

ISLE OF IOWA PARROT HEAD CLUB
01/19/10
BOARD MEETING MINUTES

Present:

Board Members

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

Members-At-Large

Doris Olsen
Kaye Moeller

General Membership

Absent:

Jim Roman
Laurie Sexton

Minutes of Last Meeting

Minutes from the November 2009 Board meeting were accepted unanimously. Deanna will post the November minutes or ask Randy Havlik post them.

Dec Newsletter Deadline: Sunday, Nov 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 January 16th, 2010, is \$5,512.01. Year-To-Date as of January 16th, 2010: Total income of \$368.73, total expenses of \$1,606.58, for a total income to expenses of **\$1237.85**. Entry for the check #1772 needed to be changed from Raffle Money to Chili Challenge. Treasurer's Report accepted by the board with the one change to be made. The ATM card is be the responsibility of the Treasurer with the President and Vice President also knowing the pin code. All Treasurers Report were approved. The Board agreed that we should have a letter in place that lets the charity of choice know what the Isle of Iowa expects of them so that the club and the charity are both working on the same goals!

Merchandise Report

There have been some issues with the shirts we were trying to purchase with Janey Wall. The Board has decided to take 3 bids on t-shirts and go with the best offer that meets the needs of the club.

Mike – Will let Janey know that we are taking bids for the shirts.

Membership Report

We have 129 members. Board approved refunding Kate and Steve Sanders membership dues. They save the club a great deal of storage fees by letting us store our club items in their Barn. We would like them to know the club appreciates their generosity. The Board agrees that we need to not get into a habit of rewarding club members for volunteering their efforts but felt that the savings we receive and the amount of space we use in their barn is worth giving them a free membership. Karen was asked to add another column to the Membership report for other household members.

Karen – Will add a column for additional Household Members.

Raffle-Monthly Meeting Donations

Jan. – March – Ronald McDonald House

April – June – Free Medical Clinic

Raffle Committee

The Raffle Committee consists of Amy Beenblossom, Mike Sion and Deanna Steggall. The Board has approved \$300.00 to purchase items to build the inventory up.

Mike – Will write an email to the club asking for raffle donations, nice stuff not garage sale items.

Charities/Events

Chili Challenge 2010 – Free Medical Clinic

Island Fever Phlocking 2010 – Waypoint

Parrot Fest 2010 – Cedar Rapids Humane Society

One Particular Harbor

February One Particular Harbor will be determined

Keith – Will book venue for February, March and April.

PHIP Annual Renewal

Deanna completed and sent in the Annual Renewal to PHIP. Mike will let the Board and Club know when PIP receives it.

Monthly Meetings

Jan Meeting -- DC Riverwalk

We will be changing the format of our monthly meeting and the business portion of the meeting will be back at 7:00pm, lasting no more than 30 minutes. We would like to have DC Riverwalk as our Home Port for Monthly Meetings.

Keith – Will talk to DC Riverwalk about them being our Homeport. He will also ask if we could put a banner up in the back room and have a trophy case built.

Island Fever Phlocking 2010

The date is Saturday, April 24th, at 1st Ave. LIVE! The band will be the Cedar Island Band. We will have the pre-party at the Longbranch with a block of rooms at a Parrot Head rate. We will have a shuttle to 1st Ave LIVE from the Longbranch. We discussed an Online Auction to be held before the event, the winning bidder would receive a tiki party for 6 at 1st Ave LIVE the night of Island Fever Phlocking, more information will be available later.

Deanna – Will bring sing up sheets to the Monthly Meeting.

Social Director/ Member at Large

The Board has decided that we will fill the positions that Jim and Laurie have at this time. According to the by-laws the president can nominate people to fill these positions and the Board will vote on the nominations. (Pg. 7 Replacement of BOD Members)

Mike – Will with look into nominees.

Halloween Party

We will be donating \$1,500.00 to Camp Courageous. We would like Jim and/or Charlie to come to a Monthly Meeting either Feb. or March to present a check to them.

Karen – Will get with Jim and schedule this, she will let the Board know what Month they will be at the meeting.

Linn County Veterans Affair

We will ask the Linn County Veterans Affairs to come to a meeting to accept their check.

Deanna – Will contact the group after Karen has talked to Camp Courageous.

Chili Challenge

The charity has changed for the Isle of Iowa to the Free Medical Clinic, after a tour of the facility the board agreed with this change unanimously. Deanna asked for the clubs contribution of \$300.00 so committee and club members were not out of pocket funds for months until the event ended. The Board agreed and Steve wrote a check to Deanna for \$300.00, Deanna will keep receipts to turn into the Board at the end of the event.

Adopt a family

Mike, Sam and Deanna did the finally shopping and delivered the items to the families. Deanna and Mike both expressed what a fulfilling experience this was!

Elections Chairmen

The Board suggested that Bart Mason would be a good choice for Elections Chairman if he was not planning to run for a position. If he is planning to run Karen Mahannah volunteered to take on the position as she will not be rerunning for the Board.

Steve – Will contact Bart and let the Board know before the Monthly Meeting.

May Baskets

Deanna brought up May Baskets and that it would be nice to have the club support this event again. The Board agreed to talk more about this at the next meeting.

St Patrick's Day Parade

The parade is on a Wednesday this year, normally the club would not participate due to it being in the week but mike wants to put something out to the membership and see what they would like to do.

Mike – Will put something out to see what the club interest is.

Alpine Bus Trip

Mike is working on some details for a bus trip to Alpine this year. It will be a trip to Elkhorn to see the Cedar Island Band playing at the Bowling Alley and then stay the night, go to the concert stay the night and head home early Sunday morning. Mike will give more information as he gets it.

Gus

The Board has discussed trying to increase membership in Johnson County. We would like to hold one of our One Particular Harbors down near North Liberty at a place called Gus. This is the place the club met after the Homecoming Parade for dinner and drinks. The Board agreed this was a good idea.

Future Board Meetings

All future board meetings will be held at the Longbranch in the Gold Zone area.

February 16th, 2010

March 23rd, 2010

Respectfully Submitted: 2/16/2009

Deanna Jackman-Steggall

Secretary

IIPHC