

SOUTH SHORE ASSOCIATION

MINUTES June 20, 2018

Call to order: President Jim Valsa called the meeting to order at 6:31; there were 16 attendees.

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

Approve Agenda: Motion to approve by Peggy Streeter, second by Wendell Carlson. Motion approved.

Prior Months Minutes: Minutes were read by Marge Meyers. Motion to approve by Ruth Jenison, second by Ed Schneiderhan. Motion approved.

Presidents Report and Correspondence: No correspondence. Jim thanked Tom Talvensaari for helping as he and Tom mounted the TV in the firehall. FYI: the LLB Lodge sale has not gone through right now. Cathy felt that it will be going through eventually. Jim asked that we pay SSA dues early if possible. He also encouraged us to remind other members to pay their dues and to see if others would like to join.

A moment of remembrance was held for those from our community who passed away: Audrey Carlson, Gary Heikkenen, David (Dibba) Lebo and Tom Rozich.

GUESTS: Jayann Erkkila, Ed & Carol Schneiderhan's daughter.

REPORTS:

Treasurer: The checking account balance: \$2,942.99 minus \$941.26 (Kids Fishing). Available is \$2,001.73 Dues collected to date were \$410, donations for the year so far \$250. Motion to approve was made by Tom Talvensaari and second by Ed Schneiderhan. Motion approved.

Grant Township Update: Ned was absent. Jim Valsa reported on the Grant Township meeting held at Lac La Belle June 12. The meeting mostly discussed the waste water treatment leak that occurred in Copper Harbor.

Summerfest: We are in the planning stages and welcome anyone who would like to help.

Fish Boil: The fish boil will be August 11. There will be more organization.

Kid's Fishing: We are in the planning stages. The committee will be meeting when Lynn returns to the area.

Parks Committee: Jim Valsa met with Miranda Davis and spoke about playgroup equipment. They are talking about different funding sources.

Newsletter: The Summer Newsletter is available to pickup. The rest will be sent out electronically or mailed. 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:

Fire Hall TV: The TV is on the wall.

Recycling: Hours in Copper Harbor are Monday, Wednesday, Friday, 3-5 by the CH Fire Hall. The schedule and list of items will be on the bulletin board. There was discussion about the rising cost of garbage bags, the need for better signage, the possibility of a camera, and the possible need of a paid attendant.

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: Tom Talvensaari and Bob Meyers will check out the grill and purchase a new one if necessary. SSA and the Fire Dept. could split the cost.

Logging Mess: Jim Valsa spoke with AFM and there is not much we can do. The company is within their rights with what they did.

Mailbox flowers: Peggy Streeter will paint or stain the frame the mailboxes sit on. She will consult with Wendell Carlson to get the best product to use. Bob Meyers made a motion to allow Peggy to purchase hanging flowers at a cost of \$125, second by Wendell Carlson; motion carried.

Long term boats at marina: Jim Valsa is monitoring the boats at the marina; he is talking with the superintendent at Fort Wilkins. After discussion, we would like to look at the old plans from the marina construction.

SSA T-Shirts: At this time there doesn't seem to be much interest. After discussion, we could get LLB Fire Dept t-shirts to wear at the fishboil.

NEW BUSINESS:

Buoys: The buoys and ropes were purchased by Bob Meyers and placed by Bob and Tom Collins. The cost of \$650 was paid by Grant Township.

Keweenaw Mt. Lodge: The auction is July 26.

Camping at Bete Grise: It was reported to Jim Valsa that there are campers/motorhomes on the beach at Bete Grise. Jim will speak to Gregg Patrick about signage.

Dates on banners: We will check on the rummage sale signs and see what is needed. We will order extra numbers. Tom Talvensaari made a motion to authorize \$100 for needed signs/materials, second by Peggy Streeter; motion carried.

Bulletin Board: After discussion, we will monitor information in the bulletin board and discard what is not of the area or old. The bulletin board needs to be scraped and varnished.

Dumpster Days Sign-Up: Jim Valsa has the sign up sheet started. See him to sign up.

Movie/Popcorn Night: The first movie night will be Sunday, July 8 at 6:30. Bring a beverage, more comfortable chair and a snack to share if you like.

EVENTS/ACTIVITIES:

Next SSA Meeting: July 18,

Guest Speaker, Gregg Patrick

Women: Tuesdays, 10 am, Fire Hall

Movie/Popcorn Night: July 8, 6:30, Fire Hall

Mid Summer: June 21

Rummage/Dumpster: July 21, 22

Summerfest: August 5

Fish Boil: August 11

Kid's Fishing: August 18

Christmas Party: December 1

Please save Rummage Sale items. Items can be brought to the Fire Hall Tuesday, July 17. If you have items that need to be stored before that time, contact Bob and Marge Meyers.

Adjourn:

Ed Schneiderhan made a motion to a adjourn at 8:02, second by Wendell Carlson.