

MINUTES

Secord Lake Association (SLA) board meeting was called to order via Zoom 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. Also present Sandy Sikora.

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

TREASURERS REPORT: Current General Fund balance is 11,853.04; this amount accounts for the \$5000 check to FLTF which has not yet cleared. Current Secord Dam Fund balance is \$4,812.07. Monthly service fees were \$28.35. Motion to approve treasurer's report made, seconded and passed. There were no bills.

Sue reminded the Board that the \$500 taken from the General Fund to open the Dam Fund has not yet been returned to the general fund. Following discussion, it was determined to transfer it back to the general fund as was originally planned and to pay any future fees from the general fund.

BUSINESS: Jeanne has several different versions of committee assignments and asked for clarification. After discussion, it was agreed that more participation by members would be helpful. Current 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), Tami Johanson, Steve Slaga, Jeanette Houser, Jenny Combs, Sharon Byler, Kim Fair, and Beth Therrian.

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

Phil followed up on the discussion last month regarding the glitch in payment of membership dues from our website service to our bank account. There are still quite a few members who have not responded to the first 2 emails. Tami has called each of the 12 who had paid \$100 and will follow up with the 6 who have not yet responded. Board members will review the remaining members on the list and contact any whom they know personally. Personal calls should be reported to Sandy to avoid duplication and increase response. It was agreed that one more email reminder would be appropriate. Phil asked if there is a way to track dues paid electronically and verify that they are in our account, so we have no future problems like the one. Sandy and Susan are working on this issue.

Tami reported that some members are having difficulty using the payment button. Sandy reported she is working on upgrading this function but that doing so would increase the monthly service fee by \$4. All agreed this was worth the expense.

Sandy reported we currently have 466 members, though 363 are 2020 members only. Membership committee will confer before the January meeting and will bring to the Board a plan for billing 2021 dues. She also mentioned that the membership list is on Google Drive.

Sue asked if dues received in November and December should be considered dues for 2021 or 2020. Following discussion, it was the consensus that they should be considered 2021 dues.

Phil asked Board members to think about ways membership benefits our members. Do we change our meetings to membership only? Should we send information only to members? Sanford has done both. Perhaps we can get together with other Lake Boards regarding communication.

Discussion held regarding the financial form created by Tami and presented to the Board. Motion made, seconded and passed to adopt the form. Further discussion held whether this form should be available on our website or accessible on the shared drive or hidden page on website. No decision reached; if necessary further discussion will take place later.

Chuck reported on the status of the golf outing planning. The committee and volunteers are working on getting sponsors and putting together a sponsor package. Jeanne will put Chuck in touch with Gary Downie to discuss his experience putting on golf outings.

FOUR LAKES TASK FORCE UPDATE: Phil provided an update. Board members were reminded of the FLTF meeting on 12.17.20.

Next Board meeting will be held in January, date to be determined.

Motion made to adjourn with support; passed. Meeting adjourned at 5:45 pm.

JB