

**ISLE OF IOWA PARROT HEAD CLUB
BOARD MEETING MINUTES
November & December
11/10/21 & 12/18/21
Meeting started at 6:30pm**

Board Members

Present:

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

Member:

Steve McConnell

Minutes of Last Meeting

- October minutes were approved as reported.

Treasurer's Report

- General Report for October – Tabled.
- Partnership Report for October – Tabled.

Membership Report

- Membership Report – Approved
- Membership – 54 (58 Members yet to renew)
- New Members
- Membership Renewals - 1

Social Director's Report

- OPH
 - Tornados in CR on 12/1 @ 5:30pm.
 - Good turnout @ Union Station in November.
- Monthly meeting on the 18th.
 - Willis-Dady scheduled to talk to Club at meeting.
- QCPH - "Trop Rockin' the Islands", Saturday May 14, 2022.

Club Communication/Mail

- Received check from Iowa Tourism Association for \$4,800 for Island Fever Showcase.
 - Need to get it to Steve R. for deposit.

House Concerts

- Thom & Coley: Nov. 21st @ Shriner's Hall in Hiawatha – \$20 per person, Meet & Greet @ 2:00pm, Music @ 3:00pm.
 - 50/50 Raffle and 2 Baskets.
- Jesse Rice: June 25th @ TBD
- Paul Rousch – Sometime in July.

Chili Cook Off

- Sunday, Feb. 6, 2022 @ Shriner's Hall (Individual Chili competition)
 - Entertainment – TBD (Don Middlebrook is not available).

Holiday Parties

- Club – January 15th @ Fairfax Legion Hall. (Details to follow)
- Board – December 18th @ Gerald & Deb Ptacek's, Cocktails @ 6pm.

Island Fever Showcase 2021

- Need to contact Shane and Laurie for check presentation date.
 - Big Check will represent money raised from all sources.
- Invite reporter from Globe-Gazette to check presentation for local coverage.

Board Elections

- Board elections will take place on Nov. 18th at the Club's monthly meeting.
- Absentee ballots will be sent to Groups.io members on Nov. 11th.

Meeting adjourned at 7:45pm.

Minutes Submitted by Steve Douglas 12/7/21.

Next Meeting: Short meeting at Ptacek's on 12/18 @6pm, before Board Holiday Party.

DECEMBER MEETING

Board Members – All Present

Treasurers Report

- Completed banking paperwork by Executive Board to transfer Treasurer's banking authority from Steve Robe to Gordy Smith.

Holiday Parties

- Club Holiday party moved to January 14th @ Fairfax Legion Hall. (Hall booked for the 15th)

Minutes Submitted by Steve Douglas 1/9/22.

Next Meeting on 1/10/22 @ TBD.