

ISLE OF IOWA PARROT HEAD CLUB BOARD MEETING MINUTES

August

8/9/21 & 8/23/21

Meetings started at 6:25pm & 6:15pm

Board Members

Present:

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

Minutes of Last Meeting

- July minutes were approved as reported.

Treasurer's Report

- General Report for July - Approved.
 - VIP ticket sales to transfer to Partnership acct. completed.
- Partnership Report for July – Approved.

Membership Report

- Membership Report – Approved
 - Current Membership – 110
 - New Members – 3
 - Membership Renewals - 1

Social Director's Report

- OPH
 - 30Hop in CR on 9/1 @ 6pm.
- Monthly meeting on the 19th.
- There are still a few opportunities for volunteer bar tending @ McGrath Amphitheater.

Chili Challenge

- The Chili Challenge has been canceled.
 - A smaller version may be considered in the future as a club fund function.

Club Communication/Mail

- No mail.

House Concerts

- Good turnout for Tre Amigos. 100 items and \$125 collected for local schools.
- Compass Rose Band @ JR & Laurie's on 8/21 @ 6pm.
- Bryton Lynn Stoll – Sept. 25th @ Lehman's. 4pm meet & greet. Music 5-8pm
 - Membership appreciation house concert.
 - No Cover for New and Renewed Memberships.
 - Dogs, Brats & Kraut supplied by Club.

Island Fever Showcase Encore, Labor Day weekend 2021

- Radio Trop Rock advertising package is now running.
- LeeAnn Eddins graphics – Kevin Northway graphics
 - Art work for event.
- T-Shirts are at the Vendors (Mugshots)
- Committees:
 - Lady of the Lake – Teresa (Friday)
 - sold out.
 - 2 Musicians – 1 on each deck.
 - Central Gardens (Friday morning, 10am -12pm)
 - Lake Time Brewery (Friday 3-6pm) with music on patio.
 - VIP Will Call table - Steve D.
 - Lady of the Lake on Friday @ 11am
 - Surf on Friday @ 5pm before Pirates & Poets (6:30-8:30pm)
 - Surf on Saturday morning @ 10am)
 - Silent Auction items
 - Load trailer at Basket Bow on Wednesday afternoon.
 - Merchandise Table
 - Teams of 4 or 5 formed by each Board Member to man Table and Front Door.
 - 9 teams with a 1 shift per day from 11am – 9:30pm.
 - Silent Auction baskets and Big Raffle baskets – Tickets sold at Club Merchandise table.
 - Tickets for silent auction baskets will be pulled each day @ 8:30pm.
 - Big raffle baskets will be drawn on Sunday evening.
 - Auction – Marc Nesseler has volunteered to be our Auctioneer.
 - Auction items identified so far.
 - Banner(s)
 - Guitar (Autographed by performers)
 - Guitar autographed by Buffett
 - Adirondack Chair
 - Water Color by Green Woman
 - Museum Stage – Club Sound System (Randy)
- Food Truck
 - Sharkys on Friday morning at 10am.
 - District Bar & Grill on Monday morning. (Breakfast buffet not available due to staff shortage)
- Sunday Morning – Fiddlers Lounge (Old Anchor Inn) next to the Surf.
- Transportation
 - Possible use of shuttle bus for a limited time on Saturday and Sunday only.

Meeting adjourned at 7:50pm. Minutes Submitted by Steve Douglas 8/22/21.
Next Surf Event Meeting: At Ptacek's on 8/23 @ 6pm.

Island Fever Showcase Encore 8/23/2021 (All Board Members Present)

- Ticket Sales
 - VIP – 294
 - VIP Booths – 60
 - Surf General Admission (Both Days) – 200+
- Raffle Baskets
 - 68 Baskets
 - Meet at 3pm on Wednesday @ Basket Bow to load up.
- VIP Will Call Table
 - 11:00am - noon @ Lady of the Lake
 - 3:00pm – 4:30pm @ Lake Time Brewery
- Thursday at the Surf Ballroom
 - Meet at the Surf @ 1:30pm to unload and setup.
 - Raffle Baskets, Merch Table, Banners & VIP Goodie bags.
- Thursday Evening
 - Howie, Mike & Dyke @ Sunset Sharkys from 6:30pm – 9:30pm
- Friday updates
 - Thom & Coley @ Fiddlers from 5:00pm – 8:00pm (Not at the Other Place)
 - Howie, Mike & Dyke @ Tap'd from 7:00pm – 10:00pm
- Saturday Morning
 - Mike Miller @ Sunset Sharkys from 8:30am – 10:00am
 - Bloody Mary and Mimosa specials @ Sharky from 8:0am – 10:00am
 - Food Truck serving: Biscuits & Gravy and Breakfast Burritos
- Club Merchandise Table
 - T-shirts (7 colors)
 - \$30 (S – XL)
 - \$35 (2X & 3X)
 - Raffle tickets
 - \$20 per sheet for \$1 raffle baskets
 - \$5 tickets for large raffle baskets
 - 50/50 Raffle each night
 - Drawing for VIP Ticket holders – Decided to not have drawing.

Meeting adjourned at 7:30pm. Minutes Submitted by Steve Douglas 9/16/21.
Next Board Meeting: At Gordy's on 9/20 @ 6pm. (Date changed from 9/13)