

GREAT LAKES LOG CRAFTERS ASSOCIATION
ANNUAL GENERAL MEETING AGENDA
SATURDAY, JUNE 3rd, 2017

I. Call to Order at 10:00 a.m.

II. Roll Call (Is there a quorum?)

III. Call for changes to Agenda

IV. Communications to the Members

V. Reports

a. Approval of Minutes of 2016 Annual General Meeting

b. Treasurer's Report and Financial Reports

1. Main Checking Account Balance as of 05-21-2017	\$	1964.33
2. Petty Cash Checking Account Balance as of 05-21-2017		939.85
3. Savings Account Balance as of 05-21-2017		20,723.20
4. Certificate of Deposit #40593 Maturity Date 12-27-2019.....		10,239.99
5. Certificate of Deposit #01552 Maturity Date 03-22-2021		5,000.00

VI. Old Business

a.

VII. New Business

a. Election of Directors and Officers (Treasurer and 3 Directors)

Officers whose term has expired are:

Duane Sellman, Treasurer

Directors whose term has expired are:

Nate Heim

Hank Petit

Dan Wait

b. Discussion of the need for Directors & Officers Insurance

c. Log Building Industry Leadership Council – Bob Kenel & John Schroeder

d. Date, time and location of next annual general meeting

VIII. Adjourn