

## **SOUTH SHORE ASSOCIATION**

**Minutes July 11, 2013**

### **Call to Order:**

Gale Slates called the meeting to order at the Lac La Belle Fire Hall at 6:30 p.m. There were 14 attendees.

### **Roll Call of Officers:**

Officers present: Gale Slates, vice-president, Jackie Sorenson, treasurer, Marge Meyers, secretary. President Bill Stocker was 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 Mary Strohl to approve the minutes with correction. Second by Audrey Carlson. All were in favor. Motion carried.

### **President's Remarks and Correspondence:**

Gale welcomed everyone to the meeting. Bill and Sharon Stocker will be here next week.

### **Reports:**

#### **Treasurer:**

Jackie Sorenson reported she received dues of \$180. Expenses were \$250 for Kids Fishing Tournament, \$225.66 for prizes, \$65 for newsletter printing, \$36.80 for stamps, another \$29.65 for prizes and \$70.42 for the Welcome Back party. The check book balance is \$2,296.04. Motion to approve the treasurer's report by Ed Schneiderhan, second by Dave Klessig. All in favor; motion carried.

#### **Grant Township Update:**

Ned Huwatschek was absent.

#### **Newsletter:**

We are always looking for articles and pictures for the newsletter. We will continue check with members to who would like to receive their newsletter by email.

### **Guests:**

None.

### **Unfinished Business:**

#### **Dumpster Re-Location:**

The re-location of the dumpster behind the fire hall was discussed. This is a project funded through Grant Township.

#### **Summer Fest:**

The Summer Fest Committee will meet July 15 at 10:00 at the fire hall. It was decided we will order a birthday cake to celebrate summer birthdays.

**Rummage Sale:**

Those interested in helping with the rummage sale will meet in the near future to set guidelines and work sessions. We need to have ample advertising.

**Dumpster Days:**

There will be a sign up sheet posted on the door of the fire hall. More information will be posted on the bulletin board.

**Channel Dredging Status:** The Corps of Engineers is in charge of the project and has completed a survey of the channel. The project is scheduled to be completed this year.

**Community Center:** Grant Township is supporting an expansion to the fire hall which will include a new bay and a community center.

**Phase II, Marina:** There was a meeting at the Marina and there is no funding available at this time for phase II. Rob Stritmatter said there is funding to add fender boards to accommodate smaller boats. The signs are made and should be installed at the marina showing the no-wake zones.

**Varnish bulletin board**

The bulletin board will be re-varnished this year.

**New Business:****Fire Department:**

The fire department will hold a Community Fish Boil on August 24, after the Kid's Fishing Tournament. Details will be posted on the bulletin board. The community center and new bay for the fire hall will/should be a joint effort. Dave Menominee thanked SSA for their donation to the Kid's Fishing Tournament.

**Kids Fishing and Fish Boil**

The fishing tournament will take place as usual in the Lac La Belle Lodge area on August 24. The Fish Boil, sponsored by the Fire Dept. will take place at the Fire Hall after the fishing tournament. More information will be posted.

**Things to Work On**

Suggestions are welcome. Michigan Fish Biologist for the Lac La Belle area has been contacted to come to speak to our group. Other suggestions for speakers is the Historical Society, Commercial Fishermen in the Lac La Belle area.

**Public Comments:**

Bob Meyers disposed of the orange snow fence near the mail boxes.

**Next Meeting:** Thursday, August 8, at 6:30.

**Adjourn:**

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