ISLE OF IOWA PARROT HEAD CLUB BOARD MEETING MINUTES November 11/14/23

Meeting started at 6:00pm

Board Members

Present:

Gerald Ptacek

Larry Lehman

Gordy Smith

Steve Douglas

Randy Havlik

Steve Robe

Teresa Becker

Deb Ptacek

Minutes of Last Meeting

· October minutes tabled until next meeting – Approved

Treasurer's Report

- General & Partnership Reports for October Approved
 - Payment for Domain name renewal for Club and Island Fever Approved

Membership Report

- Membership Report Approved
- Membership 132
- New Members 1
- Membership Renewals 14

Club Communication/Mail

No mail

Social Director's Report

- OPH, Wednesday 12/6 @ CJ's in Czech Village, 5:30pm
- Monthly meeting: Chrome Horse on 11/16 @ 6pm.
- Alzheimer's Walk
 - 4 walkers, raised \$835 for Club donation.
- Ring the Bell: 11/29 @ Hy Vee on Edgewood Road from 6-8pm.
- National PHIP Blood Drive on 12/2: signup locally and report donation to Club.

50/50 Charities

- Table to Table July Meeting
- Iowa City Animal Shelter June Meeting
- Freedom Foundation November meeting, Executive Director; Lexi
- Last Hope Animal Shelter August Meeting

House Concerts

- Don Middlebrook: early Feb. (TBD) Moose Lodge or Bo Macs are possible locations.
- 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

- Heard from Laurie at the Surf. Tickets sales and bar proceeds covered all expenses at their end. \$16,993 in weekend and daily tickets.
- 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.

Elections

- PHIP Elections Bill Brehm reelected as President.
- Isle of lowa
 - Nominations have been verified and the ballot prepared.
 - Election will be held on Nov.16th @ Club meeting.
 - Absentee ballots mailed to members @ <u>Isleoflowa@Groups.io</u> on Nov. 10th will be accepted until 7:00pm on the 16^{th.}
 - Results will be announced at the December Club meeting.

Christmas Parties

- Club: January 6th at Fairfax Legion, from 4-7pm.
- Board: Friday, 12/15 @ 6:00pm at Gerald and Deb's house.

Meeting adjourned at 7:20pm. Minutes Submitted by Steve Douglas 11/20/23. Next Meeting: On 12/15 @ Ptacek's at 5:30pm