

ISLE OF IOWA PARROT HEAD CLUB
04/13/10
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
Gerald Ptacek
Janey Wall

Absent:

Keith Wright
Jim Roman
Laurie Sexton

Minutes of Last Meeting

Minutes from the March 2010 Board meeting were accepted unanimously.

June Newsletter Deadline: Monday, May 17th, 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

Treasurer's Report for April was accepted unanimously. Balance in the account as of April 13th, 2010, is \$6,006.90. Year-To-Date as of April 13th, 2010: Total income of \$5,593.41, total expenses of \$2,640.51, for a total income to expenses of \$2,952.90. Storage Unit is paid through June. At the April Meeting, A representative from Community Health Free Medical Clinic will be present to accept their check for the Chili Challenge. The ATM card is be the responsibility of the Treasurer with the President and Vice President also knowing the pin code. 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! The Post Office box was paid, with a late fee.

Steve wanted the Board to be aware that the bank charges us for using the credit card machine. First the credit card company gets 3%, and then the bank gets approximately 3% too. We also get charged yearly for credit card fee of \$85.00.

Bankers Advertising

Janey Wall came to the Board meeting to discuss the issue of shirts that were ordered and were not what the club wanted. Janey is asking the Board to pay half of the restocking fee of \$183.53, which would be, \$91.77. At the last meeting the Board agreed to pay Janey \$50.00 for a

restocking fee, but Mike had not gotten with Janey yet. The Board agreed they do not want the shirts and that paying the \$50.00 was what they wanted to do. The Board also stated that they would help Janey recoup the rest of her money from the supplier and would be willing to write and/or sign a letter to do so. Janey said that was not necessary. Mike apologized to Janey for not being more timely with his responses. Janey recommended that the Board assign a committee to work on merchandise.

Merchandise Report

Ordering any new merchandise has been put on hold for the new Board to look at.

Membership Report

We have 139 members. Board agreed to make Stars on the Water (Mike Broward and Jer Gontang) honorary members of the Club. Karen was asked if she could break down the membership and report on how many exact paying members we have.

Karen - Will get the breakdown of paying members to the Board by the May Transition Board Meeting.

Raffle-Monthly Meeting Donations

April – June – Free Medical Clinic

Raffle Committee

After looking at the raffle and 50/50 results the Board unanimously agreed to keep the 50/50 going each month. A check for \$100.00 will be given to Ronald McDonald House.

Steve - Will drop off a check to Ronald McDonald House

Charities/Events

Island Fever Phlocking 2010 – Waypoint

Parrot Fest Golf 2010 – Cedar Rapids Humane Society

One Particular Harbor

Keith booked La Camilia's for OPH in May which is Cinco de Mayo.

Family Picnics 2010

Pavilions have been reserved for the summer Family Picnic sites.

June 2nd - Noelridge

July 7th – Jones Park

August 4th – Cherry Hill Park

September 1st – Bever Park

Monthly Meetings

May Birthday Party will be at the Fairfax Legion on Saturday, May 22nd, 2010!

June - August has been set at DC Riverwalk

We would like to have DC Riverwalk as our Home Port for Monthly Meetings.

Deanna – 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.

Deanna – Will set up our Monthly Meetings from June – August.

Island Fever Phlocking 2010

The date is Saturday, April 24th, at 1st 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 10 at 1st Ave LIVE the night of Island Fever Phlocking, more information will be available later. After much discussion about the price of the Phlocking the Board has agreed that the price for the Phlocking will be \$10.00 in advance and \$15.00 at the door.

Tickets/Poster Design – Bob Randklev

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

Decorating – Mike Sion, Keith Wright and Jim Roman will organize

Silent Auction – Tammy Manneely and Karen Randklev will organize

Transportation – Mike is working on 2 large Limos

Hotel Rooms – Karen will organize

Clean-up – Need a Board Liaison

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

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

Elections

Karen stated that there is one person running for each elected position so therefore according to the Bylaws we will not need to hold an election. The new Board will be announced at the May Birthday Party.

Chili Challenge

Deanna turned the committee summary report for the Chili Challenge, the Board was impressed with the report. It was also stated that for next year the Chili Challenge committee will only be asking the Isle of Iowa for \$150.00 instead of the \$300.00 or nothing depending on the sponsorship we have for the event.

Spring Cleanup

Doug Rassler is the committee chair for this event. A sign-up sheet will be at the April meeting. The date has been set for Sunday, May 23rd.

May Baskets

Deanna brought up May Baskets and that it would be nice to have the club support this event again. A \$200.00 budget has been set.

Deanna – will bring a sign-up sheet to April Meeting.

Alpine Club Tickets

Mike requested 50 club tickets, we were allotted 25. Deanna has been collecting money and we have 14 tickets paid for. The cost of club tickets this year will be \$136.00. Steve sent a check for the tickets to the Alpine Ticket Coordinator.

Birthday Party

Club will provide a drink ticket for each member that attends, table service and cupcakes. The Board agreed to get Boards with History of the Club, suggestion was made to have a board with Chartered Members and those that joined this year. The Board also agreed to get stuff for certificates and Parrot Head of the Year Winners items. The Board agreed to a budget of \$200/\$300. Gerald has the music covered for the Birthday Party.

Deanna - Will get items needed for Parrot Head of the Year and Boards.

Doris – Will get the cupcakes and table service for 50.

Alpine Bus Trip

We have 18 people reserved, 20 people more are needed to make this work. The cut off will be April 30th. Mike is looking into a 15 person passenger van as a backup. If we do not get enough people Mike will put it out on the listserv about cancelling the Bus Trip.

Uptown Beer Pouring

The fee has again been waived in exchange of 25 Phlocking tickets. We will be working the 1st shift July 30th when the Cedar Island Band plays. Deanna filled out the paperwork and sent it to the Jaycees. We will be setting up our tent for club information. We will need a couple of people to man the tent.

Deanna – Will take care of the details and put a sign-up sheet out.

Buffett Night at the Park

Gerald has scheduled the Kernels Buffett Night at the Ballpark. Friday August 20th, 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. The club paid the \$300.00 deposit for this event.

Future Board Meetings

- May 25th, 2010 -- this meeting will be held at DC Riverwalk. All current Board Members will bring their Board stuff to transition to the new members, including computer files, PHIP Handbook and any keys you may have.
- June 8th, 2010 -- Deanna Steggall's Residence (Tentative)
- June 15th, 2010 -- Deanna Steggall's Residence

Respectfully Submitted: 5/13/2010

Deanna Jackman-Steggall

Secretary

IIPHC