



PSABA Membership Meeting Minutes March 13, 2024

Vice President Dan Finn called the meeting to order at 5:40 p.m. The meeting was held at the Bark Shanty Community Center.

PSABA Board Officer attendance: President: Cathy Stewart (Lions Club & Wipp Inn); Vice President: Dan Finn (Sanilac Coffee & Sanilac County Historical Museum); Treasurer: Julie Stolicker (independent agent) and Secretary: Beverly Dear (Sanilac District Library).

Voting member attendance: Jeanne Harper (Blue Water Sports Bar & Grill); Laura Kane (Huron Shores Golf Club), Liz & Steve Laney (Sandbar Studio) and Karen O'Mara (Thumb Bank & Trust).

Guest Attendance: Sue Balysh (Port Sanilac Parks & Rec) and Donna Myska & Matthew Mauro (Shoreline Outdoor Living Depot LLC).

A motion was made by Julie Stolicker and seconded by Angie Wagester to approve the agenda. Approved.

Cathy Stewart made the motion and Julie Stolicker seconded to approve the Minutes of the January 10, 2024 meeting. Carried.

Treasurer Julie Stolicker reported that the balances of PSABA accounts are: General Fund - \$8,324.50 and Music In the Park - \$14,581.80.

A motion was made by Dan Finn and seconded by Liz Laney to pay \$55 for the Raffle License application fee. Carried.

Committee Updates:

- **Antique Boat Show** (August 17): Jeanne Harper reported that to date 30 boats and 40 campers have been reserved. She anticipates expenses of \$2,500 - \$3,000 for PR and advertising. Activities for kids are planned with a bounce house. A Land Use Permit application needs to be filed with the Village.
- **Bark Shanty Days Fall Festival** (September 28): Co-Chairs: Julie & Cathy. Volunteers are still needed for this committee. Events are being planned through-out town at the Alli Bar, the Blue Water Sports Bar & Grill, the Stone Lodge, and Sanilac County Historical Museum. Activities to be held in the Lighthouse Park are being discussed.
- **Beautification:** Julie Stolicker, Liz & Steve Laney, Marie Willis will meet to discuss smaller barrels for flowers and banners for the light posts. Christmas pots were emptied by Lori Porter and Margie.
- **Festival of Lights** (a joint committee with the PS Fire Department and Village of Port Sanilac). Angie Wagester is the representative for PSABA. Another person is needed.
- **Music In the Park** (Saturdays, June through Labor Day weekend): Jeanne Harper expects expenses to be \$5,000 for band contracts, \$1,000 for snacks, \$28 for ASCAP license. New signs need to be printed. Donations and sponsorships are being received. Free hotdogs, chips, pop and water will be available at the first Saturday.



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- **PR:** Julie Stolicker, John Kane, Liz Laney, Marie Willis. Photographs for inclusion in the brochure are being updated. A couple ad spaces are still available. The brochure should be completed mid-April.
- **Trunk or Treat** (October 31): A board officer and another volunteer are needed. Suggestions were made to:
 - Have a DJ announce age groups for judging and the winners
 - Have a decorated Golf Cart Contest to be judged as carts line up 5 for the parade
 - Have the Golf Cart Parade use the same route as last year to avoid M-25 & M-46
 - Decorate the parade route
 - Decorate and have events in the Lighthouse Park.

Sue Balysh from the Port Sanilac Parks & Rec Committee reported that:

- the Independence Day Parade and fireworks will be held on Saturday, July 6.
- 30 wayfinding signs have been ordered. This will qualify the village for grant opportunities.
- Banners are \$70 each and may have the Port Sanilac Logo. Parks & Rec will meet with the Beautification Committee to decide the color and design.
- Game nights are being held on the first and third Wednesdays at the Bark Shanty.
- 2 new benches have been purchased and others repaired.
- Lights have been installed in the Lighthouse Park and hope to have lights in the trees.
- Parks & Rec is creating a new FaceBook Page.
- Port Sanilac has 5 parks to maintain: North Park, Welcome Center & Fire Hall Park, Harbor Park, Lighthouse Park and Bark Shanty.

Terms for two Board Officers, Cathy Stewart and Angie Wagester, expire in 2024. The election will be held at the April 10 meeting.

Jeanne Harper nominated John Kane and Liz Laney seconded.

Karen O'Mara nominated Cathy Stewart and Julie Stolicker seconded.

Julie Stolicker nominated Angie Wagester and Dan Finn seconded.

Dan Finn announced that an Easter Egg Hunt will be held at the Museum on March 30 with activities for kids beginning at 11 and the hunt at noon.

Liz Laney said that the 100th anniversary of the Mackinaw Sail Boat Race is this summer.

The meeting adjourned at 6:40 p.m.

Respectfully submitted,

Beverly, Dear, Secretary