



Secord Lake Association Board Meeting at Secord Township Hall October 19, 2024 10:00am

Present: Phil Dast, Mike Szuch, Jeff Sorensen, Brent Wilson, Paul Gorans, Marti Drabing

President Phil called the meeting to order at 9:03

INTRODUCTION OF GUESTS:

Joel Vernier – Secord Township Supervisor
Susan Morgan – Bourret Township Candidate for Supervisor
Harold Day – Secord Township Trustee

MINUTES: The August SLA meeting minutes were approved
Brent Wilson made a motion and seconded by Jeff Sorenson

TREASURERS REPORT: Brent Wilson provided the treasurers report \$76,365 Balance
Bills - None
Mike Szuch made a motion to accept the treasurer's report and seconded by Jeff Sorenson

Committee Reports:

Goose Management: Phil is looking for committee members to focus on this project. Phil will contact the state of Michigan people to qualify for goose management. We will ask all 3 townships for their assistance. We may have to hire qualified people to harvest the geese.

Dam Tour Event – Jeff reported that the event was successful. Local, State and Federal politicians were invited. Senator Peter's office attended. State Representatives were in attendance and walked the dam and brought awareness. County Commissioners were at event. The event was held at Secord Lake Marina, with Scott and Danielle providing the hot dogs, pop and chips. Yum Yum Ice Cream was also present. The social event was to provide information and updates to the community.

Golf Outing – Brent reported on the event. 38 teams participated and raised \$6400. There were 26 sponsors that participated as well, ranging from \$100 - \$2500. Secord Lake Marina sponsored the 9 ½ hole and provided a pontoon boat for display. Richardson's sponsored the Hole in One and provided a car for the course. Handwritten thank you letters were sent to the sponsors that participated. Brent thanked the sponsors and volunteers.

Chili Cook Off – Paul reported that the event was another success. We partnered with the Eagles this year and the venue did not charge rent to us. Paul thanked the contributors of the chili, sponsors and the volunteers.

NEW BUSINESS:

Jeff Sorensen made a motion for SLA to provide \$1,000 to Secord Township for use of facility and was thanked for their partnership. Marti Drabing seconded the motion.

Jeff Sorensen provided a presentation for board financial recommendations, ideas of exploring to make Secord Lake a better community.

- Promotions Committee – Brent Wilson - \$5,000 encumbrance
- Communications – Jeff Sorensen - \$6,000 encumbrance
- Retake our Lakes – Ken Wells - \$8,000 encumbrance
- Goose Management – Phil Dast – \$5,000 encumbrance
- Fireworks on the Dam – Brent Wilson - \$5,000 encumbrance.
- FLTF - \$5,000 donations of 2023 & 2024 as an Association we believe in what they are doing.

Mike Szuch made a motion to approve allocations. Paul Gorans seconded the motion.

Comments from Guests

Joel Vernier, Harold Day & Sue Morgan

Marti Drabing made a motion the meeting be adjourned at 9:44. Mike Szuch seconded the motion. Motion carried.