

ISLE OF IOWA PARROT HEAD CLUB BOARD MEETING MINUTES

January

1/16/24

Meeting started at 6:00pm

Board Members

Present:

Gerald Ptacek
Larry Lehman
Gordy Smith
Steve Douglas
Randy Havlik
Joy Huber
Angie Becker

Member

David Becker

Minutes of Last Meeting

- October and November minutes – Approved

Treasurer's Report

- General & Partnership Reports for October, November & December – Approved

Membership Report

- Membership Report – Approved
- Membership – 132
- New Members – 0
- Members not up to date - 37
- Membership Renewals – 6

Club Communication/Mail

- Insurance forms
- Thank You from Freedom Foundation

Social Director's Report

- OPH, Wednesday 2/7 @ Tornados in New Bo, 5:30pm
- Monthly meeting: Chrome Horse on 2/15 @ 6pm.
- Boat Drunks, 1/20 in Nevada, IA. @ 7pm (Bus leaves SW Target @ 2pm)
- Growing Older Not Up. DSM Parrot Head Club, on 2/17. Music by Too Drunk to Fish.
- National Margarita Day on 2/22 @ Papa Juans.

50/50 Charities

- All four charities have received and cashed our donations.

House Concerts

- Jeff Dayton: May, TBD
- Thom & Coley: June 28th @ Lehman's Backyard Soiree
- Mike Nash: July 14th @ Lehman's Backyard Soiree (Only Iowa Appearance)
- Paul Rousch: July 27th @ Lehman's Backyard Soiree.
- Donny Brewer: August 10th @ Lehman's Backyard Soiree.

Island Fever Showcase

- Try to schedule a time for a check presentation of \$3000 from this year's event at the Surf. Club's total donation for all three events on a big check for photo op. Possibly at the next Chamber Meeting in March.

Elections

- Isle of Iowa results
 - President – Gerald Ptacek
 - Vice President – Larry Lehman
 - Treasurer – Gordy Smith
 - Secretary – Steve Douglas
 - Social Director – Randy Havlik
 - Membership Director – Joy Huber
 - Members at Large
 - Angie Becker
 - Linda McConnell
 - Nancy Wittenburg

Other Business

- Motion to Renew Adopt-a-Highway agreement with Iowa DOT - Approved

Meeting adjourned at 7:10pm.

Minutes Submitted by Steve Douglas 2/3/24.

Next Meeting: On 2/6 @ Viking Lounge at 6:00pm