

Secord Lake Association Board Meeting at Secord Township Hall June 17, 2023

The meeting was called to order at 10:06am. Present were: Chuck Sikora, Jeff Sorenson, Troy Gould, Jenny Combs, Tami Johanson

INTRODUCTION OF GUESTS:

Chuck Sikora introduced guests
Joel Vernier- Secord Township Supervisor

OLD BUSINESS:

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

SECRETARY'S REPORT: None

TREASURER'S REPORT:

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

\$1852 was collected from the Josh Sanders concert on June 16 at the entrance. Promotional products sales were \$511. The Eagles donation for drink sales was \$280.

Troy Gould reported on behalf of Brent Wilson that merchandise with the Secord Lake logo was purchased and available at various SLA evens in May and June including May 20, May 28 and June 16 with a total of \$1065 sold. Tumblers, hats and koozies have been sold and flags will be available in the future.

APPROVAL OF BILLS:

None

OLD BUSINESS: None

NEW BUSINESS: None

COMMITTEE REPORTS

Chili Cook Off- Planning to begin in June for October 7 event.

Golf Outfitting- Mike Szuch has stepped down as chairperson of this event. Troy Gould will gather Board members and others to volunteer and keep this event as scheduled. Sept 23, 2023 at Gladwin Heights Golf Course.

Josh Sanders concert was a huge success, enjoyed by the entire community.

COMMENTS FROM GUESTS

Joel Vernier spoke about the Sparks grant for a park in Secord Township and announced a meeting scheduled for June 21 to discuss this further, open meeting.

Joel Vernier spoke about the need for a fire rescue boat on Secord Lake. He is looking at purchasing a retired sheriff patrol boat that needs a new motor, for \$11,500. He is taking donations for the new motor, \$5000 collected to date. This will be a rescue boat manned by the volunteer fire department, for use at all three of the townships: Clement, Bourret and Secord.

PROGRAM PRESENTATION

Presented by: Jeff Sorenson Timeline of milestones since May 2020- Jeff Sorenson Status of dam and review of design improvements- Jeff Sorenson and Chuck Sikora

QUESTIONS AND ANSWERS

Floor was opened to questions

Jeff Sorenson answered questions from the floor.

ADJOURN

Meeting was adjourned at 11:47am. /tfj