

ISLE OF IOWA PARROT HEAD CLUB BOARD MEETING MINUTES

October
10/12/20

Meeting started at 6:30pm

Board Members

Present:

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

Minutes of Last Meeting

- August/September minutes were approved as reported.

Treasurer's Report

- September Report
 - General Report – Approved.
 - Partnership Report – Approved.
 - Review income and expenses for the “Surf Live” event to determine if an additional donation to the Surf is warranted.

Membership Report

- Membership Report – Approved.
 - Membership Cards – Send out email to judge interest.
 - Option – Print a limited number and distribute to regular meeting attendees.
- Membership renewals – 34 so far.
 - Look into updating tri-fold pamphlet for membership recruitment.

Social Director's Report

- OPH
 - 10/7 - 30 Hop in CR had 5 members attend.
 - 11/4 - CJ's in Czech Village @ 6pm.
 - 12/2 – Starlite in CR @ 6pm.
- Other Events
 - Highway Clean Up – Iowa DOT has suspended all highway clean up activities until further notice.
- Hawkeye Football Tailgate – Larry will get together with Gordy and explore a possible backyard tailgate utilizing a big screen TV.

Club Communications/Mail

- Membership renewals – 4 renewals received.
- Thank You Cards from Red Cross, Freedom Foundation and Samaritans Purse.
- **Yahoo is discontinuing Yahoo Groups email on Dec. 15, 2020.**
 - Need to look into transitioning to another email system for club communications.
 - Some Board members on a limited basis use the Club website for updates to membership but the membership would be unable to communicate with each other through the Club site. An alternate system is needed.

Chili Challenge 2021

- Status of contract with Marriott.
 - Rescheduled for February 13, 2022.
 - An addendum to the existing contract has been signed electronically.

House Concert Opportunities

- Club Sponsored Concert Opportunities.
 - Jake & Jackson Tater – TBD.
 - Saturday or Sunday only (Jackson is in school)
 - Music could be part of an in person Membership appreciation event.

Membership Appreciation Event

- COVID-19 is on the rise as we move indoors and will be a challenge for any indoor events.
 - Explore a Virtual Happy Hour – Bart will look into a method of inviting club members vs. general parrot head population for a Zoom Membership celebration.
- Parrot Head of the Year.
 - Parrot points earned in 2020 will continue into 2021.
 - Parrot Head of the Year 2021 will be awarded using points accumulated in 2020 and 2021.

Isle of Iowa Board Elections

- After extensive discussion concerning the pandemic and postponement of “Island Fever Showcase” until Labor Day 2021, the current Board indicated they were all willing to serve an additional term.
- Bart will send out an email asking for nominations. If anyone is interested in serving on the Board, they should contact Steve Douglas (Acting Elections Chair) to express their interest.
- A call for nominations will be made at the Oct. monthly meeting.

PHIP Special Election

- Bart Mason is seeking the position of PHIP President in the Special Election being held this month.
 - The Board voted unanimously to submit Bart Mason as the Club’s vote for PHIP President.

PHIP General Election Results

- Vice President – Brad Nunemaker.
- Director of Finance – Steve Elliot.
- Director of Membership – Eric Babin.
- All Three By-Law changes were defeated.

Island Fever Showcase Encore, Labor Day weekend 2021

- Island Fever Showcase is Postponed until Labor Day weekend 2021.
 - All tickets purchased for the 2020 event will be honored at the 2021 showcase.
- The Board and the Surf have completed processing all refunds.
- Bart submitted a grant application to the State of Iowa.
- Need to update sponsorship folders for the event.

Meeting adjourned at 8:45pm. Minutes Submitted by Steve Douglas 11/04/20.
Next Meeting: Date and Place TBD.