



Secord Lake Association Board Meeting at Secord Township Hall July 20, 2024 10:00am

The meeting was called to order at 10:02am. Present were: Phil Dast, Chuck Sikora, Brent Wilson, Paul Gorans, Jeff Sorensen, Troy Gould, Mike Szuch and Tami Johanson.

Guests – Sue Morgan – Running unopposed for Bourret Twp. Supervisor
Joel Vernier – Secord Twp Supervisor

Approval of Previous Meeting Minutes:

Minutes from the June meeting were approved by all members present.

SECRETARY'S REPORT:

None.

TREASURER'S REPORT:

Brent Wilson provided detailed year to date report of finances. Report was approved by all board members present.

APPROVAL OF BILLS

- \$192 – Go To Meeting – Annual Membership – Bill payment approved unanimously.

OLD BUSINESS:

NEW BUSINESS:

- \$1000 appropriation for Secord Lake Association merchandise to be purchased for sales to members and the public. Motion approved unanimously.
- **Goose Roundup Committee** – new committee to be created in the Fall 2024 for Winter 2025. Additional info to come.

COMMITTEE REPORTS

Membership – Sandy Sikora reported that we have 249 members.

Election – August public meeting by in person only. 3 SLA Board positions open, all 3 Board members will be on the ballot – Tami, Marti and Paul

4th Annual Golf Outing- Sept 21, Gladwin Heights. 36 teams, 12 have been filled so far. Booze Basket – Mike Szuch handling – accepting donations.

3rd Annual Chili Cook Off- Oct 12 at the Eagles – Paul chairperson - in the planning process.

PROGRAM

Sue Morgan discussed the Bourret Twp Hall and its remodeling, new roof, furnace, bathrooms, insulation, etc. 100 year old building.

Joel Vernier discussed the internet availability at the Secord Twp Hall as well as fresh water outlet at the Twp Hall for the public, available 8:00am-10:00pm. Joel is running for Twp Supervisor again for 1 more term, unopposed.

Jeff Sorensen presented a Secord Dam update, Legal update.

Questions/Comments

Floor was opened to the public for questions.

ADJOURN: 11:25am