June 11, 2016 Annual Meeting of the Membership

Call to Order: Sherri Anderson, President

Roll Call: Sherri Anderson, Gary Wanzong, Mike Graham, Sam Argo, Claudia Ellsworth - Island Manager. Eric Bergson excused.

Floor was open for Membership input.

Motion was made to accept budget as presented and send to the Membership for approval.

- Motion passed 4 to 0.
- Voted for: Sherri, Sam, Mike and Gary

Meeting was suspended to allow the counting of the ballots.

Volunteers to count ballots

Validation:

Mike Gage

Carol Miller

Rondi Akers

Carolyn Snyder

Counters:

Steven Drake

Paula Burke

Suzy Fountaine

Gloria Grosz

Tracey Hunt

Dana Gruber

<u>Called in for re-count of one group</u>:

Kathy Deuster

Sarah Wanzong

Results of ballot count

•	Ferd Reichlin	125
•	Mike Graham	121
•	Carolyn Anspach	103
•	Debra Kraft	78

• Measure to add two months to summer ferry schedule: measure failed. No votes = 113, Yes votes = 111

Meeting was called back into session, results of ballots presented.

Sherri Anderson suspended the meeting.