

ISLE OF IOWA PARROT HEAD CLUB
6/30/09
BOARD MEETING MINUTES

Present:

Board Members

Mike Sion
Keith Wright
Deanna Jackman-Steggall
Steve Robe
Karen Mahannah

Members-At-Large

Kaye Moeller
Doris Olson

General Membership

Charlotte Bonar
Bob Randklev

Absent:

Laurie Sexton
Jim Roman

Minutes of Last Meeting

Minutes were accepted from the previous meeting.

Aug Newsletter Deadline: Monday, July 15th, 2009
Newsletter articles should be sent in an e-mail if possible to Sandy Young. Any article NOT received by this date will not be in the newsletter!

Treasurer's Report

Balance in the account as of June 29th, 2009, is \$8,080.31 Year-To-Date as of June 29th, 2009: Total income of \$4,456.56, total expenses of \$7,215.16, for a total income to expenses of **\$2,758.60**. The ATM card is be the responsibility of the Treasurer with the President and Vice President also knowing the pin code. Steve and Mike have been trying to get a hold of the Boys and Girls Club to schedule a check presentation to them for the funds from the Chili Challenge. Steve did make contact and the Board agreed Tuesday, July 7th would work for most Board Members to go. Steve will contact the Boys and Girls Club to set the date and time. Steve gave Keith the check for Boys and Girls Club. The check to the American Heart Association and American Cancer Society should just be mailed since they have not returned our calls and emails. The presentation to Camp Courageous was a big success; we will be submitting a picture of the check presentation to the Gazette Seen and Heard. Thank you Karen for getting this organized! All Treasurers Report were approved.

Steve – Will contact the Boys & Girls Club on a date/time for presentation.

Merchandise Report

Deanna is in charge of setting up the mini mart and looking into getting new items for the club. Some suggestions for new apparel is new short sleeve t-shirts and Camp shirt with club logo. Light up Tambourines, light up limes for glasses and bottle cozies.

Deanna – Will get the inventory of merchandise to the board.

Deanna – Will look into new items for the mini mart.

Membership Report

We have 117 members at this time. Karen wants to redo the tri-fold for the club. Making a CD/DVD for all members, especially new members would be a good idea. This will give new members a better idea of what the club is about and setting up mentors would also help new members feel comfortable. The board will get together after the check presentation for the Boys and Girls club to work on the membership CD/DVD. Bob suggested that everyone come up with chapters for the DVD to help us start to organize things for making the CD/DVD, “What every member of the Isle of Iowa should know.” The badge contest entries need to be turned in by Monday, July 13th, 2009 and will be voted on by the membership at the July Monthly Meeting. The designs will be anonymous so that everyone votes for the best design and not their friend’s designs. The winner will get \$100 donated in their name to their favorite legitimate charity, a free drink at the Aug Monthly Meeting and a single membership for a year.

Karen – Will send out an email explaining the contest and providing the deadline.

Karen – Will send the Board a copy of the membership roster.

Raffle-Monthly Meeting Donations

July – Sept. – Iowa City Crisis Center.

Oct. – Dec. – Veterans Group

Jan. – March – Ronald McDonald House

April – June – Free Medical Clinic

Raffle Committee

We need to see if anyone is interested in being on the Raffle Committee. Right now the committee consists of Amy Beenblossom, Kaye Moeller and Deanna Steggall. Keith gave raffle committee (Kaye Moeller) a gift certificate for a one night stay.

Charities/Events

Island Fever Phlocking 2010 – Waypoint

Halloween 2009 – Camp Courageous

Parrot Fest 2010 – Cedar Rapids Humane Society

Chili Challenge 2010 – Boys and Girls Club

Summer Picnics

Aug—TBA

Sept. -- TBA

Deanna – Will put in the newsletter.

Monthly Meetings

July Meeting – DC Riverwalk

Aug Meeting – Longbranch

The rest will be finalized by the Board at the July Meeting. We will be changing the format of our monthly meeting and no longer be including the business portion of the meeting. Anyone interested in the business portion should come to the Board Meetings.

Keith – Will confirm with Longbranch and DC Riverwalk.

Island Fever Phlocking 2010

We are looking into April 24th and May 1st with a preference for May 1st. The charity we will be raising money for is Waypoint. If May 1st is available, we are looking at a May Basket theme. Keith is checking with the hotels, bands and venues.

Social Director

We are all concerned for Laurie and our thoughts and prayers are with her as she recovers. While she is recovering there has been some interest in filling her position. The Board decided that the Social Directors position is not vacant at this time and the Board will fill in for Laurie as needed until her return or until she decides that she cannot fulfill her responsibilities.

Mike – Will write up a letter to send to the Listserv expressing the fact that the position is not vacant; the letter will be approved by the BOD before it is sent to the Listserv.

Bus Trip

Karen has not received too many contacts with interest in the bus trip. Steve did reserve the bus and will hold on to it until the deadline at which time the Board will determine if there is enough interest to pay the deposit.

Karen – Will contact club member about chairing the event and put something out on the ListServ.

List Serv

It was discussed that if people are putting things on the listserv about concert tickets, they need to make sure that they are selling them for face value otherwise they cannot advertise them on the listserv.

Regional Meeting

The Board is waiting for the minutes to be distributed to the regional clubs.

Golf Outing

The Board agreed that we would send \$1000 for the United Health Care Package, the John Deere Classic takes place in the beginning of July but most likely we will not receive money from them until October.

Mid-term Report

Report is completed; it just needs to be sent.

Deanna – Will double check to make sure report is sent out and received by PHIP.

4th of July in Coralville

Booth at the park needs to be manned Friday 4pm – 9pm and Sat. noon – 9pm. Steve and Deanna will be there both days. Deanna has placed an order with Oriental Trading and Mardi Gras Beads for the event, when the items arrive, Deanna will put together bags to hand out at the parade and at the tent. The parade route is 2 miles long and everyone walking needs to be in place by 9am.

Cardboard Boat Regatta

Great turnout and lots of spirit.....Isle of Iowa should have won the spirit award (Big SIGH). ☺
Something to work on for next year!

HyVee Gas Pumping

This sounded like a great idea but with gas prices and the economy Hy-Vee was concerned that it would not be successful. We will keep this idea for when the economy picks back up!

Future Board Meetings

July 21st @ 6:30 p.m. – Doris & Gary Olson, 115 N 16th Ave., Hiawatha.

Aug. 25th @ 6:30 p.m. – Longbranch

Respectfully Submitted: 6/17/2009

Deanna Jackman-Steggall

Secretary

IIPHC