

**Emerald Society of Wisconsin
General Membership Meeting
September 14, 2009 at 7:00 p.m.
Derry's Pub
Executive Board Meeting at 6:00 p.m.**

AGENDA

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| I. | Call to Order
Pledge of Allegiance | John Isely |
| II. | President's Report | John Isely |
| III. | Treasurer's Report | Kelly Lynch |
| IV. | Secretary's Report | Mark Rooney |
| | A. Minutes of May 2009 General Membership meeting. | |
| V. | Correspondence | |
| | A. Received/Sent | |
| | B. Bard | Doug Byers |
| VI. | Membership | Kelly Treece |
| VII. | Quartermaster | |
| VIII. | Activities | |
| | A. Irish Fest | Julie Smith |
| | B. Dinner Dance | Carolann Glassmaker |
| IX. | Old Business | |
| | A. Membership Dues | |
| | B. Run/Walk to Irish Fest | |
| | C. Tour of Herman Heart Center July 20 | |
| X. | New Business | |
| | A. Confirmation of Secretary Appointment | |
| | B. Confirmation of Treasurer Appointment | |
| | C. Meeting with new Chaplain. | |
| | D. Christmas Party | |
| XII. | Adjournment | |