

ISLE OF IOWA PARROT HEAD CLUB

MARCH 13, 2014

BOARD MEETING MINUTES

PRESENT BOARD MEMBERS -

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

ABSENT BOARD MEMBERS-

Kara Dornbusch
Becky Henderson

NON-BOARD MEMBERS PRESENT-

Kate Sanders
Steve Sanders
Dave Anderson

MINUTES OF THE LAST MEETING -

Minutes from the February, 2014 Board meeting were approved.

TREASURER'S REPORT -

The Treasurer's Report for the period of 2/01/14 through 2/28/14 was presented by Steve. The beginning balance on 0201/14 was \$7,860.17. Expenses totaled \$2,400.28. Total income was \$6,568.18. The ending balance on 2/28/14 was \$12,028.07. This report was unanimously approved by the Board.

CHILI CHALLENGE-

Kate Sanders presented the Summary of 2014 Blues 'n' Buffett Chili Challenge. A total of \$8,950.40 was raised for the charities – the Community Health Free Clinic of Cedar Rapids and the HD Youth Center.

HOME PORT –

Kara has the home port surveys which will be reviewed at the next board meeting. Our April Meeting will be at Parlor City.

PHLOCKINGS TO PROMOTE/SUPPORT

St. Minnesomeplace-March 21 and 22, 2014– We will see who will be attending at the club meeting.

Chicago-April 12, 2014-Randy will put out a sheet to see who will be attending.

Dubuque-We plan to have a bus trip to their phlocking. The Board decided to get a 29 passenger bus with 22 seats for \$780.00. This would cost \$50.00 per person.

SOCIAL ACTIVITIES –

Titans game on Saturday, March 29 at 7 p.m. Randy said that 22 people have signed up to go so far. He made reservations for 30 people.

HOUSE/CLUB CONCERTS-

Jerry Gontag will be in the area on Monday, April 28 and he wanted to know if our club is interested in booking him for that date. The Board decided not to since the date fell on a Monday.

CLUB BIRTHDAY PARTY-

The club birthdate party will be on May 4, 2014 at the Fairfax Legion. The Compass Rose Band will be playing. There is free admission for Isle of Iowa Members and there will be a \$5.00 charge for non-members. Kara will be in charge of organizing the event. We plan to have a 50/50 drawing.

PHLOCKING BUSINESS-

The Board approved a budget presented by Bart for the 2014 Phlocking. The March 24th Phlocking meeting has been rescheduled to March 25th due to a scheduling conflict. Bart will ask Bob Randklev to create a place for Phlocking Ticket purchases on our club's website. We will contact some charities in our area to see if they would like to help with Phlocking ticket sales in exchange for a share of the proceeds. Bart will prepare a letter of agreement for the charities who would like to help with ticket sales. Steve said that he talked to the Animal Shelter in Iowa City and that they are interested in selling tickets. Sue will check with HACAP; Bart and Steve will check with "Shop with a Cop" and Tom will deliver letter to Kristy at the Cedar Rapids Police Dept.

NEW MEMBER MIXER-

The Board voted to have Becky in charge of planning the next new member mixer.

MEMBERSHIP REPORT –

We have gained two new members within the last month.

CLUB COMMUNICATIONS-

We have 507 likes on Facebook.

WEB SITE DISCUSSION – SELECT DATE-

Bart, Tom, Sue and Penny will be in a small group to discuss our club's website. They will see if Sue's daughter and Penny's daughter can help.

2014 CLUB CALENDAR

Quarter 1 Charity: American Heart Association

MARCH

OPH	03/05/14
Location	Gus'
Board Meeting	03/13/14
Location	Whiting
Monthly Meeting	03/20/14
Location	Parlor City
Phlocking Meeting	03/25/14 6:00 pm
Location	Shuey's

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		
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			
Phlocking Meetings	07/07/14 6:00 pm	08/11/14 6:00 pm	09/20/14 <i>PHLOCKING</i>
(double headers)	07/21/14 6:00 pm	08/25/14 6:00 pm	
Location	Shuey's	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			