

# Gateway Parrot Club General Meeting – November 16, 2008

## Version: Web - Final

The meeting was called to order at 2:30 p.m. by President, David Kinkade.

### Attendance

The following Board members were in attendance:

David Kinkade	President	Present
Phyllis Cotton	Vice President	Present
Cathy Wendler	Secretary	Present
Nancy Marron	Treasurer	Present
Niki Shaffer	Membership	
Jim Berk	Board Member	Present
Dawn Breer	Board Member	Present
Suzanne Dohack	Board Member	Present
Janet Draper	Board Member	Present
Christine Kinkade	Board Member	Present
Trey Shaffer	Board Member	Present

### Reading of the Minutes

Cathy Wendler read the minutes of the Board meeting held October 19, 2008, Janet Draper moved to approve the minutes. John O'Grady seconded the motion, which passed on voice vote.

### Reports

#### Officers and Chairpersons

Nikki Shaffer	Membership Secretary
Suzanne Dohack	Ways and Means
Christine Kinkade	Hospitality
Trey Shaffer	Web/Newsletter/Public Events

#### Delegates

Niki Shaffer	Quaker Parrot Society
Suzanne Dohack	American Budgie Society
Christine Kinkade	National Finch & Softball Society

### Bills and Correspondence

There was no new correspondence received.

## **Unfinished Business**

1. Bird Fair 2009 will be in a new location, the Machinist Hall in St. Charles. A new volunteer coordinator is needed. As always, volunteers are needed in all areas and in Hospitality, too.
2. Membership was advised that voting will be held in February to select six grantees for \$500 each. If anyone has any nominations, please get them to Dave Kincade before January 31, 2008.
3. Nominations were requested from the floor for 2009 Board Officers whose terms are expiring. Elections will be held in December. Five positions will be up for election: President, Vice President, and three Board Members. Phyllis Cotton nominated Dave Kincade for President. Christine Kincade nominated Trey Shaffer for President, but Trey declined the nomination. Dawn Breer nominated Phyllis Cotton for Vice President. Jim Berk nominated Trey Shaffer for Board Member. Christine Kincade nominated Janet Draper for Board Member. Cathy Wendler nominated Suzanne Dohack for Board Member. Pam Walsh nominated Jenn Moore for Board Member. Phyllis Cotton nominated Pat Seiler for Board Member. There being no other nomination, Dave Kincade closed the floor for nominations.
4. An Education Coordinator is needed. Various topics were discussed. Jenn Moore is checking on Clicker Training and a possible trip to Pere Marquette to view the eagles.

## **New Business**

1. Bird Fair 2009 will be held August 29-30, 2009. Speaker suggestions are welcomed.
2. The December 2008 meeting will be early, December 14. There will be a Rob Your Neighbor gift exchange, less than \$10 for those who want to participate.

## **Adjournment**

Janet Draper moved to close the Board Meeting. Nancy Marron seconded, and the motion passed on voice vote. The meeting concluded at 3:25 p.m. The education program was a Barbara Heidenrich DVD on Bird's Body Language. Dave Kincade invited members to enjoy the snacks, buy raffle tickets, and fellowship before the start of the film.