

SOUTH SHORE ASSOCIATION

MINUTES JUNE 9, 2016

Call to order:

President Bill Stocker called the meeting to order at the Lac La Belle Fire Hall at precisely 6:30 PM. There were 17 people attending.

Roll call of Officers:

President Bill Stocker; Jackie Sorenson, treasurer; fill in secretary Bob Meyers. Vice President Lynn Zapolnek was absent.

Approve Agenda:

Motion by Jim Valsa to approve the agenda. Second by Ed Schneiderhan. All were in favor, motion carried.

Prior Months Minutes:

Minutes from prior meeting were read by the outstanding fill in secretary, Bob Meyers. There was a motion by Wendell Carlson and seconded by Jim Valsa to approve. Motion carried.

Presidents Report and Correspondence:

President Bill Stocker welcomed everyone back to Lac La Belle and thanked everyone for coming to the meeting. There was no correspondence.

Reports:

Treasurer:

The checking account balance: \$3832.15 minus \$1248.50 (fire hall expansion) and \$497.87 (Kids Fishing). Available is \$2085.78. Dues collected were \$90 and donations were \$80. Motion to approve was made by Sharon Stocker and seconded by Ed Jenison. Motion was carried.

Grant Township Update:

Ned was attending another meeting so there was no report from the township.

Newsletter:

There were positive comments made about having the newsletter printed in color. We will continue to do this in the future.

Guests:

There were no guests

UNFINISHED/OLD BUSINESS:

No wake signs at Marina:

There is a new supervisor at Fort Wilkens. He is responsible for the Lac La Belle marina. Bill and Bob will invite him to the Lac La Belle marina and discuss the no wake

sign, posting of rules for boaters using the marina, additional picnic tables, more fender boards, and any other improvements that can be made to the marina.

Lending Library:

Tom Talvensari is to look over plans for a small library. He will present a budget to SSA when plans have been made. The group decided that the library be placed to the East of the mailboxes so it is available in the summer and in the winter.

T Intersection, Superior Street

As we have no authority to do anything about this intersection, this will be dropped from the agenda.

NEW BUSINESS:

Fish Boil

It was suggested that cup cakes be baked for the fish boil as they would be easier to serve.

Landscaping around Fire Hall

Grant Township will pick up the cost of the landscaping. It was suggested that the money that the SSA has for the fire hall meeting room be used to purchase sound absorbing panels for the walls of the meeting room. Tom Talvensari and Bob Meyers are to investigate the cost of panels.

Set dates for 2016

- Welcome Back - combined with Midsummer
- Midsummer - On midsummer (longest day) June 21
- Summer Fest - August 7
- Dumpster Days - August 13 and 14
- Rummage Sale - August 13 and 14, combined with Dumpster Days
- Fish Boil - August 20 at fire hall. Tom and Bob to sell advanced tickets.
- Kids Fishing - August 27, Lynn and Bill to be in charge.

PUBLIC COMMENTS

Need a clock and calendar in meeting room. Hank Nurmi suggested a clock like he has, it is a map of Lac La Belle made into a clock. We need to check that out.

The note in the bulletin board says Tuesday not Thursday for the meeting dates.

Adjourn

Meeting was adjourned at 7:17. Motion by Ed Schneiderhan. He moved that we move. Seconded by Jim Valsa. Motion carried and everybody left.