



## **Secord Lake Association Board Meeting - Virtual January 22, 2025**

Present: Phil Dast, Chuck Sikora, Jeff Sorensen, Brent Wilson, Paul Gorans, Marti Drabing, Ken Wells

President Phil called the meeting to order at 7.04 pm

**MINUTES:** The December 19, 2024 SLA meeting minutes were approved  
Brett made a motion to accept the minutes, Chuck seconded the motion. Motion carried.

**TREASURERS REPORT:** Brent Wilson provided the treasurers report  
Membership Dues to date \$1,028  
Bills - None  
Jeff made a motion to accept the treasurer's report, Ken seconded the motion. Motion carried.

**SECRETARY'S REPORT:** None

**NEW BUSINESS:**

### **ELECTION OF OFFICERS:**

Phil Dast – President

Chuck Sikora – Vice President

Marti Drabing – Secretary

Brett Wilson – Treasurer

Jeff made a motion to accept the election of officers, Paul Goran seconded the motion. Motion carried.

Still have an open board member position. Heidi is interested and Ken will talk with her. Paul recommended Kim Carlson and will contact her. Phil recommended Mary Kay Brown and will contact her.

**Committee Chairpersons:**

Communication – Jeff Sorensen

Golf Event – Brett Wilson

Chili Cook Off – Paul Gorans

Sponsorships – Marti Drabing

Promotions – Brett Wilson

Retake the Lake – Ken Wells

Goose Roundup – Phil Dast

Membership – Sandy Sikora

**Membership** – Sandy sent out renewal notices,

- 41 renewals
- 24 - \$25 individual memberships
- 17 - \$35 Family memberships
- 158 Current members 2025 – 2029
- 100 2024 members Sandy will send out second reminder
- At the February meeting, we will discuss before board members step in to contact.
- Will discuss during February meeting the benefits of Google share platform for documents

**Communications** – Jeff discussed the FLTF webinar

- Jeff to connect with Eagles to coordinate calendars with Brent and Scott to coordinate activities so we do not have overlap with events.
- Electronic calendar for 2025 SLA meetings, special events, etc. from April to October and post on our website as well.

**OLD BUSINESS:**

Chuck made a motion to adjourn the meeting at 8:12 pm, Jeff seconded the motion. Motion carried.