

**ISLE OF IOWA PARROT HEAD CLUB
BOARD MEETING MINUTES
September
9/18/23**

Meeting started at 6:30pm

Board Members

Present:

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

Minutes of Last Meeting

- July and August minutes – Approved

Treasurer's Report

- General & Partnership Reports for July – Approved
- General & Partnership Reports for August - Approved

Membership Report

- Membership Report – Approved
- Membership – 128
- New Members - 4
- Membership Renewals – 3

Club Communication/Mail

- Check from Clear Lake Chamber
- Thank you card from Table to Table

Social Director's Report

- OPH
 - October 4th @ Bo Macs in New Bo
- Monthly meeting: Chrome Horse on 10/19 @ 6pm.
- Alzheimer's Walk, Oct. 14th @ McGrath Amphitheater
- 33 Members attended Kernels game
- Highway Cleanup, Oct. 15th from 10am -12pm, meet at the Shuey Building @ Swisher Exit.

50/50 Charities

- Table to Table – July Meeting

- Iowa City Animal Shelter – June Meeting
- Freedom Foundation – October Meeting (tentative)
- Last Hope Animal Shelter – August Meeting

House Concerts

- Sunday, Oct. 1st @ 11am: Membership Appreciation Day @ Lehman's Backyard Soiree.

Island Fever Showcase

- Waiting for information from the Surf before we can finalize the event.

Elections

- PHIP Elections
 - The position of President was being contested - Board voted.
- Isle of Iowa
 - Nominations will be accepted through the Oct. 19th @ Club meeting
 - Elections Chair will notify Nominees and determine whether they are willing to run and serve if elected.
 - Election will be held on Nov. 16th @ Club meeting.
 - Absentee ballots will be mailed to members @ IsleofIowa@Groups.io on Nov. 12th.

Meeting adjourned at 8:00pm.

Minutes Submitted by Steve Douglas 10/8/23.

Next Meeting: On 10/9 @ Viking Lounge at 6:00pm.