# ISLE OF IOWA PARROT HEAD CLUB BOARD MEETING MINUTES

# November 11/15/22

Meeting started at 6:10pm

#### **Board Members**

#### Present:

Gerald Ptacek

Larry Lehman

Steve Douglas

Gordy Smith

Randy Havlik

Joy Huber

Linda McConnell

Steve Robe

Deb Ptacek

#### **Minutes of Last Meeting**

• October minutes - Approved

#### **Treasurer's Report**

- General & Partnership Reports for October Approved.
- Invested in a 6 month CD with 15K of Island Fever funds.
- Domain renewal
  - o Blues-n-Buffett Chili Challenge and Island Fever Phlocking No.

### **Membership Report**

- Membership Report Approved
- Membership 78 paid renewals (23 2022 Members have not renewed as of Nov. 2022)
- New Members 0

### **Club Communication/Mail**

Not checked.

### **Social Director's Report**

- OPH
  - December: Union Station on 12/7 @ 5:30pm
- Monthly meeting: Chrome Horse on 11/17 @ 6pm.
- Will get a Bell Ringer date at the Edgewood Road Hy-Vee. (Stay Tuned)
- MAPA (Milwaukee) Winter Luau and Toys for Tots Party, Saturday Dec. 10<sup>th</sup>, 5-10pm. \$30 (Boat Drunks)

#### **House Concerts**

- Don Middlebrook: Feb. 9<sup>th</sup> confirmed. Location: Bo Macs 6-9pm
- Brent Burns: June 17th confirmed.
- Jesse Rice July 15<sup>th</sup> confirmed.

#### **Tee Shirts/Sweatshirts**

Preorder is still available for Club T-shirts and Sweatshirts.

#### **Island Fever Showcase**

- Ticketing
  - VIP tickets are on sale.
    - Paypal and Checks accepted for VIP ticket sales.
  - General Admission on sale @ Surf website.
- Artist lineup complete pending return of contracts.
  - Friday Jesse Rice, The Blooze Brothers
  - Saturday Rebel Railroad; Mike Nash Band; Thom & Coley; Bandstand; The Boat Drunks; Jim Asbell & The Tropiholics
  - Sunday Tall Paul & Christy; Pirates, Guitars & Beachfront Bars; Sunny Jim & John Patti (Tropicool); Drop Dead Dangerous; Flip Flop Hop; Donny Brewer & the Dock Rockers.
  - Monday Jim Hoehn
- Pirates & Poets on Friday Jon Burns (separate ticket)
- Need to start reaching out to potential sponsors.
  - Gerald gave sponsorship folders to each Board member.
- Chamber of Commerce Grant application has been submitted.
- MOTM Outreach
  - Handed out a lot of Island Fever Cards.
  - Generated a lot of interest.
  - Previous attendees were excited about the event's return.

#### **Club Christmas Party**

- January 14<sup>th</sup> @ 4pm Fairfax Legion (Pot Luck)
  - Kelly McGuire is available on the same date. (May add entertainment to festivities)
  - Introduction of the Isle of Iowa 2023 Board.

## **Board Elections**

- Elections will be held at the Nov. Club meeting.
- Results will be verified by the Board at the Dec. Board meeting.
- Results will be announced at the December Monthly meeting

Meeting adjourned at 7:20 pm.

Minutes Submitted by Steve Douglas 12/1/22.

Next Meeting: On 12/6 @ Viking Lounge (Changed to Gordy's)