

SOUTH SHORE ASSOCIATION

MINUTES August 11, 2016

Call to order:

Vice President Lynn Zapolnek called the meeting to order at the Lac La Belle Fire Hall at 6:33 PM. There were 23 people attending.

Lynn asked for a moment of silence/prayer as we remembered our friend, Bill Stocker, who passed away August 8th.

Roll call of Officers:

Lynn Zapolnek, vice president, Jackie Sorenson, treasurer; Marge Meyers, secretary.

Approve Agenda:

Motion by Steve Oviatt to approve the agenda. Second by Debbie Talvensaaari. All were in favor, motion carried.

Prior Months Minutes:

Motion by Jim Valsa to approve the minutes as read, second by Stella Mottonen. All were in favor. Motion carried.

Presidents Report and Correspondence:

None

Reports:

Treasurer:

The checking account balance: \$3,651.39 minus \$846.56 (fire hall expansion) and \$497.87 (Kids Fishing). Available is \$2,306.96. Dues collected to date were \$1,160 and donations were \$369. We spent \$640.61 on Summer Fest which was \$317.39 under budget. Motion to approve was made by Peggy Streeter and seconded by Anne Valsa. Motion was carried.

Grant Township Update:

Ned Huwatschek reminded us that the next Grant Township Meeting will be September 13 in Lac La Belle. He thanked the members of the Township Board in their support of the water softening system installed by Culligan and also for supporting the landscaping project. Ned asked if others would help with cutting the grass around the mailboxes. The sign up sheet for Dumpster Days August 13 & 14 is almost filled up.

Newsletter:

Please send in any stories or pictures of our events for the newsletter. We would like to designate a photographer for each event. We would also like email addresses to send out the newsletter electronically. This will help with printing and postage costs.

Guests:

Natalie Delmotte, granddaughter of Jerry and Nita Klei of Helltown.

UNFINISHED/OLD BUSINESS:

No wake signs at Marina:

Bob Meyers has met the new Park Superintendent at Ft. Wilkins. Bob will meet with the superintendent with a list of needs for the marina. He will check and see if there is a list of invasive species posted.

Lending Library:

Tom Talvensari has finished the Little Library. It will be placed at the far end of the mail boxes. We will apply for a plaque to be placed on the structure.

NEW BUSINESS:

Fire Department

Fish Boil: Tickets are being sold by the Fire Dept. for the Fish Boil August 20th; tickets will be available at the door. There is a sign up sheet in the kitchen for workers; more are needed. Ned was appreciative of the support the Fish Boil has received through donations from Louie's in Lake Linden. Six more 6' plastic tables and one 8' have been purchased by SSA. The Ahmeek Fire Dept. will purchase our extra heavy tables; they haven't been picked up yet.

Summer Fest: Another successful Summer Fest with 120 attendees. Surprisingly we were \$317 under budget. We were not happy with our sound system. We will check on another system and perhaps another DJ. A comment was made on the shortage of desserts. We can do better next year!

Dumpster Days: August 13 and 14. Ned and Bob will work on a sign up sheet.

Rummage Sale: August 13 and 14. The sale will be held in community room.

Kid's Fishing Tournament: August 27. Plans are moving along. Bob made a motion that SSA donate \$200 to the tournament, second by Peggy Streeter. All were in favor, motion carried.

Beach Safety Equipment: The riptide rescue equipment to be placed at Bete Grise has been received. Guy and Lorelle Meadows will provide a shed to house the equipment. The equipment was provided by Michigan Sea Grant.

PUBLIC COMMENTS.

Ned Huwatschek made a motion to donate \$100 in Bill Stocker's memory to the Kid's Fishing Tournament, second by Steve Oviatt. All were in favor, motion carried.

Adjourn

Bob Meyers made a motion to adjourn at 7:15, second by Jim Valsa; motion carried.