

Call to Order:

Bill Stocker called the meeting to order at the Lac La Belle Fire Hall at 9:34 a.m. There were 14 attendees.

Roll Call of Officers:

Officers present: Bill Stocker, president, Jackie Sorenson, treasurer, Marge Meyers, secretary. Vice president Gale Slates was absent.

Approve Agenda:

Motion by Ed Schneiderhan to approve the agenda. Second by Sharon Stocker. All were in favor. Motion carried.

Approve Prior Months Minutes:

Motion by Audrey Carlson to approve the minutes. Second by Ed Schneiderhan. All were in favor. Motion carried.

President's Remarks and Correspondence:

Bill Stocker thanked everyone for coming. Bill signed the tax exempt form Jackie had from the government.

Reports:**Treasurer:**

Jackie Sorenson reported she received \$40 in dues and \$15 for pulled pork. SSA purchased a new coffee pot for the Fire Hall. The current checkbook balance is \$3149.35. Motion by Ed Schneiderhan to approve the treasurers report, second by Bob Meyers. Motion carried.

Grant Township Update:

Ned Huwatschek said there wasn't much to report from Grant Township. He did remind us that the Grant Township Meeting next Tuesday, September 11 at 6:00 will be in Lac La Belle. He encouraged everyone to attend.

Newsletter:

We continue to look for articles and pictures for the newsletter. Please send any you might have from Summer Fest. We will check to see if members who would like to receive their newsletter by email. This will help keep costs down.

Guests:

None.

Unfinished Business:**Dumpster Re-Location:**

We have no additional information at this time. We will discuss this at next Grant Township Meeting.

Summer Fest:

We are looking to purchase warming trays with sterno heaters. Jackie will check with Dave Menominee to see what prices he may be able to get through Sysco. Jackie will also check on prices for other supplies we will be needing.

Rummage Sale:

It was decided the rummage sale will be for 2 days; we will not have a bake sale. We will set a date after our June meeting next year.

No-Wake Signs: There is material to straighten out the leaning sign in the channel. The repairs will be made next week. Wendell made radar reflectors for the channel. The sign on "Bob's Point" will be put in place soon. Bob Meyers will call the supervisor at Ft. Wilkins to check on the no-wake area sign that is to be placed in the marina. The DNR was going to put it up.

New Business:**Fire Department:**

Nothing at this time..

Christmas Party:

The Annual SSA Christmas Party will be December 8 at the Bear Belly Bar. We will not be using the kitchen. Information will be sent out as we get closer to the date.

Things to Work On:

Bill Stocker will varnish the bulletin board next summer.

Phase II, Marina:

Bob Meyers read a letter concerning Phase II of the Marina Project which is to build slips for small boats. He suggested that we send letters to Rob Strittmatter, Unit Supervisor at Fort Wilkins State Park, Administrator for Lac La Belle State Harbor, Tom Paquin, Western UP District Parks and Recreation Division Supervisor, and Eric Cadeau, Western UP Regional Field Planner to voice our concern and the need to finish the project. Stella Mottonen made a motion that we send the letters with our concern; second by Audrey Carlson. Motion carried.

Planting Walleyes:

Bob Meyers asked if SSA would support the planting of walleyes in Lac La Belle. Walleyes Unlimited and the Keweenaw Sportsman's Club will be contacted.

Meeting Time:

After some discussion, it was decided to move our meeting time to 6:30 on the second Thursday of the month.

Public Comments:

Bob Meyers had a letter which was signed by a number of senators that represent the Great Lakes Area which supports the need to dredge the channel between Lac La Belle and Bete Grise. Debbie Stabenow and Carl Levin of MI both were among signers of the letter.

Next Meeting: Thursday, June 14, at 6:30.

Adjourn:

Motion by Ed Schneiderhan to adjourn. Second by Stella Mottonen. The motion was carried.