



Secord Lake Association Board Meeting Virtual March 25, 2024

The meeting was called to order at 6:30pm. Present were: Phil Dast, Chuck Sikora, Jeff Sorenson, Troy Gould, Tami Johanson, Marti Drabing, Mike Szuch

OLD BUSINESS:

- Minutes from the February meeting were approved by motion and all present board members.
- Replacement of tables from the Chili Cookoff – 2 tables will be purchased online and shipped to Lost Arrow and properly marked, in early May.

SECRETARY’S REPORT: None

TREASURER’S REPORT: See chart below. Motion to accept the report and approved by all members present.

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
Business Checking (6044) - 1	3,744.50
Premium Business Money Market (0701) - 1	29,088.19
Total Bank Accounts	\$32,832.69
Other Current Assets	
Merchandise Inventory	1,517.50
Short Term CD	30,000.00
Total Other Current Assets	\$31,517.50
Total Current Assets	\$64,350.19
TOTAL ASSETS	\$64,350.19
LIABILITIES AND EQUITY	
Total Liabilities	
Equity	
Opening Balance Equity	62,248.84
Retained Earnings	
Net Revenue	2,101.35
Total Equity	\$64,350.19
TOTAL LIABILITIES AND EQUITY	\$64,350.19

APPROVAL OF BILLS: No bills.

NEW BUSINESS:

- Secord Township Hall – use for Board meetings April through October 10:00am – reserved. Discussed making a donation to the township for use of this hall.

COMMITTEE REPORTS

Membership – Committee is calling all delinquent members from 2022 and 2023 to get them to rejoin the SLA. Emails sent out as well.

Communications – SLA Position Statement regarding the HCA drafted and will be sent out after Easter. Reviewed by Clark Hill, law firm representing the FLTF.

Next meeting April 20, 2024, in person meeting at Secord Township Hall

Chili Cookoff – November 2, 2024

Golf Outing – September 21, 2024

ADJOURN

Meeting was adjourned at 7:31pm.

/tfj