

Call to Order:

Bill Stocker called the meeting to order at the Lac La Belle Fire Hall Meeting Room at 6:33 p.m. There were 20 members attending.

Roll Call of Officers:

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

Approve Agenda:

Motion by Ed Schneiderhan to approve the agenda. Second by Bob Meyers. All were in favor. Motion carried.

Approve Prior Months Minutes:

Motion by Bob Meyers to approve the minutes with correction. Second by Ed Schneiderhan. All were in favor. Motion carried.

President's Remarks and Correspondence: Bill welcomed everyone to the meeting; he was happy to see everyone in attendance. Bill was amazed and pleased with the Fire Hall expansion project.

Reports:**Treasurer:**

Checking account balance: \$4,736.97 minus \$1,748.90 (fire hall expansion) and \$469.80 (Kid's Tourney). Available, \$2,988.09. Dues collected, \$470, donations \$140, Swan's Care Program, \$14.07. Motion by Sharon Stocker to approve the treasurer's report. Second by Ed Jenison. All were in favor. Motion carried.

Grant Township Update:

Ned Huwatschek reported there was good attendance at the Grant Township Meeting held in Lac La Belle Tuesday night. Ken Stigers said there is a vacancy on the Board of Review and asked for interested people to contact him. Information will be posted on the bulletin board. Eagle Harbor wrote a grant and has obtained a cardboard bailer. A trailer for cardboard will be in Copper Harbor three days a week and in Lac La Belle one day a week. The Copper Harbor Fire Dept. Spaghetti Dinner will be Friday, June 12 at the Mariner.

Newsletter:

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

Guests:

None

Unfinished/Old Business:

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

Mark center lines: The lines have been marked.

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.

Women's Gathering: We will continue to meet on Tuesdays at 10:00 a.m.

Midsummer: The celebration will be June 21 at Bete Grise. Bruce Simula and Bob Meyers among others will build the bonfire. There will be a fire ring available for marshmallows, etc. We will gather at 9 p.m.

Summer Fest: The date will be August 2. Ned said the DJ has been lined up. We will check notes and the committee will start meeting.

Dumpster Days: The dates will be August 8 and 9 from 8:00 a.m. to 4:00 p.m.

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.

Kid's Fishing Tournament: The date is August 22. We are beginning with a balance of \$469.80. We will see notes from last year and work with Lynn Zapolnek who is the co-chair.

Public Comments:

Jim Sorenson approached SSA to purchase an American Flag and a Michigan Flag along with stands with eagles on the top for a cost of around \$300. A motion was made by Jim Valsa with second by Ned Huwatschek to make the purchase. All were in favor, motion carried. Jim will bring specific information to SSA before the purchases are made.

Bill reminded us of the passing of Bud Koljonen. We recognized him with a moment of silence.

Next Meeting: July 9, 2015

Adjourn: Motion by Bed Schneiderhan to adjourn; second by Wendell Carlson. The motion was carried.

Respectfully submitted by Marge Meyers