

SOUTH SHORE ASSOCIATION

Minutes July 9, 2015

Call to Order:

Marge Meyers called the meeting to order at the Lac La Belle Fire Hall Meeting Room at 6:34 p.m. There were 13 members attending.

Roll Call of Officers:

Officers present: Jackie Sorenson, treasurer, Marge Meyers, secretary; Bill Stocker, president was absent; we are in need of a vice-president.

Approve Agenda:

Motion by Anne Valsa to approve the agenda. Second by Jim Sorenson. All were in favor. Motion carried.

Approve Prior Months Minutes:

Motion by Jim Sorenson to approve the minutes with correction. Second by Dave Klessig. All were in favor. Motion carried.

President's Remarks and Correspondence: No correspondence.

Reports:

Treasurer:

Checking account balance: \$4,230.07 minus \$1,748.90 (fire hall expansion) and \$469.80 (Kid's Tourney). Available, \$2,481.17. Dues collected, \$530, donations \$140, Swan's Care Program, \$14.07. Motion by Bob Meyers to approve the treasurer's report. Second by Ed Schneiderhan. All were in favor. Motion carried.

Grant Township Update:

Ned Huwatschek was not available. Bob Meyers noted Eagle Harbor was behind schedule with the bailer for cardboard. When it is in operation a notice will be placed on the bulletin board. We are still in need of someone to serve on the assessment board.

Newsletter:

Please submit pictures or information for the winter newsletter to Marge Meyers.

Guests:

Alaina Valsa, two years old, granddaughter of Jime and Anne Valsa attended our SSA meeting.

Unfinished/Old Business:

No wake signs at marina: The signs have been lost. Bill Stocker and Bob Meyers will look into this.

New Business:

Fire Department:

There is a need to protect the septic system so vehicles aren't driven over it. There is a discussion about landscaping and possible tree removal. We need to look into handicap parking designation.

Summer Fest: The date will be August 2. The committee members have been gathering supplies and will meet to continue planning.

Dumpster Days: The dates will be August 8 and 9 from 8:00 a.m. to 4:00 p.m. A sign-up sheet will be developed.

Fish Boil: The date will be August 15 from 12:00 to 6:00. The price is \$11 in advance and \$12 at the door; firemen will have tickets. Workers are needed.

Kid's Fishing Tournament: The date is August 22. We are beginning with a balance of \$469.80. Lynn Zapolnek is co-chair and will be in the area next week. A meeting will take place soon.

Library: There is interest in having a library for members of the community to use. We will contact Rick Olson and see what area we should use. Interested people will meet and see how we will proceed.

Kitchen: Interested women will gather to clean and organize the kitchen

Meeting room floor: Bob Meyers contacted Dollar Bay Linoleum to see about cleaning the floor. He purchased a gallon of cleaner for \$30. A motion was made by Bob Meyers, second by Jackie Sorenson that SSA pay for half of the cost. All were in favor, motion carried. Bob will contact the Fire Dept. to see if they will pick up the cost for the other half. The fire department will contact Dollar Bay Linoleum about the loose tile by the new east side door.

Public Comments:

Lisa Berg brought to our attention that there is a pontoon in questionable shape at the end of the Bete Grise Road along side the channel. Bob Meyers will make contact with Gary Kohs and Grant Township if necessary.

Dave Klessig asked about the abandoned metal fishing boat in the channel. It was explained that it belonged to Vivian Nordstrom who commercial fished in the area. We will contact the historical society to see if a sign can be made explaining the boat's significance to the area.

Next Meeting: August 13, 2015

Adjourn: Motion by Jim Sorenson to adjourn; second by Bob Meyers. The motion was carried.

Respectfully submitted by Marge Meyers