ISLE OF IOWA PARROT HEAD CLUB 2-15-2011 BOARD MEETING MINUTES

Gerald Ptacek

Deb Rassler

Doris Olson

Present

Board Members

Deanna Jackman-Steggall	Randy Havlik
Bart Mason	Steve Robe

<u>Absent:</u> Cindy Ek

Gordy Smith

Minutes of Last Meeting

Minutes from the Jan 18th 2011 Board meeting were accepted unanimously.

March Newsletter Deadline: February 27th 2011

Newsletter articles should be sent in an e-mail if possible to Deanna Jackman-Steggall. Any article NOT received by this date will not be in the newsletter!

Deanna's Expectations

Keep it Positive

Treasurer's Report

Treasure report from 1/18/2011 through 2/14/2011 was received by Steve and accepted unanimously. The beginning balance as of 1/18/2011 was \$3,008.40. The total expenses were \$458.92. The total income was \$111.27. The ending balance of \$2,660.75.

Deanna gave a check for the Chili Challenge to Steve for \$900.00 for Sponsorship and Steve gave it back to Chili Challenge.

Membership Report

The club currently has 160 members. Bart presented VIP invitations to place out for events.

Club Events

Deanna appointed Mary Jo Doyle for Elections Chairperson.

The club needs someone to do the newsletter. Deanna will not be continuing the newsletter. Discussed trying a quarterly newsletter to get more interest and we will bring it up to club members to step up and volunteer. Board agreed the newsletter will now be quarterly starting in March.

A hat will be passed at the next meeting to see if we can get money for May Baskets for Waypoint .

Randy Havlik is the Chili Challenge Board Liaison.

RAGBRAI is in Coralville this summer for an overnight stay. Due to a lack of interest we will not try to have a booth and instead try to do something at the Coralville 4th fest.

For Island Fever 2011, a block of 25 rooms have been saved. The price is \$87.00 plus taxes. Reservations need to be made under Isle of Iowa by Sept. 18th. The pre-party will be in the Coli room and it is ok to have light foods. We are considering the charities for the Island Fever Phlocking to go to the Ronald McDonald House, Waypoint and Camp Courageous. We will check to see if they have any other major events that month.

Steve checked into Roughriders for fundraisers. They said we could get a password and a portion of those tickets would go to our charity of choice.

Bart will send the final list of members up to date to Deanna and she will get the club discount cards finished and begin passing them out.

Alpine Club Tickets

The club had 5 members that requested concert tickets.

Club Birthday Party

Will be held at the Legion in Fairfax on Saturday May 7th. We decided it will be a Potluck again.

Family Picnics

Randy set up the summer picnics and the first one will be held June 1st at Jones Park, 2nd July 6th at Cherry Hill Park, 3rd on August 3rd at Noel ridge Park and the 4th picnic on September 7th at Thomas Park.

50/50 raffle

3nd Quarter (December, January, and February) is to benefit Alzheimer's Association. 4th Quarter (March, April, and May) is to benefit Johnson County Humane Society. Last Months Raffle raised \$41.00 and discussed boosting the numbers up.

One Particular Harbor

March: C.J.'s in Czech Village (changed from Gus's due to the Band changed the date to play in March there) April: Gus's May: City Beat if the tournaments are over and they have space for us.

Randy will check with City Beat to see if they will have room for us yet.

Next Monthly Meeting

The Fieldhouse Downtown is our Homeport. March 24th is the next monthly meeting at the downtown Fieldhouse.

The remaining monthly meetings are reserved for the Downtown Fieldhouse for the rest of the year

except for May (the club birthday party) and December (the club x-mas party). The March meeting is reserved for Thursday the 24th due to St Patty's Day Parade on the 3rd Thursday.

Gerald has agreed to make a trophy case for the club; he will donate the case but would like the club to purchase the tempered glass. The Board agreed. Deanna will talk with Downtown Field House about the case and a banner.

Next Board Meeting

The next Board meeting is at Bart Mason's residence on March 15th 2011.

April's meeting will be held at Deanna's.

Respectfully Submitted: 3-14-11 Deb Rassler Secretary IIPHC