

ISLE OF IOWA PARROT HEAD CLUB BOARD MEETING MINUTES

September
9/19/24

Meeting started at 5:30pm

Board Members

Present:

Gerald Ptacek
Larry Lehman
Gordy Smith
Steve Douglas
Randy Havlik
Angie Becker
Linda McConnell

Minutes of Last Meeting

- August minutes – Approved

Treasurer's Report

- General and Partnership Reports for August – Approved
- Need to resolve some domain issues with Bob for Island Fever Showcase.

Membership Report

- Membership Report submitted by Joy – Approved
- Membership – 120
- New Members – 0
- Members not up to date - 18
- Membership Renewals – 3

Social Director's Report

- OPH, Wednesday 10/2 @ Viking Lounge
- Monthly meeting: 10/17 @ 6pm Location to be determined (Chrome Horse Closing).
- Walk to end Alzheimer's raised \$1100.
- MOTM: "I Have Found Me A Home", October 22nd – 27th, 2024. Gulf Shores, AL.
- Bell Ringing at the Edgewood Rd. Hy-Vee scheduled for 12/6, from 5-7pm.

Club Communications

- No mail.

PHIP Elections

- Discussed each candidate and a vote was held.
- Club's vote will be submitted to Director of Elections @ PHIP.

House Concerts

- Mike Nash, Saturday 9/28 @ Dandee's Beach Bar, 7pm
- Jessie Rice, Sunday, July 13, 2025 @ Lehman's Backyard Soiree.
- Jimmy Parish, Saturday, August 9, 2025 @ Lehman's Backyard Soiree.

Bus Trip

- Cancelled.

Isle of Iowa Board Elections

- Steve Douglas will administer this year's elections.
 - Nominations for all positions will open on 10/2 and close on 11/6.
 - Contact Steve Douglas @ sddouglas@mchsi.com with any questions.
 - Elections will be held on 11/21 @ Monthly Club meeting.
 - Early voting by email will begin on 11/16.
 - All announcements concerning the election will be sent out using Groups.io.

Meeting adjourned at 6:20pm.

Minutes Submitted by Steve Douglas 10/13/24.

Next Meeting: On 10/15 @ Lehman's at 6:00pm.