



ANNUAL MEMBER MEETING
August 10, 2023 - Online

The meeting was called to order by Chair Steve Frawley at 7:00 p.m.

On motion by Robert Eliason, seconded by Uldis Birznieks, the minutes of the August 10, 2022, annual meeting were approved.

Financial Summary

Uldis Birznieks presented the financial summary through June 30, 2023.

	2023 ACTUALS		2023 BUDGET		2022 ACTUALS	
	THRU	JUNE				
	\$ (K)	% of Budget	\$ (K)	% of Total	\$ (K)	% of Total
INCOME						
DUES	41.8	79%	53.0	33%	50.7	27%
DONATIONS	57.0	127%	45.0	28%	74.3	40%
GALA	1.0	2%	43.5	27%	42.2	23%
GRANTS*/OTHER	1.6	9%	17.0	11%	19.5	10%
INCOME TOTALS	101.3	64%	158.5		186.7	
EXPENSES						
AIS/ENVIRON/LOON/LAKE STEWARD	7.6	11%	67.7	39%	40.5	28%
BUOY SYSTEM/SAFETY	4.5	12%	37.9	22%	40.1	27%
GALA	3.5	16%	21.8	12%	18.1	12%
ADMINISTRATION	12.8	60%	21.4	12%	22.2	15%
COMM/GOVT REL/MEMBERSHIP/MISC	13.9	53%	26.3	15%	25.6	18%
EXPENSES TOTALS	42.2	24%	174.9		146.5	
NET INCOME (LOSS)	59.1		(16.4)		40.2	
*Note 1 - Does not include cost of Watercraft Inspections directly paid by counties to inspectors						
PRESERVATION ENDOWMENT FUND - IN	0				11.8	
PRESERVATION ENDOWMENT FUND - TOTAL	437.3				406.6	
AIS Contingency Fund In	0				32.1	
AIS Contingency Fund Cum	252.5				252.1	

Board of Directors

Chair Frawley introduced the current board members, advisory members, and committee chairs. He recognized departing board members including Claudia Allene and Joel Meyer. Jon Mendel presented the name of Steve Frawley for reappointment to a three-year term.

Motion by Jon Mendel and seconded by Robert Eliason, that Steve Frawley be ratified as a board member for an additional three-year term. Motion Passed



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Program Updates

Dorothy Whitmer, Sheila Johnston, Kathy Lundberg, Jay Chaney, Steve Frawley, Robert Eliason, Tim Thoele, and Uldis Birznieks presented information on current GCOLA committee programs including Lake Steward, Loon Conservancy, Communications, Safety & Recreation, Government Relations, Environmental, AIS and Finance.

Questions from attendees followed.

On motion by Robert Eliason, seconded by Uldis Birznieks the meeting was adjourned.

Minutes recorded by Sue Friedrichs.