

Call to Order:

Gale Slates called the meeting to order at the Lac La Belle Fire Hall at 9:38 a.m. There were 13 attendees.

Roll Call of Officers:

Officers present: Gale Slates, vice-president, Jackie Sorenson, treasurer, Marge Meyers, secretary. President Bill Stocker absent

Approve Agenda:

Motion by Tom Strohl to approve the agenda. Second by Jackie Sorenson. All were in favor. Motion carried.

Approve Prior Months Minutes:

Motion by Mary Strohl to approve the agenda. Second by Dave Klessig. All were in favor. Motion carried.

President's Remarks and Correspondence:

Gale Slates gave a thank you to everyone who helped and attended Summer Fest. She said it was nice to see Ken Stiegers at Summer Fest. He would like to meet once a month for coffee to talk about concerns.

Reports:**Treasurer:**

Jackie Sorenson reported she received \$510 in dues, \$168 in donations, and \$104 from the 50/50 drawing for a total of \$752. Expenses were \$474.92. The current balance is \$3,259.62. Motion by Jim Sorenson to approve the treasurer's report, second by Stella Mottonen. Motion carried.

Grant Township Update:

Ned Huwatschek said there wasn't much to report from Grant Township. The monthly planning meeting will be tonight with the regular monthly meeting next Tuesday, August 14 in Copper Harbor. The monthly meeting on September 11 will be in Lac La Belle. We will post the date and location in the bulletin board.

Newsletter:

We continue to look for articles and pictures for the newsletter. Please send any you might have from Summer Fest. We will thank those businesses who donated to Summer Fest in the newsletter. The winter newsletter will be published in late February or early March.

Guests:

Lenys Walden, member, occasional visitor, was in attendance. Nice to see you!

Unfinished Business:**Dumpster Day**

Dumpster Day will be August 11 & 12 from 8 a.m. to 4 p.m. The work schedule is listed on the Fire Hall door.

Dumpster Re-Location:

Grant Township owns property at the old dump but it will cost more than \$26,000 to improve the road and power also needs to be run. Grant Township continues to look for a better site.

Summer Fest Wrap Up:

We came in under budget for Summer Fest. There were 127 recorded attendees with several who did not sign in. Everyone enjoyed the kids toys and games. We need to have someone monitor the food table and also give the welcome table workers a break. The cost of Summer Fest was partly due to not having a DJ. He has offered his services for free next year. We will also talk to Dyno and see what equipment he has and what he would like to do. We will make a decision next year. We thank Dyno for providing music and a microphone. We will look into borrowing or purchasing warming trays with sterno heaters.

Table Purchase:

Jackie issued a check for the 6 tables and they were used at Summer Fest.

New Business:**Fire Department:**

Richard Schaefer said the grant for the tanker truck was submitted around July 4. The tanker will have the capacity of pumping 750 gallons per minute. We will not hear any results until sometime next year. There is a notice on the bulletin board for 1st Responder Training beginning in August; no one has signed up yet. The Fire Dept. hosted a Thank You Dinner for the Centennial, CO Pancake Breakfast. The dinner went very well.

Kid's Fishing Tournament:

The Kid's Fishing Tournament will be August 18. We decided to donate an additional \$100. The motion was made by Ned Huwatschek, second by Richard Schaefer. Motion carried.

Rummage Sale:

At this point the Fire Dept. is not in need of funds. After some discussion, SSA has decided to go ahead with a rummage sale next year. The rummage sale will be in mid July and run Friday, Saturday and Sunday. A specific date will be set next year.

Public Comments:

The light has finally been fixed at the marina.

Next Meeting: Thursday, August 13, time to be determined.

Adjourn:

Motion by Tom Strohl to adjourn. Second by Bob Meyers. The motion was carried.