

SECORD LAKE ASSOCIATION INC
Board Meeting
01/27/2020

MINUTES

Meeting is called to order at 4:00 pm by Phil Dast, president. Board members in attendance were Rita Lewis, Richard West, Deb Stover, Sue Morgan & Bruce Plowman.

Treasurers Report: Bank account balance is \$2988 with no new bills due.
Motion to approve the report was seconded and passed

Secretary's Report: None

Website: Rita Lewis consulted with Laura Hackett about setting up association website. Discussed basics and reviewed set up template. All agree this website is sufficient to suit our needs. Cost to be up to \$250. Discussed what contact information will be on the site for board members and was decided to use associations email address and Phil Dast's phone number. Motion to Approve by Richard West and seconded by Bruce Plowman, passed.

Newsletter: It has been decided that the board will write & print our newsletter and distribute at local businesses, township halls, Secord Lake Eagles Club, etc. First print will be out late April or May.

Membership Dues: It was discussed to change by-laws to reflect annual dues of \$25 will be paid based on a fiscal year commencing from August 1st – July 31st. Renewal date is on or before August 1st. Members must have dues current to vote at the August board meeting. We are also exploring the option to set up online dues payments. Motion to Approve by Rita Lewis, seconded by Deb Stover, passed.

Constitution & By-laws: Discussion about term limits for board members and how officers are elected and their term limits. Richard West voiced the opinion that all 9 board members should be directors and vote in the officers. Much discussion and many opinions. Tabled for a future meeting.

Secord Dam: Reviewed Bay City Times report that the State Of Michigan included Secord Dam, among several dams in the state as one in disrepair and the possibility of returning the lake to its natural state as a river. FLTF sale agreement with Boyce Hydro will prevent any action taken by the state.

Motion to adjourn is made and seconded. Meeting is adjourned at 5:08 pm