

ISLE OF IOWA PARROT HEAD CLUB VIRTUAL BOARD MEETING MINUTES

5/18/20

Meeting started at 6:35pm

Board Members

Present:

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

Minutes of Last Meeting

- April minutes were approved as reported.

Treasurer's Report

- April Report
 - General Report – Tabled.
 - Partnership Report – Tabled.
- Steve will look into creating pdf's to send out to Board.

Membership Report

- April Membership Report – Tabled. (Nothing New)
 - Members
 - New Members
 - Renewals

Social Director's Report

- OPH
 - Mosely's in North Liberty (Old Brown Bottle) on 6/3 @ 5:30pm. (Subject to Covid-19)
- Other Events
 - Birthdays – Missed birthday drinks will be made up when in person Club Monthly Meetings resume.

Club Communications/Mail

- Solicitations for donations from a couple of charities.

Virtual Meetings for the Club (ZOOM)

- Will give a ZOOM meeting a try for the monthly Club meeting at 7pm on 5/21.

Club Birthday Party

- Postponed - date TBD.

Quarterly Charities Refresh

- Under current conditions the Board decided to not pick a charity until conditions return to normal. No opportunities for 50/50 raffle.

Covid-19 Concert Opportunities

- Virtual House Concert for the Club – Tabled.
- Thom & Coley at Cedar Ridge Winery in June has been canceled.
- Compass Rose Band is at JR & Laurieloo's on July 25th.
- Drop Dead Dangerous at Cedar Ridge Winery on July 31st is still a go.

Island Fever Showcase Encore, Labor Day weekend 2020

- Ticket Sales
 - VIP Booths - Isle of Iowa responsible for sales.
 - 8 booths have been sold.
 - 5 booths have been sold to individual ticket purchasers.
 - General Admission tickets.
 - Only 2-day tickets for sale on the Surf website until State Guidelines are lifted.
- Surf Museum will reopen on May 25th.
 - Laurie is the only employee working under the Covid-19 shutdown.
- Club has distributed 30 tickets to various events for use in Silent Auctions.
- Call for Silent Auction items at next Club Meeting. Need about 30 baskets for each day.

Meeting adjourned at 7:55pm. Minutes Submitted by Steve Douglas 6/5/20.

Next Meeting: 6/8 at 6:30pm at the Ptacek's. (Date changed to 6/9 at OPH)