



Secord Lake Association Board Meeting - Virtual December 19, 2024

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

President Phil called the meeting to order at 7.01 pm

MINUTES: The October SLA meeting minutes were approved Jeff made a motion to accept the minutes, Chuck seconded the motion. Motion carried.

TREASURERS REPORT: Brent Wilson provided the treasurers report bank balance and discussed the current CDs.

Bills - None

Jeff made a motion to accept the treasurer's report, Ken seconded the motion. Motion carried.

Jeff presented a motion to present Sandy Sikora with a gift of money for all of her support, IT, development and maintenance of 2 platforms since 2019. Marti seconded the motion. Motion carried.

SECRETARY'S REPORT: Phil read correspondence from FLTF thanking SLA for our support.

Committee Reports:

Goose Management: Phil mentioned that Rita Lovejoy offered to be on this committee. SLA will have to pay to have someone come in and assist. Phil will talk with Joel and Sue, Supervisors of the township, to discuss financial support.

Communications: Jeff discussed the calendar for 2025 with meetings, fundraising events, etc. He will sit down with the Eagles, Scott from the marina and do some planning so there are no conflicts with various activities in the 2025 season. Jeff also

discussed having an electronic calendar and having all SLA meetings, special events, etc. from April to October and have it on our website as well.

OLD BUSINESS: Board vacancy is still available. Keep looking and inform people that they make a difference to fill this vacancy ASAP.

NEW BUSINESS:

Membership: A new dues structure was submitted to include family and businesses.

- \$25.00 for Individual (1 vote)
- \$35.00 for Family (2 votes)
- \$50.00 for Business (1 vote)
- Plan on doing away with the 5 year membership. Those already involved are grandfathered in. 5 year causes concerns and confusion.

Marti made a motion to approve the new membership structure, Mike seconded motion. Motion carried. Sandy will send out communication for membership in January.

Election of officers: Phil has been president for 5 years and will stay on if nobody wants to step forward. Chuck will stay on as Vice President as well if nobody steps forward. Marti offered to step in as Secretary. Brent offered to stay in as Treasurer.

Chili Cook Off: The Eagles had two dates available for the Chili Cook Off and the board decided that 10.18.2025 would be best.

Golf Event: Marti presented the structure for the sponsorships to get the mailing out in January to companies for their financial support. The board discussed Contributing Sponsor remain at \$150. However, have a Tee Box Sponsor to include a foursome at \$500, which gives the Tee Box Sponsor an incentive with a price reduction. Brent mentioned that the price of golf is going up to \$100 per golfer in 2025. The date of the Golf event is 9.20.2025 at Gladwin Heights.

Jeff discussed the HCA, court hearings and 4LakesForward. Sandy will send out communication to our members with the overview of the 4LakesForward. If anyone speaks to an HCA member that has removed themselves from the appeal and they feel misinformed, Jeff would like to talk with them.

Chuck made a motion to adjourn the meeting at 8:38 pm, Paul seconded the motion. Motion carried.