

## **SOUTH SHORE ASSOCIATION**

**Minutes July 10, 2014**

### **Call to Order:**

Bill Stocker called the meeting to order at the Lac La Belle Fire Hall at 6:35 p.m. There were 19 members and 1 guest attending.

### **Roll Call of Officers:**

Officers present: Bill Stocker, president, Jackie Sorenson, treasurer. Absent, Gale Slates, vice-president, Marge Meyers, secretary. Shirley Dudek served as secretary.

### **Approve Agenda:**

Motion by Shirley Dedek 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 Ed Schneiderhan. All were in favor. Motion carried.

**President's Remarks and Correspondence:** none

### **Reports:**

#### **Treasurer:**

Checking account balance: \$4,334.77 minus \$1,783.90 (fire hall expansion).  
Available, \$2,585.87

#### **Grant Township Update:**

Ned Huwatschek will comment on issues as they come up in the meeting.

#### **Newsletter:**

Copies of Summer Newsletter are available at the the LL Lodge. If you did not receive the newsletter, talk to Jackie.

### **Guests:**

Dick Streeter

### **Unfinished Business:**

#### **Dumpster Re-Location:**

The dumpster will be relocation will be "somewhere to the east". We, SSA, Grant Township, owns the property.

#### **Fire Hall Expansion:**

The fire hall expansion will be 30 feet to the back of the firehall. The extension to the right side will be for the brush truck. Three bids were received and meetings are taking place with the contractors and Grant Township to approval and to break ground for the building.

**Phase II, Marina:** The no wake signs are not up at the Marina. The township has been asked to look into this. Bob will "bug" them about getting the signs up.

**Things to Work On:** Bill Stocker asked for suggestions for future meeting speakers.

**Future Meeting Date:** The next SSA meeting will be Tuesday, August 12 at 6:00. We will have a short meeting first and then a program will be present by Larry Malloy; "The History of Lac La Belle, Bete Grise". Bring guests. A motion was made by Lisa Berg, second by Bob Meyers for a \$200 honorarium to the Keweenaw Historical Society.

**Center lines:** In August Keweenaw County will ask for 2 mils for road repairs. If defeated, Grant Township will ask for 3 mil in November.

### **New Business:**

#### **Fire Department:**

The Fish Boil will be Saturday, July 26 from 12 to 7 at the Fire Hall. Prices are \$10 in advance, \$11 at the door. The Women's Auxiliary will provide dessert and probably a bake sale table. Please take a poster to post at local establishments. Advertising is in process.

#### **Mid-Summer Bonfire:**

The bonfire was great, it was well attended. Plans have started for next year.

#### **Dumpster Days:**

Dumpster days will August 9 & 10 from 8 a.m. to 4 p.m. Volunteers will be needed. There will be 3 dumpsters, 1 will be for metal. Bob will have a sign up sheet for the shifts.

#### **Rummage Sale:**

The Rummage Sale was a great success last year and we will do it again the same date and time as Dumpster Days. A group has gathered to begin planning. We need to make sure all items are out of the Fire Hall when the rummage sale is over.

**Summer Fest:** Summer Fest will be Sunday, August 3. The committee will meet July 21 or 22. Ned has arranged for the DJ and a generator. There will be games with prizes for the kids.

#### **Kids Fishing:**

The Kid's Fishing Tournament will be August 23. Dave Menominee will help us with planning. Bob Meyers is coordinating meetings for the tournament. We need to seek out donations.

#### **Mail Boxes:**

Debbie Talvensaari is looking into cluster mailboxes. There will be more information when Debbie is contacted.

#### **Library Box:**

We are looking at a "put one take one book" container as per Gale Slate's suggestion. Comment was also made about the "library" at Copper Harbor which is in their building.

### **Public Comments:**

There were 19 members and 1 guest in attendance.

**Next Meeting:** Tuesday, August 12 at 6:00. Program by Larry Malloy to follow.

**Adjourn:** Motion by Bob Meyers to adjourn; second by Ed Schneiderhan. The motion was carried. Meeting adjourned by Bill Stocker at 7:31.

A presentation on commercial fishing of whitefish was presented by Ned Huwatscheck and Wendell Carlson to all at the meeting.

Respectfully submitted by Shirley Dudek, Secretary Pro Tem.