

ISLE OF IOWA PARROT HEAD CLUB

6-15-2010

BOARD MEETING MINUTES

Present

Board Members:

Deanna Jackman-Steggall	Bart Mason	Steve Robe	Gordy Smith
Gerald Ptacek	Doris Olson	Cindy Ek	Deb Rassler

Absent:

Randy Havlik

Minutes of Last Meeting

Minutes from June 8th 2010 Board meeting were accepted unanimously.

August Newsletter Deadline: Tuesday July 13th

Newsletter articles should be sent in an e-mail if possible to Deanna Steggall. Any article NOT received by this date will not be in the newsletter!

Deanna's Expectations

Deanna asks everyone to keep conversations positive. It is good to have different opinions and not be afraid to voice it, just respect it.

Remember to keep the confidentiality on the Board Listserv.

Treasurer's Report

Steve turned in annual report to Deanna for PHIP.

Treasurer's Report for May was accepted unanimously. Opening balance in the account as of 5-24-2010, is \$2,723.43. Total expenses were \$480.33. Total income was \$627.51. Ending balance of \$2,870.61.

Membership Report

We have 147 members. This is including 13 parakeets and honorary members.

Gerald suggests having a membership booth at the ball park when the CIB plays and other venues also.

50/50 Raffle

Deanna passed around a letter of information that previous boards have sent to charities to let them know we have picked them and what our club is about. All accepted the letter.

Listserv

We talked about making changes to update the Listserv. A list of rules will be put together and then sent out to the listserv about the reasons why we are going to go back to only ONE LISTSERV and cancel

the COCONET. One change will be letting members advertise for a set cost and the Webmaster will be in charge of placing it on the Isle of Iowa website.

Deanna will check with PHIP and other Club Presidents to see how they handle their website

Club Events

Highway clean up will be Sunday July 11th. Information is on the Club Newsletter and they will meet at 10:00AM. Doug has the signup sheet and plenty of volunteers. Deb is board liaison.

The parade is registered and paid for the Coralville July 4th. It starts at 12:00noon. Steve and Bart is board liaison. The board discussed cost for parades and decided to see if we could get companies to donate candy. We may have to wait until right after major holidays like Halloween to ask if any leftover candy to donate to our club for local parades. If that works we can do the same after Christmas, etc. If we cannot get candy donated by local companies, we will ask club members to bring candy to donate at the parades.

For July 30th uptown beer pouring, Deanna will let everyone know when she hears back if it's ok for our club tent. Deanna is board liaison.

For the Kernels Family Night on August 20th, people need to pay Gerald by or at the July club meeting if they want to go. If they do not pay, they will not be on the list. Gerald is the board liaison. Doris checked into the Club Camp Out at Bobbers for August 28th weekend to see if any sites were available. They said they still have some sites available and it is 1st come, 1st serve. If anyone is interested in a site, they need to contact bobbers themselves.

For the Memory walk, Randy and Bart volunteered to be board liaison's.

Deanna gave results from the e-mail poll for Island Fever 13th and that most wanted to wait until 2011. The board decided it would be best to have an open discussion at the next club meeting (June 17th) where she could explain the options better and present it then to see what is wanted. Cindy recommended Stuff Etcetera as a fund raiser option to check into for this fall. It would be similar to the club garage sale, but they take care of everything. What is not sold, the club would not be left with, but the person that dropped it off would have to come pick it up since they dropped it off.

Homecoming parade Steve is board liaison.

All Board liaison appointed positions were accepted by all.

ALPINE CONCERT TICKETS

Alpine Concert Tickets were received and will be distributed at June club meeting.

Deanna will check with Mike and Jim about what they want to coordinate for the 4th of July.
Deanna will let everyone know if it's ok for our club tent at uptown beer pouring.

Deanna and Gerald will check with DC Riverwalk to let them know we want them as our Homeport and to see if we can have a trophy and banner case.

Merchandise

We will be ordering a box of 500 of the generic business cards. If a board member wants to pay the extra amount and have them personalized with their name, they can let Deanna know.

Next Meeting

Tuesday July 13th at Deb R's house

Respectfully Submitted: 7-6-10

Deb Rassler

Secretary

IIPHC