

# ISLE OF IOWA PARROT HEAD CLUB BOARD MEETING MINUTES

December  
12/6/22

Meeting started at 6:30pm

## **Board Members**

### **Present:**

Gerald Ptacek  
Larry Lehman  
Steve Douglas  
Gordy Smith  
Randy Havlik  
Joy Huber  
Steve Robe  
Deb Ptacek

### **Member:**

Sandie Smith

## **Minutes of Last Meeting**

- November minutes - Approved

## **Treasurer's Report**

- General & Partnership Reports for November – Approved.

## **Membership Report**

- Membership Report – Approved
- Membership – 84 paid renewals (27 – 2022 Members have not renewed as of 12/05/22)
- New Members - 0

## **Club Communication/Mail**

- Junk mail.

## **Social Director's Report**

- OPH
  - January: Wednesday, Jan. 4<sup>th</sup> at Naso's in Marion.
- Monthly meeting: Chrome Horse on 12/15 @ 6pm.
- MAPA (Milwaukee) Winter Luau and Toys for Tots Party, Saturday Dec. 10<sup>th</sup>, 5-10pm. \$30 (Boat Drunks)

## **House Concerts**

- Don Middlebrook: Feb. 9<sup>th</sup> confirmed. Location: Bo Macs in New Bo. Music: 6-9pm.
- Brent Burns: June 17<sup>th</sup> confirmed.
- Jesse Rice – July 15<sup>th</sup> confirmed.
- David Baker?
- Poker Run 2023: Meet with Shriners next year to talk about another partnership.

### **Club Christmas Party**

- Saturday, January 14<sup>th</sup> @ 4pm – Fairfax Legion (Pot Luck)
  - Gift exchange: \$20 max.
  - Introduction of the Isle of Iowa 2023 Board.
- Move music to another evening. Looking at Jan. 21<sup>st</sup> for Kelly McGuire @ Fairfax Legion.

### **Board Elections**

- Election results
  - Members at Large: Linda McConnell, Deb Ptacek, Dave Baumler & Teresa Becker.
- President appointed two additional Members at Large to assist with the Island Fever Showcase: Steve Robe & Tina Hansen.
- Results will be announced at the December Monthly meeting.
- New Board will be introduced at the Club Christmas party.

### **Tee Shirts/Sweatshirts**

- Preorder is still available for Club T-shirts and Sweatshirts. (old news, just a reminder)

### **Island Fever Showcase**

- Ticketing
  - VIP tickets are on sale.
    - Paypal and Checks accepted for VIP ticket sales.
  - General Admission on sale @ Surf website.
- Artist lineup complete pending return of contracts.
  - Preliminary artist schedule @ islandfevershowcase.com
- Pirates & Poets on Friday – Jon Burns (separate ticket)
- Need to start reaching out to potential sponsors.
- Outreach
  - Hand out Island Fever Showcase event cards at upcoming Phlockings.
  - If any club member is going to an event, please contact Gerald for event cards.

Meeting adjourned at 8:05 pm.

Minutes Submitted by Steve Douglas 1/9/23.

Next Meeting: On 1/16 @ Viking Lounge at 6:00pm.