

GULL CHAIN OF LAKES ASSOCIATION  
ANNUAL MEMBERSHIP MEETING  
GRAND VIEW LODGE EVENT CENTER  
July 21, 2019

The meeting was called to order by Chair Chuck Herrig at 4:30 p.m.

On motion by Kevin Egan, seconded by Uldis Birznieks, the minutes of the August 4, 2018, annual meeting were approved as read.

**Treasurer's Report:** Rosemary Goff presented the treasurer's report. The ending cash balance for calendar year 2018 was \$233,367.11 (including \$130,610.83 in the AIS Contingency Fund) with total ordinary income of \$111,456.57, interest income of \$407.72 and expenses of \$68,604.45.

For 2019, the cash balance as of June 30 was \$253,273.75 (including \$151,246.86 in the AIS Contingency Fund). Total ordinary income was \$14,260 and expenses were \$14,068.24. An internal audit will be performed before the end of 2019,

Chair Herrig introduced the current board members. Also introduced was Dave Anderson, the GCOLA web master and Crow Wing County Deputy Todd Holk.

**Ratification of Directors:** Nominations Committee Chair Steve Frawley presented the names of the following board members for reappointment to three year terms: Jay Chaney, Robert Eliason, Sheila Johnston, Marv Meyer, Robert Toborg.

**Motion** by Linda Harrier and seconded by Kevin Egan that Jay Chaney, Robert Eliason, Sheila Johnston, Marv Meyer and Robert Toborg be ratified as board members for a three-year term. **Passed**

Jane Edwards was introduced for ratification as a new board member.

**Motion** by Linda Harrier, seconded by Kevin Egan that Jane Edwards be ratified as a board member for a three-year term. **Passed**

**By-laws:** Kevin Egan proposed the following changes to the by-laws:

Under II. Section 3. Term, after Directors shall, add "take office immediately upon their election by the Board and shall serve a three (3) year term,

commencing upon the ratification of a Board Member's election by the Membership of GCOLA." Delete the rest of the sentence

Under V. Membership Meetings, Notice of Meetings, after "shall be" add "mailed to member households".

On motion by John Ingleman, seconded by Steve Frawley, the proposed changes to the by-laws were approved.

**Financial Summary:** Uldis Birznieks presented a financial summary thru June 2019. (See attached) An internal audit of the 2018 books will be conducted before the end of 2019.

**Chair's Remarks:** Chair Herrig presented information on current GCOLA programs including loon awareness and loon safe boating programs, AIS response plan, Lake Steward initiatives and boating lake etiquette.

Questions from attendees followed.

On motion by Egan, seconded by Toborg, the meeting was adjourned at 5:00 p.m.