# NOVEMBER 11, 2014

## **BOARD MEETING MINUTES**

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

Bart Mason Gerald Ptacek Randy Havlik Tom Whiting Sue Anderson Tina Hansen

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

Jeff Hoffman

Dave Anderson

#### **BOARD MEMBERS NOT PRESENT**

Becky Henderson Penny Holthaus Steve Robe Kara Dornbusch

# **MINUTES OF THE LAST MEETING -**

Minutes from the October, 2014 Board meeting were approved.

#### TREASURER'S REPORT -

There was no Treasurer's Report at this meeting.

#### ISLAND FEVER PHLOCKING CHARITY DISBURSEMENTS -

\$750 Team Breast Friends \$1,100 Operation Backpack \$7,400 Eastern Iowa Honor Flight

#### CLUB ACTIVITY CALENDAR & UPCOMING EVENTS -

Holiday Festival of Lights Parade – Dec. 6, 2014. Randy will put out a sign-up sheet at the Membership Appreciation Party and at the club meeting.

Chili Challenge Meeting – Nov. 18 at Jerks at 5:30 p.m.

#### **MEMBERSHIP APPRECIATION -**

Everyone who renewed by October 1 will be in a drawing for \$30.00 Parlor City gift card.

Randy will bring the PA system.

Give aways: Glasses, koozies and coffee

#### **SOCIAL MEDIA -**

We have 576 likes on Facebook.

### **MEMBERSHIP CARDS -**

Randy will check with Smugglers Wharf and CJ's to see if they want their businesses on the back of our club's membership cards. Gerald will check with Checkers and Jerks and Bart will check with Gus'.

# **2014 CLUB CALENDAR**

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

	NOVEMBER	DECEMBER
OPH	11/05/14	12/03/14
Location	Checker's	Gus'
Board Meeting	11/11/14	12/11/14
Location	Havlik	Mason
Monthly Meeting Location	11/20/14 Parlor City	12/18/14 Parlor City