

ISLE OF IOWA PARROT HEAD CLUB BOARD MEETING MINUTES

June
6/7/22

Meeting started at 6:10pm

Board Members

Present:

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

Member:

Vicky Lehman

Minutes of Last Meeting

- May minutes were approved as reported.

Treasurer's Report

- General & Partnership Reports for May – Approved.
- Gerald, Larry and Gordy have received their respective credit cards with a 5K limit on each.
- There is \$33.81 still in PayPal that needs to be transferred.
- Looking into replacing PayPal for event ticket sales. (Eventbrite seems to be the easiest to set up).
- Need to check into our insurance coverage to see if it is OK and up to date.
- Tax Form Filing – any event that brings in more than \$600 profit.

Membership Report

- Membership Report – Approved
- Membership – 93
- New Members - 3
- Membership Renewals - 1

Club Communication/Mail

- 4 letters from local charities looking for support.

Social Director's Report

- OPH
 - July: Daisy's Garage in Cedar Rapids on 7/6 @ 5:30pm
- Monthly meeting: Chrome Horse on 6/16.
- Bus Trip to New Glarus, WI. on Saturday, June 11th.

House Concerts

- Jesse Rice: June 25th @ Lehman's Backyard Soiree, M&G @ 5pm, Music @ 6pm.
- Isabella Stefania: July 9th @ Lehman's Backyard Soiree, M&G @ 5pm, Music @ 6pm.
- Donnie Brewer & John Patti: Aug. 6th @ Lehman's Backyard Soiree, M&G 5pm, Music @ 6pm.
 - Back to school donations for local elementary schools and Potluck.
- June and July House Concerts @ Lehman's Backyard Soiree will be Potluck and include a Children's Hospital donation charity component.

Tee Shirts/Sweatshirts

- Preorder is now available for T-shirts and Sweatshirts.
 - 6 people have preordered to date.

Island Fever Showcase

- Ticketing
 - Travel costs for bands is an increasing concern.
 - Looking at Eventbrite for ticket sales.
 - Suggested: \$200 – VIP (\$190 early bird), \$150 General Admission.

Other Topics

- A suggestion was made to look around for other meeting venues as the Chrome Horse is getting old. Main concern is that most venues that have rooms large enough want a rental fee or a guarantee on sales.
- Shrine Event
 - Approximately \$1100 from silent auction.
 - Approximately \$3800-3900 for the Charity after expenses.
 - 135 wrist bands sold.
 - Larry will get the list of sponsors (covered the cost of the band).
- Club needs to look into purchasing a cheap tablet for Square sales. We have card readers and access to a blue-tooth chip reader but rely on members to bring a tablet. This issue surfaced at the Shriner event where credit card sales had to be processed manually.

Meeting adjourned at 8:00 pm.

Minutes Submitted by Steve Douglas 7/10/22.

Next Meeting: On 7/12 @ Gordy's house