ISLE OF IOWA PARROT HEAD CLUB

6-19-2012

BOARD MEETING MINUTES

Present Board Members

Deanna Jackman-Steggall Gerald Ptacek Steve Robe Tom Whiting

Deb Rassler Randy Havlik Bart Mason

<u>Absent</u>

Saul Herrera Gordy Smith

Non Board Present

Paula Eifler

Minutes of Last Meeting

Minutes from the May I 5th 2012 Board meeting accepted.

May Newsletter Deadline: Sunday June 10th.

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

Smile its Contagious!

Set the Example and they will follow.

Treasurer's Report

Treasure report from 5/1/2012 through 5/31/2012 was received by Steve and accepted unanimously. The beginning balance as of 5/1/2012 was \$2,917.63. The expenses were \$1,136.95. The total income was \$948.13, with the ending balance of \$2,728.81.

Membership Report

The club currently has 215 members. Bart asked if the club could buy another table for membership that cost around \$30.00 to store at another board members house to take to events when Bart is not able to attend. All approved.

Club Events.

Steve canceled the storage unit.

Randy will talk with the Blues Society about the extra cost for the credit card machine from the chili challenge. Steve will let Randy know the amount of the extra fees our club had to pay.

Cindy Ek's father has passed away. Steve will mail out the sympathy card from our club.

New member party will be held in the fall and a date still needs to be decided.

Bart received the checks from the Des Moines tail gate party. He will give the checks to the Honor Flights and the Iowa City Animal Shelter after all the 50/50 raffles are done. Steve will see if someone from the Animal Shelter can come to the July 19th meeting. Deanna will contact the Honor Flights and see if someone can come also to the July meeting. Deanna will contact Waypoint to take the check to them and Steve will contact the Crisis Center to take the check to them. The fake large checks will be presented after the Phlocking when the totals are in.

\$2,316.25 will go to Waypoint.

\$2,316.25 will go to Johnson County Crisis Center.

\$500.00 will go to the honor flights (plus \$171.00 from the donations for the Virgin Tags at the tail gate). \$500.25 will go to Johnson County Animal Humane Society.

Randy will have a signup sheet for the Coralville parade on the 4th of July and another sign up sheet for Solon Beef Days Parade on July 21st. Randy will also post the house concert dates.

Randy will set up a website for the Alzheimer's walk.

Highway cleanup on Sunday May 20th went well.

Linn County Heart Walk asked our club if we would walk in it and they have a tropical theme this year. It is being held on Aug 4th at 9:00am. They also asked if JB would walk. Randy will put out a sign up sheet.

Deanna and Bart will talk with companies for sponsorship. Bart will bring along examples of the T-shirts with the sponsorships listed.

Deanna talked with the Jaycees about Uptown and is giving 15 tickets for our Phlocking in exchange for 20 of our members to help with the 2nd shift.

For the Kernels game, the cost is \$25.00 a ticket to the game and with food and drinks for 3 hours from 4 to 7pm. Age 5 and under are free. Deb will have Doug list it on the band website also and for them to contact Gerald. Friends and family are also welcome.

Steve said the Retirement Center Oaknoll in Iowa City is having a beach party on Saturday Aug 18th from 11:30am to 1:30pm. Games will be played outside weather permitting. Randy will have a signup sheet at the July meeting for volunteers to come early to help set up.

June Picnic at Noelridge Park did not have a great attendance and we brought in \$54.00, but the cost was \$99.00. Will see how the next month goes at Deanna's house.

Steve will reserve a room for Tall Paul and Kristie for the Phlocking.

For the Phlocking tickets, Steve said the PayPal cost extra and they will post that it cost an extra dollar. The cost is \$20.00 if they would mail in a check or \$21.00 to go through PayPal, will ask Bob to set it up to use PayPal.

All agreed that we would hold a drawing at the September meeting to win a free 2013 membership. In order to be in the drawing you would have to buy your phlocking tickets at a monthly club meeting or OPH in July or August. We will also have a basket out at Bobbers, Solon Beef Days, uptown and the Kernals game for a chance to win 2 tickets from each place to the phlocking (8 total to give away).

Scott Kirby is at Gus's on Monday July 16th starting at 6:30pm. Gus's are paying for part of the cost. A 50/50 raffle will be held to help cover the cost. His cost is \$450.00 plus a hotel room.

One Particular Harbor

Saturday, July 7th Deanna will have it at her house at 2:00pm. August is Thomas Park. September is at Jones Park.

Next Board Meetings

July 17th Deanna Aug 14st Gordy Sept 18th Tom Oct 16th Gerald Nov 20th Deb

50/50 raffle

Charities for the quarterly raffle are extended since our year now goes until the end of 2012.

1st quarter 2011: (June, July and August) Cedar Valley Humane Society) (Raffles made \$229.00)

2nd quarter 2011: (September, October and November) HACAP adopt a family

1st quarter 2012: (December, January, February) Iowa City Free Medical Clinic.

2nd quarter 2012: (March, April, May, June) World War II Honor Flights

3rd quarter 2012: (July, August, September) Alzhiemers

4th guarter 2012: (October, November, December) Linn County and Johnson County Food Bank.

Next Monthly Meeting

July 19th 2012 at The Fieldhouse Downtown.

Next Board Meeting

The next Board meeting will be held at Deanna's on July 17th, 2012.

Respectfully Submitted: 6/15/12

Deb Rassler Secretary, IIPHC