

SECORD LAKE ASSOCIATION  
MEMBERSHIP MEETING  
January 17, 2022

The meeting was called to order at 7:02 pm on January 17, 2022, virtually. Board members present were Phil Dast, Chuck Sikora, Mike Szuch, Greg Scharf, Tami Johanson and Jenny Combs, Sandy Sikora attended as guest.

**OLD BUSINESS**

Minutes from the December meeting were approved by motion.

**SECRETARY'S REPORT**

Four Lakes Task Force letter received stating a thank you for the \$10,000 donation from Secord Lake Association.

**TREASURER'S REPORT**

The Treasurer's Report showed balances in the General Fund of \$6383.07 and in the Secord Dam Fund of \$14,855.63. Total of \$21,238.70.

Approval of bills - None

**COMMITTEE REPORTS**

Adding a new committee – Programs – to determine the programs for each SLA meeting – valuable information to our membership such as fire info, DNR info, goose round up info, etc.

**NEW BUSINESS:**

Election of Officers – President: Phil Dast, Vice President: Chuck Sikora, Secretary: Tami Johanson, Treasurer: Sue Morgan. Motion to elect these officers for the next year, all 6 verbal votes received approving these officers.

Board Vacancy – Phil will contact 2 current SLA members to discuss joining the board.

Chris Ringo (member) contacted the SLA requesting information regarding the FLTF accounting. This was brought to the attention of the FLTF and the FLTR responded to Chris and redesigned the FLTF website to provide better access to this information online.

Meeting location in the future – Secord Township Hall, board meetings will be taped in the summer, annual meeting in August potentially at the Eagles pavilion.

**FLTF UPDATE:**

2021 - \$4,337,000 in donations

Funding in the State of Michigan House of Representatives – Appropriations committee – Hoping for a February response.

Motion to adjourn was made, seconded and passed. Meeting adjourned at 7:45 pm.

tfj