

Call to Order:

Rheta called the meeting to order at the Lac La Belle Fire Hall. There were 22 attending, no guests

Roll Call of Officers:

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

Approve Agenda:

Motion by Stella Mottonen to approve the agenda. Second by Wendell Carlson. All were in favor. Motion carried.

Approve Prior Months Minutes:

Motion by Guy Snyder to approve the minutes. Second by Jimmy Sorenson. All were in favor. Motion carried.

President's Remarks and Correspondence:

None

Reports:

Treasurer:

There was no income. \$20 was paid to the State of Michigan for our tax exempt status. Checkbook balance is \$3097.51.

Motion by Tom Strohl to approve the treasurer's report. Second by Stella Mottonen. All were in favor. Motion carried.

Grant Township Update:

Rheta Wolfe reported on the September 8 Township Meeting which was held at the Lac La Belle Fire Hall.

The recreation report is on the Grant Township website for review. Everyone is encouraged to look at it and see what opportunities are available for Lac La Belle. We need people to respond.

Newsletter:

The newsletter will go out in December to all SAA members. Please get your articles in to Rheta.

Guests:

None

Unfinished Business:

Mail Delivery:

We will revisit mail delivery next year.

Lac La Belle Fire Hall Expansion Project:

After asking the Township Board about an expansion project, their question was funding, how do we pay for it? After much discussion it was decided to form a committee of SSA Members, Non SSA Members and Ken Stigers to look into a community center. Those in attendance wished to pursue the project.

Defibrillator and CPR Training:

The new defibrillator has arrived. There is a defibrillator on the fire truck and the other one will be in Rick Olson's vehicle. The defibrillator was purchased through LLB Fireman funding.

CPR Training could be a video class with no hands on work at no cost. There is a possibility of someone coming in to do hands on training at a cost of \$25 per person. The list of individuals will be contacted to see if there is enough interest and time to do it this year.

Marina Dock:

Bob Meyers reported on the Open House held on August 26. The presentation was very good and the participants were receptive to input. The plans were well received with the project to start Spring of 2010. There is information and plans posted on the bulletin board.

New Business:

None

Snacks: Pot Luck at 6:00, Thursday, October 8, meeting at 7:00.

Adjourn:

Motion by Jimmy Sorenson to adjourn. Second by Bob Meyers. The motion was carried.