Annual Business Meeting
Lake Lawn Resort – Delavan, WI
Thursday, May 8, 2025
5:15pm Central Time

Minutes

1. **Quorum**
   A quorum of 10% of the voting membership was established and the meeting was called to order at 5:30pm.

2. **Approve Minutes**
   May 11, 2023

   MOTION: Tom Oldani made a motion to approve the minutes of May 9, 2024. Rebecca Roberts-Stewart seconded the motion. All were in favor and the motion passed.

3. **State of the Association**
   President Nate Kalnins provided a State of the Association update just prior to this Annual Meeting.

4. **Financial Review**
   Treasurer Justin Penn presented the annual treasurer's report.

5. **Membership Numbers**
   President Nate Kalnins presented the current membership numbers to the membership.

6. **Proposed Legislative Increase**
   President Nate Kalnins presented information to the membership regarding the proposed legislative fee increase and reasoning to move to one general legislative fund. There were some questions from the audience that were answered.

   MOTION: Tom Oldani made a motion to move to a ballot vote for the proposed legislative fee increase and move to one general legislative fund. Mickey Putman seconded the motion. There was one dissention. The motion passed by majority vote.

   After a ballot vote, with ballots being counted by an appointed team of board members, it was determined that the proposed legislative increase of a "base assessment of $400 (which will

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include 1 person) plus $30 per person with a maximum $3,000", was passed by majority vote along with the move to one general GLCCA legislative fund.

New Board Member Vote
A secret ballot vote was also conducted to elect 3 board of directors. With ballots being counted by an appointed team of board members, it was determined that Lindsey Carlston, Rick Bonitzer and Andrea Quist were all elected to three-year terms on the Board of Directors.

7. **Old Business**
   There was no old business.

8. **New Business**
   There was no new business.

9. **Adjourn**

   MOTION: Tom Oldani moved to adjourn the meeting. Rebecca Roberts-Stewart *seconded the motion. All were in favor and the motion carried.*

   The meeting adjourned at 6:10pm.

Respectfully submitted,

Tammy Schoenberg
GLCCA Executive Director

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