

GULL CHAIN OF LAKES ASSOCIATION

ANNUAL MEETING

July 27, 2015, Grand View Lodge

The 2015 GCOLA annual meeting was called to order by Chair Uldis Birznieks at 5:00 p.m. in the Itasca Room of the Gull Lake Center at Grand View Lodge. Approximately 90 people were in attendance.

On motion by Kevin Egan and Seconded by Ike Halliwill, the minutes of the 2014 annual meeting were approved as presented.

Treasurer's Report: Rosemary Goff presented the treasurer's reports. The ending cash balance for calendar year 2014 was \$78,692.68 with total income of \$131,235.79 and expenses of \$112,729.45. For 2015, the cash balance as of June 30 was \$119,442.60 with income of \$76,141.24 and expenses of \$36,909.04. It was pointed out that \$50,000 has been set aside in an AIS Contingency Fund.

The Chair introduced current board members and announced that Ike Halliwill is not running for reelection.

Confirmation of Directors: The Nominations Committee Chair, Ron Faust, presented the names of Steve Alex, Jay Chaney, and Arla Johnson for reappointment to three year terms and Chuck Herrig to replace Ike Halliwill for a three year term.

Motion by Kevin Egan, seconded by John Ingleman that Steve Alex, Jay Chaney, Arla Johnson and Chuck Herrig be appointed to the Board of Directors for three year terms. **Motion Adopted**

Chair Birznieks presented pie charts showing income and expenditures for calendar year 2014 and from January through June, 2015.

Audit Report: The Finance Chair, Marv Meyer, presented the 2013 external audit and the 2014 internal audit. No problems were found. The reports are available to members wanting to see them.

AIS Report: Steve Alex, Chair of the AIS Committee presented a report on the 2015 AIS goals and results to date.

Members' questions and discussion followed.

On motion by Arla Johnson, seconded by Ron Faust the meeting adjourned at 5:30 p.m. followed by a dinner, silent auction and program with Paul Douglas, meteorologist.

Minutes recorded by Rosemary Goff

