

ISLE OF IOWA PARROT HEAD CLUB BOARD MEETING MINUTES

October
10/11/22

Meeting started at 6:35pm

Board Members

Present:

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

Member:

Vicky Lehman

Minutes of Last Meeting

- September minutes - Approved

Treasurer's Report

- General & Partnership Reports for September – Approved.
- Explore investing in a 6 month CD with Island Fever funds - 15K Approved.

Membership Report

- Membership Report – Approved
- Membership – 109 (25 Members not renewed as of Sept. 2022)
- New Members - 1

Club Communication/Mail

- Letter from Animal Friends of Iowa City.

Social Director's Report

- OPH
 - November: Papa Juans on 11/9 @ 5:30pm
- Monthly meeting: Chrome Horse on 10/20 @ 6pm.
- Halloween Parade on 10/22 in New Bo.

Highway Cleanup

- Highway Cleanup on I-380 is scheduled for Oct. 16th with rain date on Oct. 23rd.
 - Meet at the Old Bank Building at the Swisher Exit @ 10am.

House Concerts

- Mark Morales – Possible Nov. date.

- Don Middlebrook: Feb. 9th confirmed. Location: TBD.
- Brent Burns: June 17th confirmed.
- Jesse Rice – would like to play for us next summer.

PHIP Elections

- Vice President: Brad Nunemaker
- Director of Finance: Kyle Witten
- Director of Membership: Suzanne Calhoun
- 110 of 119 Clubs voted.

Hurricane Relief

- Donated \$500 to the Lone Palm Foundation - Approved
 - General and Partnership funds split 50-50.

Tee Shirts/Sweatshirts

- Preorder is still available for Club T-shirts and Sweatshirts.
- Select color and order MOTM shirts - \$20 each.

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.
 - Thursday – Jesse Rice, The Blooze Brothers
 - Friday – Rebel Railroad; Mike Nash Band; Thom & Coley; Bandstand; The Boat Drunks; Jim Asbell & The Tropicolics
 - Saturday – 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)

Club Christmas Party

- January 14th @ 4pm – Fairfax Legion

Board Elections

- Nominations can be made at the Oct. Club meeting.
- Elections will be held at the Nov. Club meeting.
- All Board members are running for re-election.

Meeting adjourned at 8:30 pm.

Minutes Submitted by Steve Douglas 11/11/22.

Next Meeting: On 11/15 @ Viking Lounge