

Call to Order:

Rheta called the meeting to order at 7:07 at the Lac La Belle Fire Hall. There were 23 attending, no guests

Roll Call of Officers:

Officers present: Rheta Wolf, president, Gale Slates, vice president, Jackie Sorenson, treasurer, Marge Meyers, secretary.

Approve Agenda:

Motion by Don Frantti to approve the agenda. Second by Wendell Carlson. All were in favor. Motion carried.

Approve Prior Months Minutes:

Motion by Jim Valsa to approve the minutes. Second by Wendell Carlson. All were in favor. Motion carried.

President's Remarks and Correspondence:

Rheta had a card that was signed for Byron Muljo. She also suggested that we introduce ourselves and share some information if desired.

Reports:

Treasurer:

Dues collected, \$2000, donations, \$20. Total dues collected is \$1330 and \$222 donations. The cost for sending out the Summer Newsletter was \$90 for printing, \$52.80, postage and \$10.57 for labels. Current check book balance, \$3372.07.

Motion by Don Hurst to approve the treasurer's report. Second by Jan Heikenen. All were in favor. Motion carried.

Grant Township Update:

Ned reported that Grant Township was not meeting until the next Tuesday. He attended a pre-meeting.

The September 9 Township Meeting will be in Lac La Belle. All are encouraged to attend.

Summer Fest:

Summer Fest consists of 8 people on sub committees. \$1200 was allocated. Plans are being made for 150 people. Chicken, brats and hot dogs will be provided; bring a dish to pass. There are sign up sheets for people to help. The second Sunday of August has been set as the traditional date.

Newsletter:

The winter newsletter was discussed. There is a need for people to send in information in order for it to continue.

Fish/Animal: The lake trout are in and there are some salmon. It depends on the day though. The limit for fish is 5 fish all day, 3 of one specie.

Guests:

None

Unfinished Business:**Mail Delivery:**

Don Frantti said the statute for home delivery of mail is still in effect. More information will be gathered and organized to have available during Summer Fest.

Lac La Belle Fire Hall Expansion Project:

Since the Fire Hall is not owned by SSA, we were not eligible for the grant was being looked at. The FEMA grant the Fire Hall is looking at for a new bay does not allow public input. The township supports the community center expansion and now this is back in their hands. We will look for information about the Boot Jack Community Center which is locally owned and how it was funded.

Defibrillator and CPR Training:

Rick has not gotten very far with the sales rep for the defibrillator, he will contact the manager.

10 or 11 people have signed up for CPR Training and Rick is looking for a person to do the training.

Bulletin Board:

The new bulletin board is up and was totally funded by the township. A few more improvements will be made.

Dumpster/Recycle

We are checking on areas to purchase 1 acre. This will be brought to the township's attention.

After checking into recycling, this will not happen; there is no market.

New Business:**Projects:**

We are looking for input on projects SSA could take on.

Membership Drive:

We are looking for ways to make people aware of SSA. Reminders of meetings and personal contact was suggested.

Promote Community:

A sunshine committee was suggested.

Notice for SSA meetings will be larger and in color and posted on the bulletin board.

Public Comments:

More use of the pavillion was suggested. Possibly a get together with fish supplied by the local fishermen.

The Lac La Belle Fire Hall Kayak Raffle is August 15. Tickets are still available.

Snacks: Gale and Luke Frantti

Adjourn:

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