

ISLE OF IOWA PARROT HEAD CLUB

APRIL 10, 2014

BOARD MEETING MINUTES

PRESENT BOARD MEMBERS -

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

ABSENT BOARD MEMBERS-

Gerald Ptacek

NON-BOARD MEMBERS PRESENT-

Dave Anderson
Paula Eifler

MINUTES OF THE LAST MEETING -

Minutes from the March, 2014 Board meeting were approved.

TREASURER'S REPORT -

The Treasurer's Report for the period of 3/01/14 through 3/31/14 was presented by Steve. The beginning balance on 03/01/14 was \$12,028.07. Expenses totaled \$11,434.28. Total income was \$6,762.44. The ending balance on 3/31/14 was \$7,356.23. This report was unanimously approved by the Board.

HOME PORT SURVEYS AND FEEDBACK-

Kara said that out of a 4.0 perfect rating, Parlor City got 3.76 and Checkers got 2.6. The Board voted to have Parlor City as our Home Port for the next year.

SOCIAL ACTIVITIES –

Randy said that we had 31 people attending the Titans game on March 29. J.B. was there. He suggested having a bowling outing again.

HOUSE/CLUB CONCERTS-

Brian Neal had contacted Bart to let him know that he is in Ames on July 30 and that he would be available Thursday, July 31 and Friday, August 1st to play gigs. Bart will e-mail him to see what he charges.

DUBUQUE BUS TRIP UPDATE –

Bart said that 20 people have signed up so far. We need four more people. Bart has reserved a bus. It will cost \$50.00 per person. If we are short of people, our club will cover the cost. Kara will come up with games. Bart has prizes. We will stop at Scooters and Budde's. Kara, Steve, Tina and Bart volunteered to make jello shots.

CLUB BIRTHDAY PARTY-

The club birthday party will be on May 4, 2014 at the Fairfax Legion from 2 p.m. to 8 p.m. The Compass Rose Band will be playing from 4 p.m. to 7 p.m. There is free admission for Isle of Iowa Members and there will be a \$5.00 charge for non-members. There will be a potluck. There will not be drink tickets since the club is providing live music instead. We will name the "Parrot Head of the Year". Bart will have a "Parrot Head of the Year" shirt made. We will award 7G the "Friend of the Phlock" award. Kara will make cupcakes for the party.

PHLOCKING BUSINESS-

Gerald said that he got a \$250.00 sponsorship from Bosch Financial.

Bob Randklev will create a place on our site for purchasing Island Fever tickets. Merchandise and memberships can also eventually be purchased on our site.

We have a domain: "islandfeverphlocking.com" created for tickets.

The Englert Theater would like to talk to us about having a show before the Phlocking. Gerald had suggested that we get more raffle tickets through indianaticket.com

NEW MEMBER MIXER-

We will invite members who have been members two years or less to our New Member Mixer. There will be a potluck. We will award parrot points to five members who want to come to the mixer and bring a hot dish. Becky will choose a location. It will be on June 8th from 4 to 6 p.m.

NON-PROFIT WEBINAR –

The Board voted to buy a copy for \$49.00 to help in fund raising.

MEMBERSHIP REPORT –

We have 122 members. 45 Family and 32 Single.

CLUB COMMUNICATIONS-

We will add a link to Facebook to purchase Island Fever Phlocking tickets.

WEB SITE DISCUSSION-

Bring suggestions for changes to our club's website to the May Board Meeting to give to Bob Randklev.

CLUB BROCHURE-

We reviewed our Club's Brochure and discussed ways to update it. We would like to add photos of check presentations, a picture from the highway cleanup and update the contact information. Sue will work on rewording the brochure.

2014 CLUB CALENDAR

Quarter 2 Charity: Cedar Valley Humane Society and the Iowa City Animal Shelter

	APRIL	MAY	JUNE
OPH	04/02/14	05/07/14	06/04/14
Location	Shuey's	Smuggler's Wharf	Checker's
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	Parlor City	Parlor City	Parlor City
Phlocking Meeting	04/22/14 6:00 pm	05/21/14 6:00 pm	06/23/14 6:00 pm
Location	Shuey's	Shuey's	Shuey's

Quarter 3 Charity: Alzheimer's Association

	JULY	AUGUST	SEPTEMBER
OPH	07/02/14	08/06/14	09/03/14
Location	CJ's	Gus'	Shuey's
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	Parlor City	Parlor City	Parlor City
Phlocking Meetings (double headers)	07/07/14 6:00 pm	08/11/14 6:00 pm	09/20/14 <i>PHLOCKING</i>
Location	07/21/14 6:00 pm Shuey's	08/25/14 6:00 pm Shuey's	

Quarter 4 – Charity: Cedar Rapids and Coralville Policy “Shop with a Cop”

	OCTOBER	NOVEMBER	DECEMBER
OPH	10/01/14	11/05/14	12/03/14
Location	Smuggler's Wharf	Checker's	CJ's
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	Parlor City	Parlor City	Parlor City