

MINUTES of the ANNUAL MEMBERSHIP MEETINGS
NEW YORK STATE FEDERATION OF LAKE ASSOCIATIONS, INC.
and
NEW YORK STATE FEDERATION OF LAKES, INC
Saturday May 2, 2015
WHITE EAGLE CONFERENCE CENTER
HAMILTON, NEW YORK

Welcome: George Kelley welcomed members to the 32nd annual NYSFOLA conference.

Federation of Lakes, Inc. Annual Meeting. Don Cook called the meeting to order at 12:45 pm. He reported that the FOL organization would write letters in support of the proposed legislation that would ban microbeads, and in opposition to the proposal to store gas in the salt caverns at Seneca Lake. Don asked the members to let him know of any issues of concern. One suggestion from the floor was that FOL alert the State to our concern that the staffing and resource levels at DEC are inadequate.

With no further business, the annual meeting of FOL was closed at 12:50 pm.

Approval of 2014 Annual Meeting Minutes: Rich Henderson moved and Terri Mayhew seconded that the minutes of both organizations be approved as written, and the motion passed.

NYS Federation of Lake Associations, Inc. President George Kelley called the meeting to order at 12:50 pm.

Treasurer's Report: Walter Dutcher reviewed the 2014 financial report. He discussed the assets of the corporation. Walter indicated that we have implemented a gift program and have established an office to better serve the needs of our members, and this growth in expenses are starting to erode our fund balance. George Kelley encouraged member donations. Jan Andersen moved Don Cook seconded that the