

**Call to Order:**

Marge Meyers called the meeting to order at the Lac La Belle Fire Hall at 9:31 a.m. There were 14 attending.

**Roll Call of Officers:**

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

**Approve Agenda:**

Motion by Tom Strohl to approve the agenda. Second by Ruth Jenison. All were in favor. Motion carried.

**Approve Prior Months Minutes:**

Motion by Jim Sorenson to approve the minutes. Second by Tom strohl. All were in favor. Motion carried.

**President's Remarks and Correspondence:**

Marge Meyers welcomed everyone back to the "South Shore" and to our new meeting time of 9:30 a.m. Our meetings continue to be the second Thursday of the month. We received a thank you letter over the winter from Kathy Muljo and her family for the gift from SSA after Byron's passing. Ned Huwatschek said we sent a check rather than flowers or a fruit basket.

**Reports:****Treasurer:**

In Jackie's absence Bob Meyers summed up the treasurer's report: After a balance of \$2,832.96 on January 1, expenses were \$187, receipts were \$722. The current balance is \$3,367.96. Motion by Jim Sorenson to approve the treasurers report, second by Ed Jenison. Motion carried.

**Grant Township Update:**

Ned Huwatschek re-addressed the assessment that will be conducted in Grant Township. The assessment will be to see if all information is up to date. Two people from the area wearing ID information will record the number of buildings and their size. This will be done to make sure we are in compliance of state regulations.

The monthly Grant Township meeting was held in Lac La Belle Tuesday, June 12. The board appreciates the relationship they have with the SSA.

**Newsletter:**

Bob and Marge Meyers are currently working on the summer newsletter. Any pictures from the pancake breakfasts and fish boil will be appreciated. Publication will be later this month.

**Guests:**

None

## **Unfinished Business:**

### **No-Wake Zone:**

The slow no-wake signs were placed in the channel by Wendell Carlson, Bob Meyers, Ed Jenison and Ed Schneiderhan. There is one more sign to be placed on Bob's Point at the end of the no-wake area coming from the marina.

Bob Meyers also passed around a letter from Senator Carl Levin concerning the Small Harbors Coalition which is working to protect the small harbors in the Great Lakes region. They are working to have the proper funding available to preserve the harbors. The channel into Bete Grise is in need of dredging.

## **New Business:**

### **Fire Department:**

Ned reported that the Pancake Breakfast held April 29th at the Allouez Township Hall. This was a change in location which they will continue with. They were pleased with the results which weren't quite up to regular results but that was due to the change in location and not being able to have as much advertising as usual. The bake sale by the area ladies helped to make the Pancake Breakfast a success. The breakfast will continue to be the last Sunday in April at the Allouez Township Hall.

The Colorado Pancake Breakfast was held May 12th and brought in an amazing \$1,475! Thank you for the continued support.

The LLBVFD took part in the Fish Boil Benefit for Amy Talvensaari Roberts on May 19th. They voted to cover the expenses for the fish, potatoes and onions. Amy was able to spend over 4 hours visiting within everyone.

The LLBVFD Summer Raffle tickets are being sold by all members for \$5 each. 1st prize is a Savage .30-06 Rifle w/Scope and Soft Case; 2nd prize is 1/2 Day Fishing Charter with Capt. Doug Wills for 4; 3rd prize is \$200 cash. The drawing will be July 5 at the Fire Hall.

### **Summer Fest:**

The date for Summer Fest will be August 5. The planning group will get together and start working. Tom Strohl will look into possible entertainment/activity for the kids.

### **Dumpster Re-location:**

Ken Steigers and Bob Meyers will look at alternative sites for the dumpster. Ken told us money has been allocated by Grant Township.

### **Dumpster Day/Rummage Sale:**

After the Grant Township meeting Tuesday, June 12, SSA was asked to set the date for Dumpster Day. After some discussion we decided on August 11 and 12. We hope to have a rummage sale and bake sale at the same time. Community members will be on hand to help with the dumpsters.

### **Meeting Time:**

After talking to those present at our meeting, it was decided to keep meeting at 9:30 in the morning. If other members have comments, let us know.

**Public Comments:**

We had a good turn out June 10th at the Welcome Back to Lac La Belle at Haven Park. We discussed and would like to continue the Sunday Night Get-To-Gether's at Haven Park at 6:00. Bring something to grill and whatever you would like and enjoy an evening together.

**Next Meeting:** Thursday, July 12 at 9:30 a.m.

**Adjourn:**

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