

SOUTH SHORE ASSOCIATION

MINUTES June 19, 2019

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

Approve Agenda: Motion to approve by Bob Meyers, second by Ed Jenison. Motion approved.

Prior Months Minutes: Minutes from September, 2019 were read by Marge Meyers. Motion to approve by Wendell Carlson, second by Rick Olson. Motion approved.

Presidents Report and Correspondence: There was no correspondence. Jim thanked Tom Talvensaari for building the shelf for the DVD player and controls. He also thanked Deck and Peggy Streeter for the hanging baskets of flowers under the mail boxes. Jim counted the mailboxes and there are 124; not all are active. Jim recognized people in our area who passed this last year; Mike Basauno, Mike Hill, Tim Young, Margaret Jones and Neal Isaacson.

GUESTS: Greg Patrick, from Keweenaw County Road Commission gave an update on road work in our area. \$180,00 will be spent in the Lac La Belle area and \$900,000 worth of paving in Keweenaw County. Close to \$10,000,000 will be spent on roads in Keweenaw County in the next 2 years.

REPORTS:

Treasurer: The checking account balance: \$4,885.79 minus \$434.99 (Kids Fishing), minus \$2,035.75 (Rummage Sale). Available is \$2,415.05. Dues collected to date were \$530, donations for the year so far \$275. Jackie noted we spent \$177 for copying the newsletter and for postage. Motion to approve by Anne Valsa; second by Gordie Kytta. Motion carried.

Grant Township Update: Ned Huwatschek thanked those who attended the Grant Township Meeting held in Lac La Belle last week. He said we are lucky to have a supervisor like Ken Steigers. He works well for our interests in Lac La Belle.

Summerfest: An organizational meeting will be held in June to form a Summerfest Committee. There will be written guidelines for the committee to follow.

Fish Boil: Rick Olson said the Fish Boil will be August 10 from 12 to 6 at the Fire Hall. He said everything is on track. Contact a fireman for you ticket.

Kid's Fishing: Lynn Zapolnek will give us a report when she returns.

Parks Committee: Due to a fishing tournament based in Lac La Belle, clean up at Union Park will be Sunday, June 23 at 10:00. After talking with Grant Township we can clear brush and trees with competent people.

Newsletter: The Summer Newsletter was mailed Tuesday. 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:

Long term boats at marina: Jim spoke with the new Superintendent, Bob Wild. He also had contact with a person from lower Michigan. The problem we are having with long term boats at the marina is going to be a long process to resolve. What are the real rules? The rules need to be posted. We need to work on the second phase for the marina.

TV sound bar: We will look into this and bring information to our next meeting.

Sound system for events: We will get information and bring to our next meeting.

Firehall internet/dumpster security: We will talk to Pasty Net. Rick Olson said they are aware of us wanting internet access at the Fire Hall.

Keweenaw Consignment: Shirley Dudek has set up an account for SSA. The account # is 7139. Her name is also on the account. You can drop off items to help SSA, mention the account when you do.

NEW BUSINESS:

Summer Fest: A committee needs to meet this month to begin making plans. More people are needed to keep this event going.

Movie/Popcorn Night: Our next movie night will be Sunday, June 30, 6:00 pm at the Fire Hall.

Conservation signage: Bob Meyers brought to our attention that the Houghton/Keweenaw County Conservation District, which is in charge of the Bete Grise Preserve, has placed the SSA Logo on the sign that is located at Bete Grise South. The SSA Association does not support their policy of restricting access for handicapped and Senior Citizen individuals. Bob made a motion to remove the SSA Logo from the signage, support by Ed Jenison. Motion carried. A letter will be sent to the Houghton/Keweenaw County Conservation District.

Speakers for meetings: Lynn Zapolnek will contact a speaker whose topic is Isle Royale. If there are other topic or speakers you can think of, please contact Jim Valsa. Our attendance has been up when we have speaker at our meetings.

EVENTS/ACTIVITIES:

Mid Summer Bonfire, June 21
Union Park Clean Up, June 23
Dumpster Days, July 20 & 21
Summerfest, August 4
Fish Boil, August 10
Kid's Fishing, August 17
Women Tuesdays, 10 AM, Fire Hall

Public Comments: Rick Olson reminded us that Ferrell Gas will make a donation to the LLBVFD for gas slips that are turned in. There will be boxes at the LLB Lodge and the Ski Hill.

Adjourn:

Ed Jenison made a motion to adjourn, second by Mark Oviatt