

SOUTH SHORE ASSOCIATION

Minutes July 12, 2012

Call to Order:

Bill Stocker called the meeting to order at the Lac La Belle Fire Hall at 9:37 a.m. There were 20 attendees.

Roll Call of Officers:

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

Approve Agenda:

Motion by Audrey Carlson to approve the agenda. Second by Ed Jenison. All were in favor. Motion carried.

Approve Prior Months Minutes:

A correction was made to the minutes to reflect the corrected amount of \$1,500 was raised for the LLVFD during the Colorado Pancake Breakfast held May 12. Tom Strohl made a motion to accept the corrected minutes. second by Sharon Stocker. All were in favor. Motion carried.

President's Remarks and Correspondence:

Bill Stocker greeted everyone and said it was good to be back and to see everyone. He was pleased with the number of attendees. There was no correspondence.

Reports:

Treasurer:

Jackie Sorenson reported expenses of \$114.05, dues of about \$120 with a balance of \$3,269.69. Motion by Harley Lewis to approve the treasurers report, second by Wendell Carlson. Motion carried.

Grant Township Update:

Ned Huwatschek said there wasn't much to report from Grant Township. He confirmed the Dempster/Clean-Up day will be August 11 and 12 from 8 a.m. to 4 p.m. He again expressed his gratitude for the community and surrounding areas for their generosity helping and donating during Amy Robert's Fish Boil.

Newsletter:

Marge Meyers thanked everyone for their contributions for the newsletter which was mailed the end of June. Please keep taking pictures and continue to submit information for the winter newsletter.

Guests:

Harley Lewis and his wife Bev are new members of SSA; Harley was in attendance. He and his wife Bev have purchased a home in Bete Grise. They both have athletic backgrounds. Harley is retired from the University of Arkansas while Bev still works there. They want to be active participants with SSA. Bev is the former Bev Rouse and grew up in Calumet.

Unfinished Business:**Dumpster Day - Rummage Sale:**

Dumpster Day will be August 11 & 12 from 8 a.m. to 4 p.m. After some discussion we decided to table the rummage sale and bake sale. The Fire Dept. has had a number of fund raisers this year, so the decision was made to wait until next year.

Dumpster Re-Location:

The GMO Land Co. was approached to sell 1 acre of land near the power line just past the Gratiot River but they refused. The old dump is .3 miles from the Gay-Lac La Belle Road and doesn't have power. Gene Arenson has been approached to sell land in the vicinity.

New Business:**Fire Department:**

Ned reported that recent fund raisers have been successful. Richard Shaefer is currently working on a grant to purchase a pumper truck. The July 5 Raffle Winners are Scott Dianda, Savage 30-06, Jim Sorenson, 1/2 Day Charter with Capt. Doug Wills; \$200, Connor Lydon. The Fire Department contributes to the Kid's Fishing Tournament.

Summer Fest:

Summer Fest will be August 5 at Haven Park, beginning at 1 p.m. Tom Strohl presented information about a Bouncy Toy. The Summer Fest Committee will meet Monday, July 16 at 9:30 at the Fire Hall. They will go over plans and assign jobs and decide on the Bouncy Toy. If anyone would like to work with the committee please Bob and Marge Meyers, 289-4638.

Kid's Fishing Tournament:

The Kid's Fishing Tournament will be August 18. Last year we donated \$150. A motion was made by Wendell Carlson to donate \$150 this year. Second by Ed Schneiderhan. All were in favor. Motion carried. Checks can be made out to Dave Menominee. There will be a can for donations at Summer Fest.

Public Comments:

The Keweenaw Historical Society will host a program "Exploring Lac La Belle" on July 17. There are a number of other programs scheduled. Contact Ginny Schubert at 289-4607 for information.

There are 6 tables for sale which are the same as the tables at the Fire Hall. The tables are \$25 each. Bob Meyers made a motion to purchase the six tables. Second by Mary Louise Strohl. All were in favor. Motion carried.

The light at the Lac La Belle Marina has not been working for quite some time. Bob Meyers will post a phone number to call to ask for it to be fixed. This request has been made in the past. Perhaps hearing from a number of people will help.

Wendell Carlson is making two 18" square radar reflectors to be placed at the end of the channel.

Next Meeting: Thursday, August 9 at 9:30 a.m.

Adjourn:

Motion by Tom Strohl to adjourn. Second by Ed Schneierhan. The motion was carried.