

**GULL CHAIN OF LAKES ASSOCIATION  
ANNUAL MEMBERSHIP MEETING  
July 30, 2012  
Grand View Lodge**

The meeting was called to order by Chair Marv Meyer at 5:00 p.m.

The minutes of the July 7, 2011, meeting was approved as read.

Rosemary Goff presented the yearly financials. Total income from January 1 through December 31, 2011, was \$123,731.00 and total expenses were \$101,108.51. For the first half of 2012 total income was \$69,220 and expenses were \$38,860. The report was set aside subject to audit.

Chair Meyer introduced current board members. Thanks were extended to former board members Charles McQuinn and John Taylor.

A discussion took place on the current buoy system with a history provided by members who had been a part of the original system.

**Election of Officers:** Marv Meyer gave the Nominations' Committee report and placed the following names in nomination for board positions: Uldis Birzniek, Robert Eliason, Ron Faust, Ike Halliwill, Marv Meyer and Bob Toborg. There were no nominations from the floor. It was moved, seconded and passed that the Nominations' Committee slate be elected.

**Initiative Foundation:** Marv Meyer explained the new Endowment Fund and made a plea for donations. It was emphasized that funds raised would go to fight invasive species.

A question and answer period followed.

The meeting was adjourned at 5:35 p.m. followed by a dinner, silent auction and presentation by Darby Nelson, "For Love of Lakes".

Minutes recorded by Rosemary Goff