BOARD MEETING MINUTES

January 1/12/21

Zoom Meeting started at 6:30pm

Board Members

Present:

Gerald Ptacek

Steve Robe

Steve Douglas

Randy Havlik

Deb Ptacek

Larry Lehman

Gordy Smith

Teresa Becker

Tina Hansen

Minutes of Last Meeting

• November/December minutes were approved as reported.

Treasurer's Report

- Report for December
 - o General Reports Tentatively Approved pending paper copies.
 - Partnership Reports Tentatively Approved pending paper copies.
- Taxes for 2020 have been completed.

Membership Report

- Membership Report Approved.
 - o Membership including recent renewals 63

Social Director's Report

- OPH
 - o No OPH for February.
- Club movie night on 1/28 @ Collins Road Theater.
 - o Movie Grease
 - o Doors open @ 6pm, Movie @ 6:20pm

Club Communications/Mail

• Steve D. sent out invitations to all current Club Members to join isleofiowa@groups.io.

Club Cookbook

• Received a few recipes from James White.

PHIP Annual Report

- PHIP will cover the first 75 members for each club.
 - o Club will donate the \$75 to our quarterly charity fund.
- Membership list Teresa will send to Board.
- Charitable Hours Randy will send to Gerald.

Island Fever Showcase Encore, Labor Day weekend 2021

• LeAnn Eddings is helping Gerald to recreate some art work that has been lost.

Meeting adjourned at 7:35pm. Minutes Submitted by Steve Douglas 2/4/21. Next Meeting: 2/8/21 @ TBD