

# ISLE OF IOWA PARROT HEAD CLUB BOARD MEETING MINUTES

February  
2/15/22

Meeting started at 5:55pm

## **Board Members**

### **Present:**

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

## **Minutes of Last Meeting**

- January minutes were approved as reported.

## **Treasurer's Report**

- General & Partnership Reports for January – Approved.
- In the process of getting bank cards issued for the President, Vice President and Treasurer.
  - Gerald Ptacek – paperwork being processed
  - Larry Lehman – paperwork being processed
  - Gordy Smith – Debit Card issued
- Need to look at Credit Card functionality being added to cards to avoid immediate access/withdrawal on accounts.

## **Membership Report**

- Membership Report – Approved
- Membership – 67 (47 Members yet to renew)
- New Members - 2
- Membership Renewals – 4

## **Club Communication/Mail**

- Thank You cards received from several 2021 charities.

## **Social Director's Report**

- OPH
  - March: Star Lite in CR on 3/2 @ 5:30pm.
  - April: Mosley's in North Liberty on 4/6 @ 5:30pm.
- Monthly meeting: Chrome Horse on the 17<sup>th</sup>.
- National Margarita Day and Taco Tuesday @ Papa Juan's on 2/22.
- Possible outing to Tavern Blue Mini-Golf in Coralville on 2/27. Gage interest at monthly meeting.
- Bus Trip to New Glarus, WI. on Saturday, June 11<sup>th</sup>. Facebook for details.
- QCPH - "Trop Rockin' the Islands", Saturday May 14, 2022. Facebook for details.
- THR in Minneapolis on April 30<sup>th</sup>, check Facebook for details. (Boat Drunks)
- Any interest in purchasing table at Summer Chill. Gage interest at monthly meeting.

### **House Concerts**

- Rebel Railroad: Shriners Club in Hiawatha on May 28<sup>th</sup> after motorcycle poker run.
- Jesse Rice: June 25<sup>th</sup> @ Lehman's Backyard Soiree, Time: TBD
- Isabella Stefania: July 9<sup>th</sup> @ Lehman's Backyard Soiree, Time: TBD

### **Highway Cleanup**

- Returned signed paperwork to Iowa DOT renewing our agreement for another two years.
- Spring Clean Up scheduled for Sunday April 24<sup>th</sup> @ 10am.

### **Iowa City Kennel Club**

- Assist IC Kennel Club with setup in the Events Center @ Amana RV Park. (Club receives monetary donation for assistance)
  - Roll out mats on April 7<sup>th</sup> @ 6pm.
  - Roll up mats on April 10<sup>th</sup> @ 2pm.

### **Charities for 2021/22**

- Issue checks for \$200 to each of our three 2021 charities - Approved.
  - Friends of the Animal Center Foundation (Iowa City)
  - Cedar Valley Humane Society
  - Willis Dady Homeless Services
- \$100 to PHIP scholarship Fund – Approved.

### **PHIP/Margaritaville**

- PHIP Annual Membership. Sent and Received.
- Margaritaville will not be sending Frozen foods this year for club fund raisers due to supply chain issues. Request frozen shrimp coupons for use at local stores - Approved

### **Island Fever Showcase**

- Chamber of Commerce
  - Check presentation at next Chamber meeting in Clear Lake.
- Entertainment
  - Jim Asbell and Tropiholics – confirmed.

Meeting adjourned at 7:10pm.

Minutes Submitted by Steve Douglas 3/1/22.

Next Meeting: On 3/14 @6pm, Viking Lounge