

# **ISLE OF IOWA PARROT HEAD CLUB**

**January 7, 2014**

## **BOARD MEETING MINUTES**

### **PRESENT BOARD MEMBERS -**

Bart Mason  
Gerald Ptacek  
Penny Holthaus  
Steve Robe  
Randy Havlik  
Tina Hansen  
Sue Anderson  
Tom Whiting  
Kara Dornbusch  
Becky Henderson

### **NON-BOARD PRESENT -**

Jon Dornbusch  
Paula Eifler

### **MINUTES OF THE LAST MEETING -**

Minutes from the December, 2013 Board meeting were approved.

### **TREASURER'S REPORT -**

The Treasurer's Report for the period of 12/01/13 through 12/31/13 was presented by Steve. The beginning balance on 12/01/13 was \$7,910.91. Expenses totaled \$44.50. Total income was \$415.35. The ending balance on 12/31/13 was \$8,281.76. This report was unanimously approved by the Board.

### **HOME PORT –**

Our club's February meeting will be at Parlor City. We met with John Jelinek who owns Parlor City. He said that we can use the room's separate entrance, that they have a PA system, gratuities will not be automatically added to checks, that they would be willing to cost share for special events, there will be 2 servers, there will be drink specials and that more tables can be added to the meeting room.

## **ANNUAL REPORT-**

The annual report is due in January, 2014. We are waiting for information from PHIP. Gerald will submit the phlocking fund results for "Tradewinds".

## **CHRISTMAS PARTY**

The club's Christmas party will be on January 11, 2014 at the Fairfax Legion at 6 p.m. There will be a potluck and each member will get a free drink ticket. We will set up for the party at 5 p.m. Penny and Kara will decorate and Tina will hand out drink tickets. The potluck will be at 6 p.m. We will present a check from what was raised at the Phlocking to "Operation Backpack", introduce the new Board and announce who will be providing the entertainment at the 2014 Phlocking. Kara Dornbusch will be in charge of games.

## **HAVANNA DAYDREAMING – DAVENPORT PHLOCKING**

Only 7 people have signed up to ride a bus to Havanna Daydreaming. At the Christmas Party, we will try to get more people to sign up to ride the bus. If we don't have enough people sign up, there will not be a bus.

## **CHILI CHALLENGE –**

There will be a Chili Challenge meeting tomorrow night. Our club only has 6 cooks so more cooks are needed. We will announce at the Christmas party that more cooks are needed.

## **MEMBERSHIP CARDS –**

Bart made membership card samples. They will be printed on card stock and not laminated. .

## **ELECTION RESULTS –**

Bart Mason, President; Gerald Ptacek, Vice President; Penny Holthaus, Secretary; Steve Robe, Treasurer; Randy Havlik, Activities Director and Becky Henderson, Membership Director. Members-at-Large will be Sue Anderson; Tina Hansen and Tom Whiting. The Board voted to appoint Kara Dornbusch as Appointed Member-at-Large

## **2013 ISLAND FEVER-**

HACAP will be at the Club Christmas party for a check presentation. We received a \$500.00 check from Kohls. It had been voted to have \$400.00 go to HACAP and \$100.00 to go towards the 2014 Island Fever Phlocking.

## **2014 ISLAND FEVER -**

Gerald said that he talked to the "The Blooze Brothers" and "Cruise Control". We need contracts from both. "The Blooze Brothers" wants a deposit of \$1,000 and "Cruise Control" wants a \$500 deposit. Steve will take care of this.

Bart will have sponsorship packets at the next Board meeting.

On Thursday, Feb. 6, Steve, Tom and Gerald will meet at the Marriott with a representative of 7G to discuss merchandise, promotion of the Phlocking, beer specials, exclusive brand sales, and possibly getting the Bud Girls to attend.

Phlocking ticket prices were set as follows: Isle of Iowa Birthday special price of \$20.00 each. Before the Phlocking - \$25 each and \$30 at the door.

**MEMBERSHIP REPORT –**

Becky reported that we have 26 Singles and 41 Family memberships.

**CLUB COMMUNICATIONS-**

We have 502 likes on Facebook.

**2014 CLUB CALENDAR –**

Below is the 2014 club calendar that we have so far.

**CLUB CALENDAR**

<b>Quarter 1</b>	<b>JANUARY</b>	<b>FEBRUARY</b>	<b>MARCH</b>
OPH Date	.....	02/05/14	03/05/14
Location	.....	CJ's	.....
Board Meeting	01/07/14	02/13/14	03/13/14
Location	Mason	Anderson	Whiting
Monthly Meeting	01/16/14	02/20/14	03/20/14
Location	Checkers	Parlor City	.....
Phlocking Meeting	-----	02/24/14 5:30 pm	.....
Location	-----	Shuey's	.....

<b>Quarter 2</b>	<b>APRIL</b>	<b>MAY</b>	<b>JUNE</b>
OPH Date	04/02/14	05/07/14	06/04/14
Location	.....	.....	.....
Board Meeting	04/10/14	05/01/14	06/12/14
Location	Mason	Dornbusch	Hansen
Monthly Meeting	04/17/14	05/15/14	06/19/14
Location	.....	.....	.....
Phlocking Meeting	.....	.....	.....
Location	.....	.....	.....

<b>Quarter 3</b>	<b>JULY</b>	<b>AUGUST</b>	<b>SEPTEMBER</b>
OPH Date	07/02/14	08/06/14	09/03/14
Location	.....	.....	.....
Board Meeting	07/10/14	08/14/14	09/11/14
Location	Robe	Mason	Coralville Marriott
Monthly Meeting	07/17/14	07/21/14	09/18/14
Location	.....	.....	.....
Phlocking Meeting	.....	.....	.....
Location	.....	.....	.....

<b>Quarter 4</b>	<b>OCTOBER</b>	<b>NOVEMBER</b>	<b>DECEMBER</b>
OPH Date	10/01/14	11/05/14	12/03/14
Location	.....	.....	.....
Board Meeting	10/09/14	11/13/14	12/11/14
Location	Ptacek	Havlik	Mason
Monthly Meeting	10/16/14	11/20/14	12/18/14
Location	.....	.....	.....
Phlocking Meeting	.....	.....	.....
Location	.....	.....	.....