ISLE OF IOWA PARROT HEAD CLUB BOARD MEETING MINUTES September 9/20/21

Meeting started at 6:30pm

Board Members

Present:

Gerald Ptacek

Larry Lehman

Steve Douglas

Steve Robe

Randy Havlik

Deb Ptacek

Gordy Smith

Linda McConnell

Tina Hansen

Member

Sandie Smith

Minutes of Last Meeting

August minutes for both meetings were approved as reported.

Treasurer's Report

- General Report for August Approved.
- Partnership Report for August Approved.

Membership Report

• Membership Report - No Report/Tabled

Social Director's Report

- OPH
 - Daisy's Garage on Edgewood Rd. in CR on 10/6 @ 5:30pm.
- Monthly meeting on the 21st.
- There are still a few opportunities for volunteer bartending @ McGrath Amphitheater, Alliant Powerhouse and Ice Arena. Randy will send out a list of available dates and judge interest.
- Escape to Margaritaville (Touring) @ UNI on 9/27.
- Highway Cleanup is scheduled for 10/10 from 10am noon, meet for lunch afterwards at Cancun on 33rd Ave. SW.

Club Communication/Mail

 Thank You note from the Shuttle Owner that provided shuttle services in Clear Lake for Island Fever Showcase.

House Concerts

- Bryton Lynn Stoll Sept. 25th @ Lehman's. 4pm meet & greet. Music 5-8pm
 - Membership appreciation house concert.
 - No Cover for New and Renewed Memberships.
 - Dogs, Brats & Kraut supplied by Club.

PHIP Elections and By-Law Changes

- Yes, on both candidates.
- Yes, on all By-Law changes.

Isle of Iowa Board Elections

- With the exception of the Treasurer's position, all Board members present indicated a desire to run for re-election.
- Steve Douglas was asked to be the (Acting) Election Chair for the up coming Board elections which will take place at the Club's monthly meeting in November.

Island Fever Showcase 2021

- Waiting for reimbursement checks from several of the local bars that hosted musicians.
- Not all of the payments to musicians have cleared yet.
- Hopefully everything will have cleared by the Oct. Board meeting and we can finalize the
 event.

Chili Cookoff with Shriners

- Looking at a Chili Cookoff with the Shriners as a replacement this year for the canceled Chili Challenge on Sunday, Feb. 6, 2022.
- Smaller in scale with a possible competition for a variety of individual chili's.
- Will look at Don Middlebrook's schedule to see if he is in the area.

Meeting adjourned at 7:45pm. Minutes Submitted by Steve Douglas 10/7/21. Next Meeting: At Lehman's on 10/11 @ 6pm.