

## **SOUTH SHORE ASSOCIATION      MINUTES July 18, 2018**

**Call to order:** President Jim Valsa called the meeting to order at 6:30; there were 25 attendees.

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

**Approve Agenda:** Motion to approve by Ed Schneiderhan, second by Peggy Streeter. Motion approved.

**Prior Months Minutes:** Minutes were read by Marge Meyers. Motion to approve by Tom Talvensaari, second by Char Pearce. Motion approved.

**Presidents Report and Correspondence:** No correspondence. Jim said many of his remarks would be addressed during the meeting. He told us Gregg Patrick, EGINEER/ Manager of the Keweenaw County Road Commission would speak to us at the end of the meeting.

**GUESTS:** There were 5 guests

### **REPORTS:**

**Treasurer:** The checking account balance: \$2,961.45 minus \$941.26 (Kids Fishing). Available is \$2,020.19. Dues collected to date were \$540, donations for the year so far \$260. Motion to approve was made by Anne Valsa and second by Debbie Talvensaari. Motion approved.

**Grant Township Update:** Ned was absent. Greg Dudek, Jim and Anne Valsa attended the Grant Township Meeting. The sewer problem was a big part of their discussion. They are waiting on information and results that will be coming from tests. The board again expressed their appreciation that Lac La Belle residents attend their meetings.

**Summerfest:** We are in the planning for Summerfest which will be August 5. We welcome anyone who would like to help.

**Fish Boil:** The fish boil will be August 11. There are new burners that have been tested and should help with the volume of food that needs to be produced. Tickets are available from members of the Fire Dept. The cost is \$12. Rick Olson, Fire Chief, expressed the need for more members of the department.

**Kid's Fishing:** Lynn Zapolnek reminded us Kid's Fishing is August 18. A change this year; registration will be at the Marina with check-in at 12:00 at the Fire Hall along with the rest of the festivities. Lynn said she appreciated the donations in the past and looks forward to more. She also appreciates the volunteers and their work and welcomes more who would like to help.

**Parks Committee:** Jim Valsa, Lynn Zapolnek and Rick Olson will be meeting soon. There will be notice of the meeting on the bulletin board.

**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:**

**Orange trash bags:** The last time there was an increase in the cost of orange trash bags was 10 years ago. The cost doesn't cover the cost for the dumpsters; Grant Township made this decision.

**Sound panels:** Bob Meyers and Ed Jenison will contact the manufacturer. They are looking at 2 rows of 4'x4' panels for the ceiling.

**BBQ Grill:** The grill has been fixed.

**Mailbox flowers:** There have been many compliments for the flowers. Thanks, Peggy!

**New banners and dates:** Peggy Streeter said the banners will be here tomorrow. There had been a hold up.

**Long term boats at marina:** Jim Valsa continues to work on this.

**Clock for Firehall:** a clock will be donated.

**Movie/Popcorn Night:** We will talk about this at our next meeting.

**NEW BUSINESS:**

**TV sound bar:** we will get information.

**Firehall internet:** Rick Olson has been talking to Mike M from Copper Harbor. They are trying to get internet at the fire hall which will be helpful for training and for security purposes. The township has given us permission to pursue internet service which hopefully will be here by the end of summer.

**Dumpster security:** we will work on this.

**EVENTS/ACTIVITIES:**

Next SSA Meeting: August 15, 6:30

Women's 10:00 AM Tuesdays

Rummage/Dumpster: July 21, 22

Men's BBQ, 5:30, Wed., July 25

Summerfest: August 5

Fish Boil: August 11

Kid's Fishing: August 18

Christmas Party: December 1

**Guest Speaker:** Gregg Patrick. See attached handout.

**Public Comments:** none

**Adjourn:**

Bob Meyers made a motion to a adjourn, second by Ed Jenison.