

SOUTH SHORE ASSOCIATION

MINUTES August 15, 2018

Call to order: President Jim Valsa called the meeting to order at 6:31; there were 19 attendees.

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

Approve Agenda: Motion to approve by Anne Valsa, second by Steve Oviatt. Motion approved.

Prior Months Minutes: Minutes were read by Marge Meyers. Motion to approve by Sharon Stocker second by Greg Dudek. Motion approved.

Presidents Report and Correspondence: Jim received email from Sara Isaacson asking if she and her family could attend Summer Fest; she and her family have ties to the Oliver Bay area. Jim also received email from a representative of Shorewaves, an internet provider. After discussion we agreed to have her make a presentation at our September meeting. Jim had a number of thank yous to make to those who helped with the following events: Rummage Sale, Dumpster Days, and Fish Boil. He also thanked Peggy Streeter for the flowers that adorn the mailboxes.

GUESTS: There were no guests.

REPORTS:

Treasurer: The checking account balance: \$5,505.08 minus \$1,258.85 (Kids Fishing), minus \$2,035.74 (Rummage Sale). Available is \$2,210.48. Dues collected to date were \$1,030, donations for the year so far \$530. We did not approve the report at this time since Jackie was absent.

Grant Township Update: Ned was absent. Greg Dudek, Jim and Anne Valsa attended the Grant Township Meeting. The sewer problem continues to be the main topic. A professor from MTU helped determine where the leak in Lagoon 1 was located.

Summerfest: There were 77 adults and 13 children in attendance. The food was good again with plenty of desserts, several of which were blueberry!

Fish Boil: The fish boil was held August 11. After final accounting there were approximately 300 attendees. Rick thanked everyone for their help. There will be a turkey dinner to thank all who helped. More kitchen helpers will be needed next year. Fish Boil will be August 10 next year.

Kid's Fishing: Lynn Zapolnek reported that the goodie bags were filled and are ready to go. Due to the activity level at the Marina, all activities will take place at the Fire Hall. Registration is from 8-9, checkin is by noon. Lynn is asking for the Dream Fish be brought in. Volunteers are always welcome. This year there will not be tents to set up!

Parks Committee: The committee has met due to busy schedules. Jim Valsa has had contact with Miranda Davis in Coper Harbor and she has helpful information.

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:

Sound panels: Bob Meyers said the sound panels have been ordered and should be here next week or the week after.

Long term boats at marina: Jim Valsa determined after speaking with the superintendent at Ft. Wilkins and Ken Steigers, there is no ordinance for boats at the marina. We will check the original marina plans. There had been a second phase which had docking for smaller boats.

Clock for Firehall: the clock is on hold.

TV soundbar: Rick will talk with the internet person.

Dumpster Security: Hopefully there will be a new sign. The next steps would be surveillance and then locking them and having an attendant.

Movie/Popcorn Night: Our next movie night will be Sunday, September 9 at 6:30. The movie will be determined and posted on the bulletin board.

NEW BUSINESS:

Freezer for Firehall: There is a need for another freezer. Peggy Streeter said they have one to donate.

Summerfest 2019: After discussion, it was decided a committee will be formed. We will do this at our June 2019 meeting.

2019 Calendar: Summerfest, August 4
Fish Boil, August 10
Kid's Fishing, August 17
Dumpster Days, July 20 & 21

SSA Shirts: Shirley Dudek has shirts for \$16

Keweenaw consignment: Shirley Dudek said SAA has their own account; currently there are 20 items. Items can be brought in at any time; clothing is included. We will receive a portion of the sales.

EVENTS/ACTIVITIES:

Next SSA Meeting: August 15, 6:30

August 20, Wine Tasting, 5:00, Haven Park Pavillion

Grant Township Meeting at LLB, Tues. Sept, 11, 6:00 pm

Women's 10:00 AM Tuesdays (Last day, September 18)

Next SSA meeting: September 19

Christmas Party: December 1

Public Comments: none

Adjourn:

Shirley Dudek made a motion to adjourn, second by Peggy Streeter.