

# ISLE OF IOWA PARROT HEAD CLUB BOARD MEETING MINUTES

12/16/19

Meeting started at 6:15pm

## **Board Members**

### **Present:**

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

### **Members:**

Larry Lehman

## **Minutes of Last Meeting**

- November minutes were approved as reported.

## **Treasurer's Report**

- October Report
  - General Report – Approved.
  - Partnership Report – Resolved/Approved.
- November Report
  - General Report – Approved.
  - Partnership Report – Approved.

## **Membership Report**

- November Membership Report - Tabled.

## **Social Director's Report**

- OPH
  - Whiskey Joes on 1/8 @ 6pm.
- Mascot Night @ Rough Riders Game on 1/4 (\$15). 11 Signed up so far.
- 13 members participated in bell ringing for the Salvation Army @ Edgewood Rd. HyVee.

## **Club Communications/Mail**

- Christmas cards from a few charities.

## **Board Elections**

- Election results reported to the Board – Approved.

## **Chili Challenge**

- Scheduled for Feb. 9<sup>th</sup> at the Marriott in CR.
- Next meeting will take place 1 hour before Dec. club meeting
- Committee now meeting every two weeks.
- Music Basket by Club
  - Ask Board /Membership to search their music libraries for duplicates that could be donated to a basket.

## **PHIP Update**

- PHIP has dropped Yahoo Groups and moved to Groups.io for communication with Club Leadership.
- We need to decide whether we move to Groups.io or Google Groups. Yahoo Groups as we know it is going away.
  - Need to consult with Bob Randklev concerning migrating email addresses from Club website.

## **Club Christmas Party**

- Fairfax Legion on 1/11. Begins at 5:30pm (5:30-9:30)
- Will need to pay bartender \$8/hr.
- Purchase table cloths – Approved.
- Pot Luck
- Gift Exchange (\$20) with \$5 insurance to protect gift.
- 2 Baskets from Bart for silent auction/raffle.
- Margaritaville Shrimp will be served.

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

- Don Middlebrook – 2/1/20 @ Fairfax Legion. Doors open @ 5:30pm.
  - Trop Rock Super Bowl Soup Cookoff – Homemade soup challenge w/voting.

## **HDD - QCPHC**

- Feb 15<sup>th</sup> with The Boat Drunks and a Tom Petty Tribute Band.
- Contact Bart about Table seating.

## **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.
    - For sale on the Surf website.
- Facebook Page for the event is operational.
  - Invite friends to follow Facebook page.
- Entertainment
  - Still a moving target but getting closer to line up.
- Still discussing Thursday/Friday night vision with the Surf.
  - Surf talking about adding a Thursday night show (Buffett Tribute Band) to increase local interest in event. (Separate ticketed event)

## **Club By-Laws**

- Reviewed By-Laws updated by Gordy.
- Board needs to determine next step in finalizing the updated By-Laws.

Meeting adjourned at 9:15pm. Minutes Submitted by Steve Douglas 12/29/19

Next Board Meeting: Tuesday, January 7<sup>th</sup> @ 6pm. Bart will select location.