

SOUTH SHORE ASSOCIATION

MINUTES September 14, 2017

Call to order: President Jim Valsa called the meeting to order at 6:32; there were 19 attendees.

Roll call of Officers: Jim Valsa, president; Lynn Zapolnek, vice-president; Jackie Sorenson, treasurer; Marge Meyers, secretary.

Approve Agenda: Motion to approve by Peggy Streeter, second by Gregg Dudek. Motion approved.

Prior Months Minutes: Minutes were read by Marge Meyers. Motion to approve by Peggy Streeter, second by Debbie Talvensaari. Motion approved.

Presidents Report and Correspondence: No correspondence. Jim commented on the number of attendees and noted this was the last meeting for this year.

GUESTS: Dan Haggard, near South Point

REPORTS:

Treasurer: The checking account balance: \$3,076.76 minus \$941.26 (Kids Fishing). Available is \$2,135.50 Dues collected to date were \$1,290 which is below the projection of \$1,700 and donations for the year were \$630. Motion to approve was made by Shirley Dudek and second by Anne Valsa. Motion approved.

Grant Township Update: Ned was pleased with the turn out as Grant Township held it's meeting in Lac La Belle September 12; there were 20 attendees. Waste Management costs will go down a little. They will be offering single stream recycling in Copper Harbor. Date and time will be announced.

Fish Boil: The fish boil went well. The Fire Dept. cleared about \$2,500. The Fire Dept. hosted a turkey dinner as a thank you for everyone who helped.

Kid's Fishing: There were 53 kids participating. Every one received a goodie bag and prize. There were 33 businesses and individuals who donated. There were about 2 dozen volunteers who helped set up and work during the event. The Walmart Employees donated the 4 bicycles that were given as prizes. Next year the Kid's Fishing Tournament will be held August 18. After discussion, there will be a location change. Registration will take place at the Marina with the balance of the activities taking place at the Fire Hall Training Room. There will be more information in the newsletter.

Newsletter: Please send in any stories or pictures of our events for the newsletter. We would like to designate a photographer for each event. We would also like email addresses to send out the newsletter electronically. This will help with printing and postage costs.

UNFINISHED/OLD BUSINESS:

Fire Hall TV: The TV is not in place yet.

Sound panels: Bob Meyers and Ed Jenison tried to make contact with the manufacturer but they are located in Tampa. This will be a spring project.

Logging Mess: We will contact AFM who is in charge of the logging done on the Lac La Belle Rd.

Long term boats at marina: We will try to meet with the Ft. Wilkins superintendent again.

NEW BUSINESS:

Parks & Recreation Committee: The Lac La Belle Parks committee was recognized by Grant Township at their meeting September 12. The members are Rick Olson, Lynn Zypolnek and Jim Valsa. The committee will be addressing the development of Union Park as a safe place for visitors and families and a dock at the end of 5th Street.

SSA T-Shirts: Jim Valsa will look into how we want to go about this. He will get information and prices together.

Mailbox flowers: Peggy Streeter is looking at 4 or 5 flower pots spaced under the mailboxes. She will have prices and information for our June meeting.

BBQ Grill: We will check out the grill and see if it can be cleaned or if parts are needed.

SSA Meeting Day: After discussion, Shirley Dudek made a motion to move our monthly meetings to the 3rd Wednesday, second by Peggy Streeter; motion carried.

EVENTS/ACTIVITIES:

Women , Tuesdays, 10 am, Fire Hall, last meeting September 19

Pavilion Nights: To be set

Guys Night/BBQ: To be set

Movie/Popcorn Night: To be set

Ladies Mah Jong?

Christmas Party: Saturday, December 2, 6:30

Dates for 2018: Mid Summer, June 21
Rummage/Dumpster, July 21-22
Summerfest, August 5
Fish Boil, August 11
Kid's Fishing, August 18
Christmas Party, December 1

Public Comments:

Shirley Dudek commented on Grant Township being supportive of internet service at the Fire Hall. Rick Olson will look into this.

Gregg Dudek asked how big Union Park was; Jim Valsa showed a map. Gregg asked about the smell from the dumpsters. There will be two new dumpsters and an old one refurbished.

Election:

Jim Valsa said according to the bylaws we needed to have an election. The board was reelected unanimously.

Adjourn:

Stella Mottonen made a motion to adjourn, second by Ed Jenison