ISLE OF IOWA PARROT HEAD CLUB 09/17/10 BOARD MEETING MINUTES

Present:

Board Members

Deanna Jackman-Steggall Gerald Ptacek Randy Havlik Steve Robe

Bart Mason Gordy Smith Deb Rassler

General Membership

Tom Whiting

<u>Absent</u>

Doris Olson Cindy Ek

Minutes of Last Meeting

Minutes from the July 13th Board meeting were accepted unanimously.

October Newsletter Deadline: Tuesday September 26th

Treasurer's Report

Treasurer Report for August was received by Steve and accepted unanimously. Opening balance in the account as of 7/12/2010 \$2,571.55. Total Expenses were \$60.00. Total income was \$1,020.26.With the ending balance of \$3,531.81.

Steve ordered club checks and received them. Deanna received one of the books from Steve so if he is not present to pay for club business, Deanna will be able to. One example is for the club birthday drinks at the Monthly meeting so someone does not have to pay out of her pocket and get reimbursed later.

Membership Report

The club now has 157 members including parakeets. We had 4 new members join up at Uptown Friday Nights.

The board discussed if PayPal would be an option for members to pay for their renewal of membership dues. It was decided that due to not all members having access to Paypal that it would not be the route to go. We also discussed calling the October Monthly meeting our Membership Appreciation Meeting and having an incentive to have due's paid by October 1st. One incentive idea was: For all the people that have paid their dues or postmarked them by October 1st their names would go in a hat for a drawing to receive a prize. For the remaining people that had not renewed by that date, the Board will split up their names and try to call them to remind them.

50/50 Raffle

\$127.00 has been received so far from the June and July meeting to benefit the Crisis Center.

Listserv

The listsery will be updated at the end of November and the updated list of non-members will be

removed. Deanna will delete the COCONET the end of September. The ISLE OF IOWA Website will let members advertise their business for \$50.00 a year and non-members will be charged \$100.00 a year.

CLUB EVENTS

Need event report for Uptown Friday Night

September 18th is the Memory Walk. Cindy Ek is the Board Liaison. In the past people had met at Nasso's in Marion after the event and it was recommended to mention ahead of time the same place so that people interested would know where to meet if they want to be social and so no one is left out. If people cannot walk, they are encouraged to still donate since every dollar counts. Please still come and be social for some PHUN at Nasso's afterwards.

We would like to see if some of the local bars would participate in making up cards for our membership to get a discount or a special.

Randy will check into Lori's Bar. Deanna will check with DC Riverwalk and Dublin City. Gerald will check with City Beat, the Viking Lounge and Homeport. Deb will check with Toocans. Bart will check with Gus's.

Deanna updated the Club business cards as requested by the Band and the Board. The update will be similar, but not have a contact name for the band, just the website so they will be passed on year to year easier. All the Board approved so Deanna can order them.

Steve checked to see if volunteers were needed at the Iowa City Salvation Army and he had never heard back from them. He also checked the Crisis Center and they never got back with him. Steve did hear from the Animal Shelter. Liz Ford told Steve that they are in need for Pet toys and specialized pet foods. She said people can go help out with walking dogs on September 19th at the Johnson Co. Fair grounds.

Monthly Picnic is at Steggalls and the Club is not providing the meet. It will be a potluck. The table service will still be provided by the club.

The October One Particular Harbor will be at Gus's in North Liberty on the 6th.

MEMORIALS

Steve will send a memorial for Gary Olson's Family.

The club received a thank you letter from Henry at the HD Youth Center for Garry Joseph's Father.

Monthly Meeting

Fieldhouse Downtown (formerly DC Riverwalk) on September 16th.

Next Board Meeting

September 14th at Gordy Smith's residence Respectfully Submitted: 9/13/2010 Deb Rassler Secretary IIPHC