

ISLE OF IOWA PARROT HEAD CLUB BOARD MEETING MINUTES

January
1/10/22

Meeting started at 6:10pm

Board Members

Present:

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

Joy Huber

Member:

Steve McConnell

Minutes of Last Meeting

- November/December minutes were approved as reported.

Treasurer's Report

- General & Partnership Reports for October – Approved.
- General & Partnership Reports for November – Approved.
- General & Partnership Reports for December – Approved.
- Steve R. and Gordy S. are in agreement that balances in both accounts are in order and match.
- Have bank cards issued for the President & Vice President in addition to the Club Treasurer for both accounts – Approved.
 - Gerald Ptacek – President
 - Larry Lehman – Vice President
 - Gordy Smith - Treasurer

Membership Report

- Membership Report (Teresa) – Approved
- Membership – 63 (49 Members yet to renew)
- New Members
- Membership Renewals – 9
- Welcomed Joy Huber as new Membership Director.

Club Communication/Mail

- Steve R. transferred the mail box key to Gordy S.
- Proposal/Motion to not renew the Chili Challenge domain name – Approved.

Social Director's Report

- OPH
 - February: CJ's in CR on 2/2 @ 5:30pm.
 - March: Star Lite in CR on 3/2 @ 5:30pm.
- Monthly meeting on the 20th.
- Des Moines PHC - "Growing Older but Not Up", Saturday, Feb. 5, 2022.
- QCPH - "Trop Rockin' the Islands", Saturday May 14, 2022.
- Mascot Night @ Rough Riders, Feb. 6th – See if there is any interest by members/JB to attend.

House Concerts

- Jesse Rice: June 25th @ TBD
- Shriners are interested in partnering with the Club for an event in Aug. or Sept.

Holiday Party

- Club – January 14th @ Fairfax Legion Hall @ 6pm.
 - Potluck with Gift Exchange (\$20 max.)
 - Set up by Board members @ 5pm.

Highway Cleanup

- Received paperwork from Iowa DOT for signature to renew agreement for another two years – Approved.

50/50 Charities for 2021

- Club selected:
 - Friends of the Animal Center Foundation (Iowa City)
 - Cedar Valley Humane Society
 - Willis Dady Homeless Services
- 50/50 revenue from 2021 will be divided equally between these charities.

Island Fever Showcase

- Ideas
 - Gerald created some Thank You certificates for our Clear Lake sponsors.
- Tickets (Pricing/on sale dates)
 - Contemplating price increase for VIP seating and General Admission.
 - VIP sales could start anytime but last time the Surf waited until 10 months before the event for on line sales of general admission tickets.
- Keeping Track of happenings in Clear Lake
 - Several of our partner bars are potentially going to be for sale in the near future.
 - The Surf purchased the District Bar & Grill and another building near the Ballroom.

Meeting adjourned at 8:05pm.

Minutes Submitted by Steve Douglas 1/11/22.

Next Meeting: On 2/15 @6pm, Location: TBD