



SLA Board Meeting

Zoom meeting

7.21.25

Phil Dast called the meeting to order at 7:02

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

MINUTES: June SLA meeting minutes were approved

Jeff made a motion to accept the minutes; Kim seconded the motion. Motion carried.

SECRETARY'S REPORT: None

TREASURER REPORT: Brent Wilson

- Renewed CD until November
- Balance \$21,950 in account for June
- Jeff made a motion to accept the treasurer's report. Ken seconded the motion, Motion carried.

NEW BUSINESS:

- Election Committee for 2025
 - Sandy Sikora
 - Brent Wilson
 - Marti Drabing
 - Terms expiring 2025 are Mike, Jeff & Ken. Please let Phil know your intentions for next term as soon as possible.
- Focus for annual meeting will be the budget and retake the lake
- Focus on retake the lake from sponsorship money that way when asked what are we doing with the money, we have an answer
- Jeff will attend the Secord Township meeting and ask questions regarding the rescue boat and get this project looked at.

COMMITTEE REPORTS:

Membership – Sandy Sikora

- 359 voting members to date.
- Arrow Power and Lady of the Lakes have Business memberships

Communication – Jeff Sorensen

- When communication documents are sent to the board members, please provide some kind of feedback. No feedback is not good enough.

Golf Event – Brent Wilson

- September 20, 2025, at Gladwin Heights
- Event is filled up with a wait list
- Scott at SLM will be providing a hole in one for a boat, more information to follow
- Need volunteers
- 50/50 is taken care of with volunteers

Chili Cook Off – Paul Gorans

- October 18, 2025, at the Eagles
- Few basket donations have been received
- Fliers will be passed out on Saturday at the Dam Tour
- W River drive will be donating a pizza oven for silent auction

Booze Raffle – Kim Carlson

- Phil is collecting bottles at his home as well
- Discussed ringing a small display of booze at the dam tour to market the Booze Raffle, however, settled on printing off fliers instead
- Cannot sell tickets ahead of time as we do not have a raffle license from the state

Sponsorships – Marti Drabing

- To date we have received \$6,600 in sponsorship money with a commitment of \$2500 from Walbridge
- Will begin Sponsorship/Golf/Chili Cook Off meetings biweekly after July
- Marti will email short sponsorship and auction donation forms to the board members

Retake the Lake – Ken Wells

- Need to have a plan in place with trees falling into riverbed
- Ken will discuss more with DNR and focus on retake the lake and get ready for the return of the water
- Will plan on utilizing the original plan, what we have done and what we need to do.
- Discuss problem areas and things that float the river and make sure we are allocating money in the right places

Goose Roundup – Phil Dast

- Nothing new to report

Secord Lake Dam Tour – Brent Wilson

- July 26, 2025, will be a Dam Tour at Secord Lake Marina – successful last year
- SLA membership meeting will take place in the morning at SLA and then boat tour
- The event will begin at noon and looking for volunteers
- Hot dogs/buns/burgers/chips/Faygo and water will be provided by Josh from Wildwood and Scott at SLM
- Plates/napkins/ice will be provided by Scott at SLM
- Volunteers for Merchandise/Membership will be Karen, Heidi and Kim
- Joel will be there with the Township Fire Rescue
- Scott from SLM will provide 3 pontoons, each boat will have 1 driver and 1 speaker.
- Speakers, Jeff, Paul, Ken, Joel
- Drivers Adam, Jimmy
- Set up time/plan to meet Friday at 4:00 at the storage unit.
- Jeff put together presentation for the guides
- Please arrive Saturday at 11:00 a.m.

Jeff made a motion to adjourn the meeting, Ken seconded the motion. Motion carried.

Meeting adjourned at 8:02 pm