

SOUTH SHORE ASSOCIATION

MINUTES July 10, 2017

Call to order: President Jim Valsa called the meeting to order at 6:30; there were 17 attendees.

Roll call of Officers: Jim Valsa, president; Lynn Zapolnek, vice-president; Jackie Sorenson, treasurer; Marge Meyers, secretary.

Approve Agenda: Motion to approve by Steve Oviatt, second by Ed Schneiderhan. Motion approved.

Prior Months Minutes: Minutes were read by Marge Meyers. Motion to approve by Sharon Stocker, second by Anne Valsa. Motion approved.

Presidents Report and Correspondence: No correspondence. Jim gave a big thank you to all attendees and helpers at Summer Fest. He told us Rick and Betty Valley from Red Sands are not here this summer. Rick has health issues that he is dealing with.

GUESTS: None

REPORTS:

Treasurer: The checking account balance: \$4,459.09 minus \$519.72 (fire hall expansion) and \$864.70 (Kids Fishing). Available is \$3,075.56. Dues collected in August were \$590 and donations were \$160, donations for Kid's Fishing were \$419.68. Motion to approve was made by Debbie Talvensaari and second by Steve Oviatt. Motion approved.

Grant Township Update: Ned was absent. Jim Valsa attended the last Grant Township Meeting and said that recycling was on the docket. The board had met with Waste Management and it looks like something will be available in Copper Harbor hopefully in the near future.

Dumpster Days: Went well. We will decide if we need 2 or 4 dumpsters next year.

Men's BBQ: There were 7 attendees

Summer Fest: Attendance was 93 adults and 15 kids. This was down from last year. Expenses were \$848 which is \$109 under budget. There were good comments on the pulled pork and thanks to Bob and Ed for their efforts.

Fish Boil: The plans are all set. Workers are needed.

Kid's Fishing: Goodie bags will be filled at the Fire Hall Tuesday at 10 a.m. We need workers to set up tables and tents at 7 a.m. on the 19th. Registration opens at 8 a.m. Kids must be in by 12 p.m.

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.

UNFINISHED/OLD BUSINESS:

No wake signs at Marina: The no wake sign was found and is stalled at the marina.

Sale of tables to Ahmeek: The tables are gone and we received \$60. We kept 6 good tables.

Popcorn machine: Through a contact with the Gay Fire Dept. Lynn Zapolnek was able to find a commercial popcorn machine for \$500. SSA and LLBVFD will share the cost.

Fire Hall TV: Rick delivered the new TV. Walmart gave the fire dept a \$800 65" TV for \$400. Rick also picked up a DVD player and wall mount for the TV. Jackie Sorenson made a motion for SSA to make up the difference for the TV, DVD player and bracket after the LLVFD fund of \$520 is used; second by Steve Oviatt. Motion carried.

Sound System: Jim thanked Tom Collins for use of his sound system. SSA will send a card of thanks to Tom. We will keep our eyes and ears open for a possible system of our own.

Sound panels: Bob Meyers and Ed Jenison will look into additional panels. They will check with the manufacturer on how to attach panels to the ceilings. Grant Township paid for the panels last year and possibly will again this year.

Signs for activities: Thank you to Peggy Streeter for ordering signs for Summer Fest and Kid's Fishing. We received them in plenty of time.

Shed for beach safety equipment: The sheds for the beach safety equipment were delivered to the fire hall. The county was contacted and they picked up the sheds and equipment and they were installed at Bete Gris and Eagle River.

NEW BUSINESS:

Parks & Recreation Committee: The committee so far, consists of Rick Olson, Lynn Zapolnek and Jim Valsa. The committee is not technically a function of SSA but part of Grant Township. Their focus is Union Park and the end of 5th St. where a dock used to be. There was a reminder of other work that had been discussed on the grounds of the Fire Hall. We had talked about a pavilion over the cement slab from the old dumpster and a picnic table near the outdoor grill.

SSA T-Shirts: Copper Island does silk serving. There are start up costs but the cost of shirts should be reasonable. Jim Valsa will look into shirt companies for prices. We will see if we can get this put together.

Mailbox flowers: Peggy Streeter talked about possible flower boxes at the mailboxes. We will talk about this next month. We will check on the lawn mower to be in place near the mailboxes.

Rummage Sale & Dumpster Days: The dates for next year will be July 21 & 22.

EVENTS/ACTIVITIES:

Women , Tuesdays, 10 am, Fire Hall

Pavilion Nights: To be set

Grant Township Meeting: Tues. Aug 15, 6:00 pm, Copper Harbor

Next SSA Meeting: September 14, 6:30

Kid's Fishing: Saturday, August 19

PUBLIC COMMENTS.

Steve Oviatt is available for wine tastings if there is an interest.

We will look into a movie night.....with popcorn!

Adjourn

Sharon Stocker made a motion to adjourn, second by Ed Schneiderhan; motion carried.

