

PSABA Membership Meeting Minutes February 20, 2025 at 5:30

President Cathy Stewart called the meeting to order at 5:32 p.m. The meeting was held at the Bark Shanty Community Center. The February 12 meeting was cancelled due to inclement weather.

PSABA Board Officer attendance: President: Cathy Stewart; Vice President: Dan Finn (Sanilac Coffee & Sanilac County Historical Museum); Treasurer: Julie Stolicker (Independent agent), Secretary: Beverly Dear (Sanilac District Library) and Trustee: John Kane (Huron Shores Golf Club).

Member attendance: Jeanne Harper (Blue Water Sports Bar).

Guest Attendance: Sue Balysh (Port Sanilac Village Council).

A motion was made by John Kane and seconded by Julie Stolicker to approve the agenda. Approved.

Julie Stolicker made the motion and Cathy Stewart seconded to approve the Minutes of the January 8, 2025 meeting. Carried.

The balance of the PSABA General Fund is \$9,487.96. The Music In the Park balance is \$11,553.92

Antique Boat Show: Jeanne Harper reported that planning in on target. Improvements under discussion:

- relocating the classic car exhibit to the Lighthouse Park.
- Blocking Cedar Street for vendors and better traffic flow instead of Main Street.

A motion was made by Julie Stolicker and seconded by John Kane to pay up to \$900 for inflatables and prizes for carnival type games for kid's day during the Boat Show. Approved.

Dan Finn made the motion and Julie Stolicker seconded to pay up to \$400 (\$10 per person) for participants in the Antique Boat, Classic Car and Vintage Campers Show to utilize the Port Sanilac Marina Club House and showers. Payment is to be made on August 16, once the number of campers is known.

<u>Beautification</u>: Julie Stolicker said the barrels on the four corners will be updated from ♥ to ♣.

<u>Fall Festival</u>: Dan Finn said that the Sanilac Historical Museum will be having Flannel Day on September 20. Businesses are encouraged to offer other events for whole-town participation.

<u>Festival of Lights</u>: Sue Balysh said that additional lights/garland for the lamp posts are not needed. The Village is considering refurbishing the former hanging ornaments to be used on the ground at the Visitor Center and Firehall Park at an estimated cost of \$100 per decoration.

<u>Music In The Park</u>: Jeanne Harper reported that all bands have been booked. June 7 will be the hotdog kickoff.

Dan Finn made the motion and Jeanne Harper seconded to pay the negotiated price for the bands totaling \$5,650. Approved.



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<u>PR</u>: John Kane reported that the 2025 Visitor's Guide is finalized. 3,000 copies will be printed. Ads in the Thumb.net tourism magazine are still being considered, dependent upon pricing.

Julie Fagan advocated for a person on the streets, Rumble in Port Sanilac, who will post interviews and pictures of businesses on FaceBook.

Julie Stolicker said that the liability insurance form for events has been submitted.

The July 5 parade route, line up and noise level of fire engines was discussed.

Sue Balysh announced upcoming Village events:

- Music At The Bark concerts: Ourselves on March 22 and The Humbuckers on April 26.
- A Dinner & Dance fundraiser for the pickleball court will be May 24.

Cathy Stewart and Dan Finn shared the news that Gene Denison received a grant of \$2,500 to install panels with historic information at various sites along the Sanilac County Historical Museum's outdoor walkways. \$1,500 is still needed to complete the project.

A motion to adjourn at 6:42 p.m. was made by John Kane and seconded by Julie Stolicker. Approved.

Respectfully submitted, Beverly, Dear, Secretary