



**ANNUAL MEMBER MEETING**  
August 21, 2024 - Online

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

On motion by Robert Eliason, seconded by Kathy Lundberg, the minutes of the August 10, 2023, annual meeting were approved. Motion carried.

**Financial Summary**

Sue Friedrichs presented the financial summary through June 30, 2024.

	2024 ACTUALS		2024 BUDGET		2023 ACTUALS	
	THRU	JUNE				
	\$ (K)	% of Budget	\$ (K)	% of Total	\$ (K)	% of Total
<b>INCOME</b>						
DUES	44.3	84%	53.0	31%	53.6	22%
DONATIONS* (See Note 1)	45.5	75%	60.5	35%	135.0	54%
GALA	0.8	2%	48.0	28%	49.8	20%
GRANTS**/INTEREST/OTHER (See Note 2)	7.6	76%	10.0	6%	10.1	4%
<b>INCOME TOTALS</b>	<b>98.2</b>	<b>57%</b>	<b>171.5</b>		<b>248.5</b>	
<b>EXPENSES</b>						
AIS/ENVIRON/LOON/LAKE STEWARD	5.6	12%	47.3	26%	58.7	31%
BUOY SYSTEM/SAFETY	8.5	26%	32.4	18%	40.8	22%
GALA	3.2	13%	25.5	14%	16.5	9%
ADMINISTRATION	13.5	48%	28.1	15%	21.8	12%
DONATIONS TO OTHER ORGANIZATIONS	0.0	0%	20.0	11%	30.8	16%
COMMUNICATION/GOVT						
RELATIONS/MEMBERSHIP/FISHERIES/MISC	3.8	13%	28.3	16%	20.1	11%
<b>EXPENSES TOTALS</b>	<b>34.6</b>	<b>19%</b>	<b>181.5</b>		<b>188.7</b>	
<b>NET INCOME (LOSS) - (See Note 3)</b>	<b>63.6</b>		<b>(10.0)</b>		<b>59.8</b>	

**Board of Directors**

Chair Frawley introduced the current board members, advisory members, and committee chairs. He recognized departing board members including Jon Mendel. Steve Frawley presented the names of Uldis Birznieks, Jay Chaney and Sue Friedrichs for reappointment to a three-year term.

**Motion** by Robert Eliason and seconded by Kathy Lundberg that Uldis Birznieks, Jay Chaney and Sue Friedrichs be ratified as a board member for an additional three-year term. Motion carried.

**Program Updates**

Dorothy Whitmer, Sheila Johnston, Kathy Lundberg, Steve Frawley, Robert Eliason, and Kris Driessen presented information on current GCOLA committee programs including Lake Steward, Loon Conservancy, Communications, Safety & Recreation, Government Relations, Environmental, AIS and Finance/Audit.



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Questions from attendees followed.

The meeting was adjourned.

Minutes recorded by Sue Friedrichs.