

Call to Order:

Marge Meyers called the meeting to order at the Lac La Belle Fire Hall at 6:30 p.m. There were 7 attendees.

Roll Call of Officers:

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

Approve Agenda:

Motion by Wendell Carlson to approve the agenda. Second by Bob Meyers. All were in favor. Motion carried.

Approve Prior Months Minutes:

Motion by Wendell Carlson to approve the minutes with correction. Second by Audrey Carlson. All were in favor. Motion carried.

President's Remarks and Correspondence:

Marge Meyers thanked the members present for their attendance. There was no correspondence.

Reports:**Treasurer:**

Jackie gave us an overview of income and expenses for this year so far: Income for August was \$2,753.90 which included \$620 in dues, \$184 in donations and \$1743.90 from the rummage sale. Expenses for August was \$429.58 for Summer Fest. The total cost for Summer Fest was \$1,080.27 which was \$105.27 over budget. Jackie notes that there were a number of children's gifts that will carry over to next year. Checking account balance as of September 19 is \$4,455.69. Motion to approve the treasurer's report by Anne Valsa, second by Judy Mitrovich. All in favor; motion carried.

Grant Township Update:

Ned Huwatschek was absent. Bob noted the September meeting was held in Lac La Belle with approximately 15 people attending. The Township is going to set up zoning meetings to discuss what to do with the plotted land in the villages in Grant Township.

Newsletter:

We are always looking for articles and pictures for the newsletter. We will continue check with members to who would like to receive their newsletter by email.

Guests:

None.

Unfinished Business:

Dumpster Re-Location:

Community Center/Fire Hall Expansion:

Bob reported the committee met the architect and received information back from him. They are working on the details and will get quotes this winter.

Rummage Sale:

The Rummage sale was a great success. We appreciated all who helped with set up and sale. We made \$1743.90 which will be used for the Community Center/Fire Hall Expansion. One of the concerns was the items left after rummage sale was over. It was also noted there is a need for more advertising. We did not discuss when the next rummage sale would be; perhaps a year between for gathering will be beneficial.

Dumpster Days:

Dumpster days went very well with many volunteers. We filled 3 dumpsters and a 40' metal trailer. Everything was cleared out Monday morning. It was good to have the rummage sale at the same time the dumpsters were available.

Channel Dredging Status: The Corps of Engineers has issued the contracts and the work should be completed by deer season.

Phase II, Marina: Most of the funder boards are in place and they work very well.

Varnish bulletin board

The project has been completed; thanks Bill!

Kids Fishing and Fish Boil, wrap up:

The Kids Fishing was a great success. Dave Menominee will need help for this to continue next year. The Fish Boil served about 200 people and was well received. There is a need for more advertising.

New Business:

Fire Department:

The fire department helped cut fire wood for Bud Koljonen.

Things to Work On

Wendell Carlson has agreed to speak about the commercial fishing of whitefish, how the trap nets work. Judy Mitrovich suggested we contact Jeremiah Mason who is with Ft. Wilkins and has numerous slides of the Lac La Belle area. Another person to contact is Harvey Dresnick who is a wild flower photographer/expert. We will set this up during our first meeting next summer and see that we advertise when they will take place.

Mid-Summer Bonfire:

The date for the bonfire will be Saturday, June 21. More details will be listed in the Winter Newsletter or by email.

Christmas Party:

The date for the SSA Christmas Party will be Saturday, December 7 at the Lac La Belle Lodge. This will probably be held in conjunction with the Fire Dept. Christmas Party. Information will be sent out by email as we get closer to the date.

Welcome Back Party:

The Welcome Back Party for next summer will probably be Sunday, June 8, 2014.

Public Comments:

We discussed the need for center lines painted on Lac La Belle. We will bring this to the attention of Grant Township.

We started discussing the “Little Free Library “ project. A dollhouse size enclosure for books to be donated and read. We will discuss this more at our next meeting.

Next Meeting: Thursday, June 12 at 6:30.

Adjourn:

Motion by Wendell Carlson to adjourn. Second by Bob Meyers. The motion was carried.