

# ISLE OF IOWA PARROT HEAD CLUB BOARD MEETING MINUTES

11/18/19

Meeting started at 6:05pm

## **Board Members**

### **Present:**

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

## **Minutes of Last Meeting**

- October minutes were approved as reported.

## **Treasurer's Report**

- September Report
  - General Report – Approved
  - Partnership Report – Approved
- October Report
  - General Report – Approved
  - Partnership Report – Tabled
    - Need to resolve VIP deposits.

## **Membership Report**

- October Membership Report - Approved.
  - Total Membership increased to 124.
  - 81 members have renewed so far.
  - 2 new members.

## **Social Director's Report**

- OPH
  - Star Lite on 12/4 @ 6pm.
  - Whiskey Joes on 1/8 @ 6pm.
- Mascot Night @ Rough Riders Game on 1/4 (\$15). Sign up sheet at next meeting.
- Upcoming events
  - St. Louis PHC Holiday Party on 12/7.
  - Holiday Pub Crawl in Czech Village on 12/13.
  - Milwaukee PHC Holiday Party on 12/14.
  - HAMA in Minneapolis on 12/23.

## **Club Communications/Mail**

- Only junk mail.

## **Board Elections**

- Email voting underway.
- On site voting will take place at Nov. Club meeting.
- Results will be reported to the Board for verification at the Dec. Board Meeting.

### **Chili Challenge**

- Scheduled for Feb. 9<sup>th</sup> at the Marriott in CR.
- Next meeting will take place ½ hour before Nov. Club meeting

### **MOTM Update**

- Bart and Steve D. went to the Club Leaders Brunch.
- Attendance was up 9% from last year.
- MOTM contract with Casa renewed through the 30<sup>th</sup> Anniversary event. (2 years)

### **Club Christmas Party**

- Fairfax Legion on 1/11/20. Begins at 5:30pm

### **Club and Non-Club Concert Opportunities**

- Don Middlebrook – 2/1/20 @ Fairfax Legion.

### **Island Fever Showcase Encore, Labor Day weekend 2020**

- Ticket Sales
  - VIP Booths - Isle of Iowa responsible for sales.
    - Website is active for VIP Booth sales.
  - General Admission tickets.
    - 40 – 2 day tickets sold by the Surf in the first two weeks of ticket sales.
- Facebook Page for the event is operational.
  - Invite friends to follow Facebook page.
- Entertainment
  - Still a moving target but getting closer to line up.

### **Club By-Laws**

- Gordy is looking at updating By-Laws. Will report back to Board.

Meeting adjourned at 8:05pm. Minutes Submitted by Steve Douglas 12/2/19

Next Board Meeting: Monday, December 9<sup>th</sup> @ 6pm. Gerald will select location.