



Phil Dast called the meeting to order at 7.00PM

**ROLL CALL:** Kim Carlson, Phil Dast, Marti Drabing, Paul Goran, Chuck Sikora, Jeff Sorensen, Mike Szuch, Ken Wells, Brent Wilson

**MINUTES:** November SLA meeting minutes were approved  
Phil made a motion to accept the minutes: Kim seconded the motion. Motion carried.

**SECRETARY'S REPORT:** None

**TREASURER REPORT:** Brent Wilson

- Balance \$80,700
  - Cash on hand \$2,410
  - CD \$78,290
  - A committee will be formed prior to presenting budget at August meeting
- Jeff made a motion to approve treasurers' report. Marti seconded the motion. Motion carried.

**NEW BUSINESS:**

Discussion of committee chairpersons for 2026:

- Dam Site Landscape – Mike
- Communications – Jeff
- DNR
  - DNR Relations – Ken
  - Fishery – Jeff
  - Goose Management – Phil
- Elections – Brent
- Fireworks – Brent
- Legacy Fund – Phil
- Membership – Brent/Marti
- Promotions – Kim
  - Merchandise – Heidi
- Golf Outing – Kim
- Sponsorship - Marti
- Chili Cook Off - Paul
- Retake the Lake – Ken

## **Committee Reports Presented:**

- Dam Site/Landscape – Mike
  - No new updates at this time. FLTF wants to get a plan resolved in order to finish the land properly for us.
- Communications – Jeff
  - Sandy will continue to assist with sending emails and assisting Jeff with communications.
  - We need a website developer. Jeff will manage recruitment for this role.
  - Jeff will continue to post info to SLA FB page
- DNR Relations – Ken
  - Successful meeting with Bourret twp regarding boat launch. Will go over next steps to make sure final quotes coincide with EGLE specifications
  - Still working on trail situation. Trying not to put road through. Showing a benefit of the trail to community, but is difficult to sell to keep it there.
- Fishery – Jeff
  - Jeff will meet with DNR to discuss Secord Lake Fishery.
  - DNR considers four lakes as a group and plans to restock Sanford and Wixom.
  - The walleye population needs improvement; permission is requested to stock walleye via state or private sources.
- Goose Management – Phil
  - No new updates at this time
- Elections – Brent
  - Nothing to report at this time
- Fireworks – Brent
  - Will be continuing with fundraising
- Legacy Fund – Phil
  - Collaborated with the family and shared a draft of the legacy document with them. The family aims to announce and launch the legacy fund in June.
- Membership – Brent/Marti
  - Marti is transferring members to Quickbooks. Quickbooks will be used in the future to send out invoices and create reports.
- Promotions – Kim
  - Kim would like to write out thank you notes to the businesses that provided auction items to the chili cook off 2025. Paul and Kim will get together to make sure this gets taken care of.

- Sponsorship – Marti
  - Marti will make sure spread sheet is updated and organized to get the Sponsorship form and donation letter mailing out to previous sponsors
  - Phil mentioned that Walbridge, as a major sponsor, has some suggestions.
- Golf Outing – Kim
  - Have secured September 19<sup>th</sup> at Gladwin Heights
- Chili Cook Off – Paul
  - Looking to secure October 17 at the Eagles
- Retake the Lake – Ken
  - Lake bottom clean up with continue as needed. With the current snow conditions, not able to get equipment to some locations

### **Housekeeping**

- Discussed keeping our public meetings from April – October at the Secord Twp Hall.
- Phil will get with Joel and put our meetings on the calendar for the 3<sup>rd</sup> Saturday starting in April.

Phil made a motion to adjourn the meeting; Mike seconded the motion. Motion carried. Meeting adjourned at 8:12 pm