

**ISLE OF IOWA PARROT HEAD CLUB**  
**02/16/10**  
**BOARD MEETING MINUTES**

Present:

Board Members

Mike Sion  
Deanna Jackman-Steggall  
Steve Robe  
Karen Mahannah

Members-At-Large

Doris Olson  
Kaye Moeller

General Membership

Randy Havlik  
Bart Mason  
Gerald Ptacek  
Bob Randklev

Absent:

Jim Roman  
Laurie Sexton  
Keith Wright

**Minutes of Last Meeting**

Minutes from the January 2010 Board meeting were accepted unanimously.

**April Newsletter Deadline: Monday, March 15<sup>th</sup>, 2010**  
**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**

Steve is having computer problems and did not have a copy of the report for everyone; once we have copies approval will be made at that time to accept the Treasurer's Report. Balance in the account as of January 16<sup>th</sup>, 2010, is \$5,011.93. Year-To-Date as of February 16<sup>th</sup>, 2010: Total income of \$195.00, total expenses of \$695.08, for a total income to expenses of **\$500.08**.

Storage Unit is paid through April. At the March Meeting, Jim Klinger and Charlie from Camp Courageous will be present to accept their check for the Halloween Party. 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!

**Steve – will mail the check to the Linn County Veterans Affairs.**

**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. This is still in progress.

## **Membership Report**

We have 136 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 there 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 still needs information on band members for the comp. memberships.

**Steve – Will send a refund to Steve and Kate Sanders.**

## **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. The Board also approved taking \$100.00 to give to Amy to purchase raffle items.

**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**

March One Particular Harbor will be determined. The first Wednesday of May is May 5<sup>th</sup> Cinco de Mayo, the Board would like to look into the back room at La Camilla's for this date. We should also consider having either a monthly meeting or OPH at Gus' in North Liberty. Chrome Horse was also a suggestion.

**Keith – Will book venue for March, April and May.**

## **PHIP Annual Renewal**

Deanna completed and sent in the Annual Renewal to PHIP. Mike received notice that the report was received by PHIP and on file.

## **Monthly Meetings**

Feb Meeting -- DC Riverwalk We also have them reserved for March but will need to look for another place to have April meeting, may want to consider having meeting at Gus'. May Birthday Party will be at the Fairfax Legion on Saturday, May 22<sup>nd</sup>, 2010!

June - November we will be back at 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 24<sup>th</sup>, at 1<sup>st</sup> Ave. LIVE! They will be keeping a percentage of the door. The band will be the Cedar Island Band for \$800.00. 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 1<sup>st</sup> Ave LIVE the night of Island Fever Phlocking, more information will be available later. Board agreed to put the price of tickets at \$20.00. Much discussion was had on this issue and the fact that other clubs are charging 25.00 – 35.00 for their events has prompted us to raise our prices. Concerns were voiced that the \$20.00 would scare off people that would come off the streets. It was felt by a majority including general members at the meeting that the price increase was needed.

Tickets/Poster Design – Bob Randklev

Pre-Party – Deanna Steggall and Karen Mahannah will organize.

Decorating – Mike Sion will organize

Silent Auction – Tammy Hill and Karen Randklev will organize

Transportation/Hotel Rooms – Keith Wright will organize

Clean-up – Need a Board Liaison

Keith – Will double check on the amount of the door that 1<sup>st</sup> Ave will be keeping.

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

### **Elections**

Karen will post something on the listserv and keep the Board posted.

### **Family Picnics**

We need to set up our schedule for the parks for June, July, Aug and Sept.

Mike – Will contact the parks to schedule our summer family picnic areas.

### **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. Everything is set to go and should be a great event

### **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.

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

### **Alpine Club Tickets**

Mike requested 50 club tickets; we have started taking names for the allotment. The cost of club tickets this year will be \$136.00.

### **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. The bus will leave Cedar Rapids at 9am on the 25<sup>th</sup> and returning the morning of 27<sup>th</sup>. Bart has located 15 – 20 rooms in Beloit. Mike will double check on the cost of a larger bus and will work the final numbers and get people signed up and paid for.

### **Website**

Bob Randklev came to the meeting to let the board know that the website site was due for renewal. The Board could pay \$50 for what we have but it has been running a little slower or pay \$120.00 to move the website to another server that should speed things up on the site. The Board unanimously agreed to move the site and pay \$120.00.

Bob also wanted to talk to the Board about implementing Membership Management Online that would be password protected for members only. Using the Membership Management would allow only members access to our club minutes and newsletters. This would also allow us the opportunity to clean up the membership list and make sure that everyone's files were updated and accurate. The cost for this service would be \$2500.00 to set this up, but Bob could reduce the price to half \$1250.00. The Board was concerned with the cost at this time but thought the idea/concept was good. We will table this until a later date.

### **Buffett Night at the Park**

Gerald has scheduled the Kernels Buffett Night at the Ballpark. Friday August 20<sup>th</sup>, 2010. The cost is \$24.00 for anyone 6 years of age and older. The price includes all you can eat and drink from 5:30-8:30, the Cedar Island Band will be playing @ 5:30 and the game starts at 7pm.

### ***Future Board Meetings***

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

March 16<sup>th</sup>, 2010

April 13<sup>th</sup>, 2010

May 18<sup>th</sup>, 2010

Respectfully Submitted: 3/4/2010

Deanna Jackman-Steggall

Secretary

IIPHC