



**Secord Lake Association Board
Meeting at Secord Township Hall
August 19, 2023**

The meeting was called to order at 10:12am. Present were: Phil Dast, Chuck Sikora, Jeff Sorenson, Jenny Combs, Tami Johanson, Brent Wilson, Mike Szuch, Greg Scharf

INTRODUCTION OF GUESTS:

Phil Dast introduced guests.

Joel Vernier- Secord Township Supervisor

Karen Hoffman – Clement Township Supervisor

Tammy O'Donnell – Billings Township Supervisor/Wixom Lake Association Secretary

OLD BUSINESS:

Minutes from the July meeting were approved by motion and all present board members.

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.

\$32,923.08 in the General Fund with .28 interest, \$17,172.22 in the Secord fund with \$4321.30 deposited from memberships and sponsorships, \$1129.03 spent on copies and merchandise.

APPROVAL OF BILLS:

- None

OLD BUSINESS: None

NEW BUSINESS:

Amendment to the \$50 Permit Grant Program to allow applications until December 31, 2024 instead of 2023. This is for SLA members only and new SLA members are eligible for this grant as well with payment of 2 years of dues. Motion to approve and seconded and all members present approved the amendment.

COMMITTEE REPORTS

Chili Cook Off- Brent discussed on Troy's behalf the planning underway for the October 7 event at Lost Arrow.

Golf Outfitting- Phil discussed this Sept 23 event at Gladwin Heights Golf Course. Almost fully booked, availability for only 5 teams left.

SLA Merchandise sales – Brent stated that \$235 in merchandise was sold in July 2023.

COMMENTS FROM GUESTS –

Josh Sanders Concert – Tammy discussed the concert details and tickets remaining.

ELECTION –

All three members of the Board of Directors that were up for re-election were re-elected to the Board for 3 years, Phil Dast, Chuck Sikora and Brent Wilson. No names were written into the ballots.

PROGRAM PRESENTATION

Presented by: Jeff Sorenson

Current status of the Secord Lake Dam, timeline update, need to continue to clean up the shoreline.

QUESTIONS AND ANSWERS

Floor was opened to questions

Jeff Sorenson answered questions from the floor.

ADJOURN

Meeting was adjourned at 11:45am.

/tfj