

**Call to Order:**

Gale Slates called the meeting to order at the Lac La Belle Fire Hall at 6:58. There were 19 attending.

**Roll Call of Officers:**

Officers present: Gale Slates, vice-president, Marge Meyers, secretary, Jackie Sorenson, treasurer; Bill Stocker, president, absent.

**Approve Agenda:**

Motion by Tom Strohl to approve the agenda. Second by Ed Schneiderhan. All were in favor. Motion carried.

**Approve Prior Months Minutes:**

Motion by Ed Schneiderhan to approve the minutes. Second by Jim Sorenson. All were in favor. Motion carried.

**President's Remarks and Correspondence:**

Gale Slates brought up the possibility of changing the time of SSA meetings next year. There will be discussion under New Business. Gale also reminded us that her term as vice-president was up, and Jackie added her term was up also. After some discussion, both agreed to continue. If anyone is interested in either of these positions, please contact an officer.

**Reports:****Treasurer:**

In August, Jackie received 2 new memberships and collected dues of \$50. Expenditures were \$20 to continue our non-profit status. The current balance is \$3212.07. Motion by Wendell Carlson to approve the treasures report, second by Tom Strohl. Motion carried.

**Grant Township Update:**

Ned Huwatschek reminded us that the next monthly Grant Township Meeting will be Tuesday, September 13 at 6:00 at the Fire Hall. He encouraged everyone to attend. There are several items that will be brought up at the Grant Township Meeting: the need to move the dumpster, possible playground equipment at Haven Park and changing the day of the clean up dumpsters to some time in August next year.

**Newsletter:**

Please send pictures/articles/information to Marge Meyers for the Winter Newsletter by January 15. The newsletter should be published in February.

**Guests:**

Jim Sorenson introduced us to new members Bruce Howard and Rose Chavez. They visit their summer place in Little Betsy and are from Pittsburgh, PA. Welcome!

## **Unfinished Business:**

### **No-Wake Zone:**

The No Wake signs are done and were available to view. Wendell Carlson and Bob Meyers will put the signs in place. The signs and construction materials will be paid by Grant Township. The DNR will place a map and sign at the marina to show no-wake areas.

## **New Business:**

### **Fire Department:**

Rick Olsen sent word through Gale Slates to remind members to have their chimneys cleaned and to check the batteries in their smoke detectors. The drawing for the Quilt Raffle was Tuesday, September 6. Kathy Westcott won the quilt that was made by Helen Wills.

### **Summer Fest:**

The date for Summer Fest cannot be determined at this time due to a number of other events in the area. Tom Strohl made a motion to allow the officers to set the appropriate date and publish it in the Winter Newsletter; second by Bob Meyers. Motion carried

### **Mendota Ship Canal:**

Bob Meyers reported that the Corps of Engineers has surveyed the canal twice. At this time there are no plans to do dredge.

### **Meeting Time Change:**

Gale Slates suggested a change of SSA meeting time to 9:30 a.m. the second Thursday of the month. After some discussion a motion was made by Jim Sorenson, second by Audrey Carlson to begin the time change with the first meeting of 2012, June 14.

### **Dumpster Re-location:**

After earlier discussion, it was agreed that we would like to move the dumpster. Gale Slates made a motion to have Bob Meyers and Wendell Carlson check on an alternative site; second by Mary Strohl. Motion carried.

## **Public Comments:**

Byron Muljo has had a return of cancer and is receiving treatments in Marquette and will continue in Laurium. A motion was made by Wendell Carlson to authorize Ned Huwatschek to send a fruit basket from SSA; second by Ed Schneiderhan.

**Next Meeting:** Thursday, June 14 at 9:30 a.m. See you next summer!

## **Adjourn:**

Motion by Bob Meyers to adjourn. Second by Ed Schneiderhan. The motion was carried.