

Board Meeting

November 11, 2020

MINUTES

Secord Lake Association (SLA) board meeting was called to order at 4:00 P.M. by Phil Dast. Board members present: Phil Dast, Chuck Sikora, Susan Morgan, Jeanne Ballor, Richard West, Rita Lewis, Tami Johanson and Steve Slaga.

SECRETARY'S REPORT: Motion to approve Minutes from October meeting was made, seconded and passed. No further report.

TREASURERS REPORT: Current General Fund balance is \$9,626.64. Current Secord Dam Fund balance is \$9,290.42. This includes the \$7020.00 received from the concert fundraiser and a \$500.00 donation in memory of Gary Jasinski. Motion to approve treasurer's report made, seconded and passed.

Bills for vendor merchandise in the amounts of \$1,143.00 (Uptown Creations) and \$990.00 (JoJo Bean) were presented for approval. These bills were offset by sales of merchandise at the concert in the amount of \$1,418.00. Motion made to approve these bills for payment was made, seconded and passed.

Phil explained that the Keppler Foundation will match all donations to Four Lakes Task Force that are without stipulation. Phil suggested that the Association make such a donation from the Dam Fund in the amount of \$5,000.00. Discussion ensued. Motion to donate \$5,000.00 to Four Lakes Task Force was made, seconded and passed.

BUSINESS: Phil welcomed the two new board members, Steve Slaga and Tami Johanson.

The Board discussed rules pertaining to committees. Following discussion, consensus was reached that Tami will prepare a form that committees and others must use to present to the Board any plans for Association business. These plans will include a description of the plan along with any proposed expenditures. Plans submitted on these forms will be considered by the Board and must be approved by the Board before any committee action is taken.

There has been a glitch in membership records and payments. This was caused by the company we used to collect and process dues for a period of time. During August, September and ending October 1 (when we changed to a new company), the old company did not deposit the funds they had already collected into our bank account but rather returned them to the members. This involved 147 members. A first email has been sent by the membership committee, and a second one will go out soon. In addition, some of these members paid for 5 years; those members will be contacted by phone. It is hoped that these folks will renew their memberships.

Discussion held regarding Committee memberships in light of the new Board and volunteers from our membership. The revised committee assignments are as follows:

Membership: Sue Morgan (chair), Rita Lewis, Steve Slaga and Sandy Sikora

Communications: Chuck Sikora (chair), Deb Stover, Tami Johanson, Sandy Sikora, and Linda Munson

Promotions: Rita Lewis (chair), Chuck Sikora, Sandy Sikora, Mary Jasinski, Jeanette Houser, and Sharon Byler

Fundraising: Chuck Sikora (chair), Steve Slaga, Jeanette Houser, Jenny Combs, Sharon Byler

Election: Jeanne Ballor (chair), Susan Morgan, Richard West, Tami Johanson and Sandy Sikora

FOUR LAKES TASK FORCE UPDATE: Phil provided an update, including the status of litigation.

Next Board meeting will be held on Monday, Dec. 7 at 4:00 pm at Secord Township Hall.

Motion made to adjourn with support; passed. Meeting adjourned at 5:30 pm.

JB