

ISLE OF IOWA PARROT HEAD CLUB BOARD MEETING MINUTES

3/11/19

Meeting started at 6:20pm

Board Members

Present:

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

Minutes of Last Meeting

- February minutes were approved as reported.

Treasurer's Report

- February Club report – Approved.
- February Partnership report – No Activity.
- Chili Challenge Report – Approved.
 - Need a copy of the Marriott invoice before disbursement of funds - Approved.
 - Disbursement of checks to charities once Marriott invoice is verified – Approved.
 - Add LCBS to Marriott contract for 2020 with signature block for both organizations – Approved.
 - Continue \$250 admin fee to cover club expenses for the event – Approved.
- Quarterly Charities
 - Donations totaled \$848 for the year.
 - Each charity will receive a check for \$225 – Approved.
 - Freedom Foundation will receive an additional \$305 raised at the Thom and Coley show.

Membership Report

- February Membership Report - 111 members.
 - No new members.
 - No membership renewals.

Social Director's Report

- OPH
 - 3rd Base Brewery on 4/3 @ 6pm.
 - 30 Hop IRL on 5/1 @ 6pm.

Club Communications

- No mail.

Donations

- THR Basket – Check with Garry Joseph or the Rassler's about taking a basket.
- Margaritaville foods basket
 - Make request for delivery before July 8th event.

Club Birthday Party

- Sunday, May 5th. (Cinco De Mayo)
- From 1-5pm @ Fairfax Legion.
- Club will provide a Taco bar with additional potluck from club members.
- Birthday Party budget of \$200 – Approved.
- Randy needs a graphic for Club Birthday party.

Club Concert Opportunities

- Confirmed
 - The Peter Mayer Group – Thursday, May 9th @ The Mill in Iowa City.
 - \$300 for lodging – Approved.
 - Mike Nash – Sunday, June 9th @ TBD (possibly @ Opus) (No Club Funds)
 - The Detentions – Sunday, July 7th @ Fairfax Legion. (\$300 plus cover)
 - Drop Dead Dangerous – Saturday, July 13th @ DeWitt, IA. (No Club Funds)
 - Donny Brewer – Saturday, August 10th, @ TBD. (\$300 plus cover)
 - Jack Mosley – Friday, August 30th @ TBD (Club Funds – Tabled)
- Not Confirmed
 - Jerry Gontang and Mike Broward – Wednesday or Thursday, June 12th or 13th, check with Ramsey's to see if they're interested in hosting event.
 - Thom and Coley – June 22nd @ QCPH
 - Frinzi and Scherz – July 6th or 7th (Too close to Detentions show)
 - Erica Sunshine Lee – possibly September. (Club Funds)

Surf Ballroom Updates

- Still discussing opening an opening act with Shane.
- Pirates and Poets event in Key West featuring 2020 Surf line up.
 - \$300 advertising budget at Key West event – Approved.
- 2020 Entertainment Preferences.
 - Surf has their list of favorites from the 2018 show.
 - Will review and propose additional artists to complete line up.
- Event times may be shortened in order to provide Surf employees and volunteers a longer dinner break. Probably an hour and a half.
- End event nearer to midnight instead of 1am.
- Begin drafting proposal for Media Grant.

Meeting adjourned at 9:15pm. Minutes Submitted by Steve Douglas 3/19/19

Next Board Meeting: Monday, April 8th, Steve Robe will determine location.