



Secord Lake Association

Board Meeting - Virtual

December 14, 2023

The meeting was called to order at 6:30pm. Present were: Phil Dast, Chuck Sikora, Jeff Sorenson, Tami Johanson, Brent Wilson, Mike Szuch, Troy Gould

- Greg Scharf absent, one open Board position

OLD BUSINESS:

Minutes from the October meeting were approved by motion and all present board members. No November Board meeting was held.

SECRETARY'S REPORT: None

TREASURER'S REPORT:

Phil reviewed current bank statements that were provided to the SLA Board via email by Greg Scharf. Report was approved by all board members present.

\$30,272.58 in the General Fund, \$32,924.18 in the Secord fund, total of \$63,196.76.

APPROVAL OF BILLS:

- Wix - SLA website posting - \$564.00 for 2 years.
Motion to pay the bill by Tami, second by Mike.

NEW BUSINESS:

- January election of officers and review committee assignments.
- Motion to gift Sandy Sikora \$500 for services in 2023 – unanimously approved by all Board members
- Lost Arrow – lost tables, mix-up of tables, 2 missing 36"x 8 feet. \$350-400 for each table. Banquet tables with particle board top. Phil to check with the Eagles to see if we can exchange 30" tables for 36" tables to resolve the issue



- Open Board position – Harold Day and Marti Drabing have expressed interest in the position vacated by Jenny Combs. Term expires 2024, run for election in August. After discussion, the Board agreed and Troy made a motion to appoint Marti Drabing to the open Board position, second by Chuck, motion approved. Phil to advise Harold and Marti.
- January 18, 2024 next Board meeting potentially, Phil to advise in the future.

COMMITTEE REPORTS:

Communications – Jeff discussed the News You Can Use to be sent out over the weekend focusing on the benefits factors and capital assessment. Shortened version sent out. FAQs to be revised and sent out thereafter.

ADJOURN

Meeting was adjourned at 7:38pm.

/tfj