



## ANNUAL MEMBER MEETING

August 4, 2021 - Online

The meeting was called to order by Chair Chuck Herrig at 7 p.m.

On motion by Steve Frawley, seconded by Rick Quackenbush, the minutes of the July 22, 2020, annual meeting were approved.

### Financial Summary

Marv Meyer presented the financial summary through June 30, 2021.

	2021 ACTUALS		2021 BUDGET		2020 ACTUALS	
	THRU	JUNE				
	\$ (K)	% of Budget	\$ (K)	% of Total	\$ (K)	% of Total
<b><u>INCOME</u></b>						
DUES	45.3	92%	49.0	35%	48.4	36%
DONATIONS	35.8	95%	37.5	27%	72.4	54%
GALA	8.3	18%	47.4	34%	0.0	0%
GRANTS*/OTHER	1.0	17%	5.8	4%	12.1	9%
<b>TOTALS</b>	<b>90.5</b>	<b>65%</b>	<b>139.7</b>		<b>132.9</b>	
ENDOWMENT IN	9.6				14.5	
ENDOWMENT TOTAL	441.4				397.3	
<b><u>EXPENSES</u></b>						
ENVIRONMENTAL/AIS	4.7	9%	51.1	35%	36.8	28%
BUOY SYSTEM/SAFETY	14.0	43%	32.9	22%	42.2	32%
GALA	0.1	1%	16.4	11%	5.7	4%
ADMINISTRATION	11.4	62%	18.5	13%	17.6	13%
COMM/GOVT REL/MEMBERSHIP/MISC	9.3	34%	27.6	19%	29.7	23%
<b>TOTALS</b>	<b>39.7</b>	<b>27%</b>	<b>146.6</b>		<b>132.0</b>	
<b>NET INCOME</b>	<b>50.8</b>		<b>-6.9</b>		<b>0.9</b>	
AIS Contingency Fund In			0.0		0.0	
AIS Contingency Fund Cum	193.4				187.0	
*Note 1 - Does not include cost of Watercraft Inspections directly paid by counties to inspectors						

### Board of Directors

Chair Herrig introduced the current board members and advisory board members. He recognized departing board members including Steve Allex, Jane Edwards, Chuck Herrig and Marv Meyer. Nominations Committee Chair Steve Frawley presented the names of the Uldis Birznieks, Jay Chaney,



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and Sue Friedrichs for reappointment to three-year terms. Jon Mendel was introduced for ratification as a new board member.

**Motion** by Chuck Herrig and seconded by Heather Mullane that Uldis Birznieks, Jay Chaney, and Sue Friedrichs be ratified as board members for a three-year term and Jon Mendel be ratified as a board member for a three-year term. **Motion Passed**

### **Program Updates**

Steve Frawley, Steve Alex, Jay Chaney, Steve Alex, Linda Harrier, Chuck Herrig, and Dorothy Whitmer presented information on current GCOLA programs including government relations, AIS, safety & recreation, Gala, membership, and lake steward.

Questions from attendees followed.

On motion by Linda Harrier, seconded by Steve Frawley, the meeting was adjourned.

Minutes recorded by Sue Friedrichs.