bring their favorite soup to share.
 - Sign-up sheet at X-mas party for Souper Bowl Challenge.

Club Christmas Party

- Fairfax Legion on 1/11. Doors open at 5:30pm (5:30-9:30)
- Purchase table cloths – Approved.
- Pot Luck
- Gift Exchange (\$20) with \$5 insurance to protect gift.
- 2 Baskets from Bart for raffle.
 - Raffle Tickets
 - 1- \$3
 - 3-\$5
 - 10-\$10

Chili Challenge

- Scheduled for Feb. 9th at the Marriott in CR.
- Next meeting will take place On 1/9 at the Star Lite.
- Committee now meeting every two weeks.
- Guest Bar Tenders at Ramsey's on 1/20 @ 6pm.
- Music Basket by Club
 - 90 baskets so far.
 - Sue Gorecki will be at the X-mas party and the Souper Bowl to collect items.
 - Ask Board /Membership to search their music libraries for duplicates that could be donated to a basket.

Adopt-a-Highway Program

- Received email from Iowa DOT concerning renewal of Club's commitment.
- Steve Douglas requesting approval to renew agreement – Approved.

Quarterly Charities

- 2019 Charities
 - Checks for \$200 to each Charity – Approved
 - 3 Checks to be mailed. Gerald will hand deliver check to Freedom Foundation.
- 2020 Charities
 - Present ideas at X-mas party.
 - Select a Charity for a 2-3 month period to support.
 - A Club member could take the lead and invite the Charity to speak.
 - Identify Charities needs for Club to support through 50/50 raffle and/or donations.

Club House Concert Protocol

- Tabled

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 – 63 sold to date.
- Entertainment
 - Still a moving target but getting closer to line up.
- Still discussing Thursday/Friday night vision with the Surf.

Meeting adjourned at 8:50pm. Minutes Submitted by Steve Douglas 1/9/20.
Next Meeting: TBD.