

**ISLE OF IOWA PARROT HEAD CLUB
5/26/09 ANNUAL MEETING AGENDA**

Board Members

Present:

Mark Hennessey, President
Mike Sion, Vice President
Charlotte Bonar, Secretary
Steve Robe, Treasurer
Laurie Sexton, Social Director
Jim Roman, Member at Large
Sandy Young, Member at Large
Karen Mahannah, Member at Large

Absent:

Don Steggall, Membership Director

General Membership:

Randy Havlik
Gerald Ptacek
Deb Ptacek
Doug Rassler
Deb Rassler
Keith Wright
Doris Olson
Gary Olson
John Young
Kaye Moeller
Deanna Steggall

Call to Order

Mark Hennessey, President of the Isle of Iowa Parrot Head Club, called the meeting of the Isle of Iowa Parrot Head Club to order.

Treasurer's Report

Steve Robe presented the Annual Treasurer's report. The club account has a balance of \$10,750.39 effective May 26, 2009 at Guaranty Bank and the balance at Cedar Rapids Bank & Trust is \$308.12 effective May 26, 2009. It was approved, seconded and unanimously agreed upon by the Board members. This report is filed in the Treasurer's and Secretary's records for future reference.

By-Laws

Mark Hennessey, President, announced that the changes in the By-Laws were approved by the general membership at the time of elections

Election of Officers

The following positions were filled for the Isle of Iowa Parrot Head Club Board. The term effective June 1, 2009 through June 1, 2010, according to the current By-Laws.

President – Mike Sion

Vice President – Keith Wright

Secretary – Deanna Steggall

Treasurer – Steve Robe

Membership Director – Karen Mahannah

Social Director – Laurie Sexton

Member at Large – Kaye Moeller

Member at Large – Jim Roman

Member at Large – Doris Olson

Additional Club Business

Mark Hennessey asked the Board members if there was any additional club business that needed to be addressed, regarding the Isle of Iowa Parrot Head Club. Board members had no additional business.

Motion to Adjourn

Mark Hennessey, outgoing President, motioned to adjourn the meeting and it was seconded.

This concludes the minutes of the Annual meeting, held May 26 , 2009, for the Isle of Iowa Parrot Head Club.

Respectfully Submitted,

Final Draft: 5/29/09

Charlotte Bonar

Secretary, Isle of Iowa Parrot Head Club