

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

Quarter 1	JANUARY	FEBRUARY	MARCH
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

Quarter 2	APRIL	MAY	JUNE
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
Quarter 3	JULY	AUGUST	SEPTEMBER
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
Quarter 4	OCTOBER	NOVEMBER	DECEMBER
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		