

Call to Order:

Gale Slates called the meeting to order at the Lac La Belle Fire Hall at 6:35 p.m. There were 13 attendees.

Roll Call of Officers:

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

Approve Agenda:

Motion by Ed Schneiderhan to approve the agenda. Second by Debbie Talvensasri. All were in favor. Motion carried.

Approve Prior Months Minutes:

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

President's Remarks and Correspondence:

Gale Slates welcomed everyone to the first meeting of the season. Bob and Marge Meyers reported that due to Sharon's surgery and rehab Bill and Sharon Stocker will be delayed in returning to the area. We wish Sharon well and hope to see them soon.

Reports:**Treasurer:**

Jackie gave us an overview of income and expenses for this year so far: Income for January through June 12 was \$660, expenses were \$570.58. Checking account balance as of June 12 is \$4,334.77 minus \$1748.90 for the Fire Hall Expansion. SSA checking account balance is \$2,585.87.

Grant Township Update:

Ned Huwatschek will keep his comments until items on the agenda are brought up for discussion.

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. There will be information about the Fire Hall Expansion under the Fire Dept. news.

Guests:

None.

Unfinished Business:

Dumpster Re-Location: We do own the property in question and a survey will be done soon. The dumpster will be re-located approximately 300 feet east of the Fire Hall. The dumpster relocation will be done with township money.

Fire Hall Expansion:

Rick Olson spent quite a bit of time working with the architect and plans for the Fire Hall Expansion are complete and ready for the bidding process. Richard Schafer will contact the newspapers to get the bids out. The plans are to have the expansion completed by winter.

Channel Dredging Status: The channel dredging is complete to a depth of 10 to 13 feet.

Phase II, Marina: The no wake signs are not up at the Marina. The township has been asked to look into this.

Christmas Party:

35 people attended the Christmas Party; it was lots of fun.

Things to Work On:

Wendell Carlson will talk about the commercial fishing of whitefish at our July 10 meeting which will begin at 6:00. Ned Huwatschek will talk with Larry Mallory who has a wealth of information about the history of Lac La Belle. He will see if he would be available at our August or September meeting.

Center lines: Ken Steigers will contact the Road Commission.

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; donation for children. The Women's Auxiliary will provide dessert and probably a bake sale table.

Mid-Summer Bonfire:

The date for the bonfire will be Saturday, June 21. We will gather at Bete Grise at 9:00 p.m. BYO drinks, munchies, chairs, bug repellent, etc. Fire at dusk.

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.

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 will get together to plan. 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 get together. Ned will check on the DJ and a generator. The DJ's cost is \$150.

Kids Fishing:

Dave Menominee will not be able to do the Kid's Fishing Tournament. After discussion, we decided we would like to see it continue. A committee will form and make plans. We need to contact Dave to see what we need to do. The Kid's Fishing Tournament will be August 23.

Mail Boxes:

There is discussion about having cluster boxes which lock in the Lac La Belle area. The township has been contacted and will perhaps help with the cost. We need to determine how many locations will be needed and contact the post office.

Library Box:

We will check in to the possibility of putting up a glassed front box for the exchange of books and magazines.

Public Comments:

Ned stated that the bulletin board is currently unlocked. We will see if this will work. Everyone can help with putting up and taking down timely items.

Gale brought to our attention an opportunity to do fundraising through Schwan's. She has a form and will sign us up with our Tax ID #. There will be more information. This fundraiser will benefit the Fire Hall Expansion.

We will discuss donating to the Keweenaw Deer Feeding Program.

Next Meeting: Thursday, July 10 at 6:00.

Adjourn:

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