

**Call to Order:**

Gale slates called the meeting to order at the Lac La Belle Fire Hall at 7:10. There were 19 attending, no guests

**Roll Call of Officers:**

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

**Approve Agenda:**

Motion by Dante Iacovoni to approve the agenda. Second by Wendell Carlson. All were in favor. Motion carried.

**Approve Prior Months Minutes:**

Motion by Jim Sorenson to approve the minutes as amended. Second by Stella Mottonen. All were in favor. Motion carried.

**President's Remarks and Correspondence:**

Gale Slates thanked Jackie Sorenson and Stella Mottonen for planning the welcome back get together on June 5 at Haven Park; there were 29 in attendance. There was no correspondence.

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

Jackie received \$510 in dues with an additional \$150 to deposit; there were donations of \$140. There was an expenditure of \$248.72 to pay for the materials when the bulletin board was built. The current balance is \$3386.27

**Grant Township Update:**

Ned Huwatschek reported that the next Grant Township Meeting will be Tuesday, June 14 at the Lac La Belle Fire Hall at 6:00. The September 13th meeting will also be in Lac La Belle. The NO Wake ordinance for the Mendota Ship Canal is for the entire canal and the signs will be moved by Bob Meyers and Wendell Carlson.

**Newsletter:**

The next newsletter will be published in June. The June edition will be a list of upcoming events for the Lac La Belle area.

**Guests:**

We were happy to meet new members, Dave and Rhonda Klessig who are neighbors of Jim and Jackie Sorenson. Welcome to SSA!

**Unfinished Business:****Marina Dock:**

Bob Meyers reported that Phase I of the Marina Project should be complete by mid-summer. Phase I is the main dock, some finger piers and the relocation of the boat

launch to the north of it's present location. Phase II which is the shore work will be completed next year or when money is available.

### **New Business:**

#### **Fire Department:**

The Pancake Breakfast was held May 22. There was 25% less revenue than usual. The Fire Dept. will look to holding the event at the end of April next year. A quilt made by Helen Wills will be raffled off on September 6; get tickets from Rick Olson. The 3rd Annual LLB Pancake Breakfast and Bake Sale in Colorado was held May 21st. Thank you to Susan Strohl, Jim Looney, Flip and Louise Rouse and committee for their efforts!

#### **Website:**

The Dream Weaver software is working well. Bob is keeping the website updated. It is difficult to keep a complete list of members due to numerous changes. Bob would like to check and see if he can get permission to have the area web cams available for access on our website. Bob asked for the ability to purchase a ream of paper and ink; Wendell made a motion, second by Jim Sorenson. All in favor. Motion carried.

#### **Summer Fest:**

Tom Strohl will not be available to chair Summer Fest. Several committee members were there and will meet and report back at the next meeting. Tom had recommended the purchase of a 10'X10' canopy. Wendell Carlson recommended that we purchase a canopy, second by Dave Kessig. All were in favor. Motion carried. Gale Slates will check and make the purchase.

#### **Bulletin Board:**

At some point during mid-winter all the information from the bulletin board was gone. Ned Huwatschek checked into this. The bulletin board is on the right away but had been funded by Grant Township. By executive decision, SSA paid Grant Township for the materials. After some discussion it was decided to purchase a lock for the bulletin board. The key for the lock will be at the store at Lac La Belle Lodge. Information for the bulletin board can be submitted at the store and will be placed on the board. Kathy Muljo made a motion for Hank Nurmi and Bob Meyers to purchase and install a lock, second by Stella Mottonen. All in favor. Motion carried.

#### **Mendota Ship Canal:**

The NO Wake ordinance for the Mendota Ship Canal is for the entire canal and the signs will moved by Bob Meyers and Wendell Carlson. The Army Corps of Engineers did a survey of the entire canal in September and it showed significant shallow spots that need to be dredged. The township passed a resolution authorizing the Small Harbors Coalition to represent them in an attempt to gain funding.

#### **Clean Up:**

There will be dumpsters for clean up Saturday, June 11 and Sunday, June 12. There is a list of items that will be accepted. There is a sign-up sheet for workers. There was discussion about possibly having clean up days later in the summer next year.

### **Public Comments:**

The Pot-Lucks and enjoyable and will continue before each meeting.

There will be a Spaghetti Feed tomorrow at the Mariner to benefit the Copper Harbor Fire Department.

Lac La Belle Lodge serves full turkey dinners on Sundays.

There was discussion about a junk ordinance in Keweenaw County. There is no ordinance and this discussion will have to be taken up with Grant Township.

**Next Meeting:** Thursday, July 14. Pot-luck at 6:15, meeting at 7:00

**Adjourn:**

Motion by Wendell Carlson to adjourn. Second by Jim Sorenson. The motion was carried.