

# **ISLE OF IOWA PARROT HEAD CLUB**

**JUNE 12, 2014**

## **BOARD MEETING MINUTES**

### **PRESENT BOARD MEMBERS -**

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

### **BOARD MEMBERS NOT PRESENT**

Kara Dornbusch  
Becky Henderson

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

Dave Anderson

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

Minutes from the May, 2014 Board meeting were approved.

### **TREASURER'S REPORT –**

The Treasurer's Report for the period of 5/01/14 through 5/31/14 was presented by Steve. The beginning balance on 05/01/14 was \$5,198.37. Expenses totaled \$1,241.63. Total income was \$4,015.02. The ending balance on 5/31/14 was \$7,971.76. This report was unanimously approved by the Board.

### **CLUB ACTIVITY CALENDAR & UPCOMING EVENTS –**

Buffett in Chicago- June  
Fireside Winery – June 21 with the Bamboozlers  
Hog Wild Days – June 21 – We will see if J.B. can go, if so, then we will see if members will participate.  
Randy will check to see if J.B. is available.  
Fairfax U.S.A. Days – June 28  
Coralville 4<sup>th</sup> Fest – The Board voted to participate in the parade. Randy will check to see if J.B. is available.  
Solon Beef Days- July 19  
Woodphlock-July 19  
Kernels Game – August 9  
Buffett at Alpine- August 23

Rollers Girls – September 13 we plan to show up at the Coralville Marriott to support and promote the Phlocking.

Membership Appreciation – Bart suggested having a Membership Appreciation party in October.

## **INTERIM REPORT – (DUE JULY 31)**

Bart will need to know names and amounts for donations, volunteer hours and financial information.

## **JULY OPH FEATURING SCOTT KIRBY**

OPH starts at 5:30 p.m. Music starts at 7 p.m. Gus' will pay \$450. Our club will pay \$300. Reserved seating will be available for \$5.00. Bart will post this on Facebook. Phlocking tickets will be on sale that night. Bart will ask George to help promote it. We will have a 50/50 raffle and tickets for the guitar drawing will be on sale.

## **NEW MEMBER MIXER –**

Scheduled for June 8<sup>th</sup> from 4 to 6 pm at Gordy and Sandy Smith's home, but it had to be cancelled because of a conflict. We may need to reschedule in the fall.

## **CLUB PICNIC & COOK OUT-**

Gerald said that Mohawk would be available on July 13. Steve will see if it is available from 1 p.m. to 4 p.m. Second option would be to have it on July 20 from 1-4 p.m. if Mohawk not available on July 13.

## **PHLOCKING BUSINESS UPDATES –**

We had a meeting at Anderson's in May with Bob Randklev to discuss the "Island Fever Phlocking" website.

Bart offered to send out a follow up e-mail to sponsors who have not responded to our sponsorship requests.

The next Island Fever Phlocking meeting will be on Monday, June 23 at the Marriott.

Bart will print off 300 tickets for the guitar raffle.

Bart will prepare packets for our sponsors with ticket vouchers and promotional posters with the sponsor's name on it for them to display.

## **MEMBERSHIP BROCHURE –**

Dave and Sue Anderson are working on updating our club's brochure.

## **SOCIAL MEDIA –**

We have 516 likes on Facebook.

## 2014 CLUB CALENDAR

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

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#### JUNE

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<b>OPH</b>	06/04/14
Location	Checker's
<b>Board Meeting</b>	06/12/14
Location	Hansen
<b>Monthly Meeting</b>	06/19/14
Location	Parlor City
<b>Phlocking Meeting</b>	06/23/14 6:00 pm
Location	Shuey's

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### *Quarter 3 Charity: Alzheimer's Association*

	JULY	AUGUST	SEPTEMBER
<b>OPH</b>	07/02/14	08/06/14	09/03/14
Location	Gus'	CJ's	Shuey's
<b>Board Meeting</b>	07/10/14	08/14/14	09/11/14
Location	Robe	Mason	Coralville Marriott
<b>Monthly Meeting</b>	07/17/14	07/21/14	09/18/14
Location	Parlor City	Parlor City	Parlor City
<b>Phlocking Meetings</b> (double headers)	07/07/14 6:00 pm 07/21/14 6:00 pm	08/11/14 6:00 pm 08/25/14 6:00 pm	09/20/14 <i>PHLOCKING</i>
Location	Shuey's	Shuey's	

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

	<b>OCTOBER</b>	<b>NOVEMBER</b>	<b>DECEMBER</b>
<b>OPH</b>	10/01/14	11/05/14	12/03/14
Location	Smuggler’s Wharf	Checker’s	CJ’s
<b>Board Meeting</b>	10/09/14	11/13/14	12/11/14
Location	Ptacek	Havlik	Mason
<b>Monthly Meeting</b>	10/16/14	11/20/14	12/18/14
Location	Parlor City	Parlor City	Parlor City