

Call to Order:

Bill Stocker called the meeting to order at the Lac La Belle Fire Hall at 7:02. There were 15 attending, no guests

Roll Call of Officers:

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

Approve Agenda:

Motion by Kathy Muljo to approve the agenda. Second by Hank Nurmi. All were in favor. Motion carried.

Approve Prior Months Minutes:

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

President's Remarks and Correspondence:

Bill Stocker said he was glad to see everyone. There was no correspondence.

Reports:**Treasurer:**

Jackie received \$700 in dues so far with \$80 to deposit. There was an expenditure of \$44 for postage for newsletters, \$23.82 for printer ink and paper, \$100.43 for a 10x10 canopy, \$241 for Summer Fest. The current balance is \$2981.41. Motion by Ned Huwatschek to approve the treasurers report. Second by Bob Meyers. Motion carried.

Grant Township Update:

Ned Huwatschek reported that there hasn't been too much going on. They will discuss changing the date of the Lac La Belle dumpster day for next year. They are working on a proper permitting process.

Newsletter:

The summer newsletter was sent out earlier this month. Articles/information/pictures for the winter newsletter can sent to Marge Meyers.

Guests:

None

Unfinished Business:**Marina Dock:**

Bob Meyers reported the decking and 6x6's were on site. In 2 or 3 weeks the first phase of construction should be done.

Bulletin Board:

Bill Stocker will revarnish the bulletin board. As information on the bulletin board was organized and the bulletin board locked, it was evident that we need to set a few

guidelines when submitting items. The information will need to be smaller in size, dated if not specified, pertain to the area and will be controlled by SSA. A notice will be posted.

Mendota Ship Canal:

The No Wake signs have been ordered; Grant Township has approved payment. The no wake zone is in accordance with an ordinance passed by Grant Township and the ordinance will be posted.

New Business:

Fire Department:

The Fire Dept. had 3 trucks in the Copper Harbor 4th of July Parade. If the ladies would like to have a rummage sale, the fire hall is available. Ned asked for help to promote the sale of the Quilt raffle tickets. Volunteers are needed to sell tickets at specific events. All Fire Dept. Volunteers have tickets.

Membership:

Jackie asked for clarification of our membership. We will keep names on the membership roll for 2 years. Information will be put in the newsletter.

Website:

Check and see what information is on the website. Bob is looking to see if there can be a link to area web cams.

Summer Fest:

The committee met and started making plans. It was decided to offer pulled pork this year rather than grilled chicken. Rubber ducks will be numbered and used to choose prizes. We are talking about rubber duck races. Gale Slates made numerous purchases including the 10x10 canopy for Summer Fest; thanks Gale! Jackie Sorenson and Kathy Muljo have gathered numerous prizes. The committee will meet next week to see where things are and complete planning.

Kid's Fishing Tournament:

Ned Huwatschek made a motion to donate \$150 to the Kid's Fishing Tournament in Lac La Belle to be held August 20th. Second by Bob Meyers. The motion carried.

Public Comments:

Bob Meyers said the food at our Pot-Luck was good.

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

Adjourn:

Motion by Bob Meyers to adjourn. Second by Wendy Hargraves. The motion was carried.