



PSABA Membership Meeting Minutes April 10, 2024

President Cathy Stewart called the meeting to order at 5:30 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: Dave Boyer (2nd Wind Consignment), Jeanne Harper (Blue Water Sports Bar & Grill); John Kane (Huron Shores Golf Club), Liz & Steve Laney (Sandbar Studio), Donna Myska (shoreline Outdoor Living Depot), Karen O'Mara (Thumb Bank & Trust) and Kenn Wimmer (Farm & Garden).

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

A motion was made by Dan Finn and seconded by Julie Stolicker to approve the agenda. Approved.

Karen O'Mara made the motion and Dan Finn seconded to approve the Minutes of the March 13, 2024 meeting. Carried.

Treasurer Julie Stolicker reported the balances of PSABA accounts. General Fund: \$11,043.55 and Music In the Park: \$17,400.80.

A motion was made by Dan Finn and seconded by Dave Boyer to pay \$58 for the post office box rental renewal and \$48 for flowers for the Beautification Committee volunteers. Carried.

Committee Updates:

- **Antique Boat Show** (August 17): Jeanne Harper reported that the fliers are ready and the inflatables are booked. Games for kids are being planned.
- **Beautification:** Julie Stolicker said the committee met with Sue Balysh to pick out the final banner designs for the light posts. 22 will be purchased in the first phase. There are 44 light posts in the Village.
- **Music In the Park** (Saturdays, June through Labor Day weekend): Jeanne Harper reported that previous donors are being contacted to see if they want to contribute again this year. Donors will be acknowledged on FaceBook. New signs will be ordered soon.
- **PR:** Julie Stolicker reported that proofs will soon be sent to businesses that purchased ads. The brochure should be available mid-May.
- **Trunk or Treat** (October 31): A board officer and another volunteer are needed. Sue Balysh will represent the Village. Suggestions were made for Dave Boyer and Liz Laney to judge the decorated Golf Cart Contest.

A motion was made by Julie Stolicker and seconded by Liz Laney for PSABA to pay an additional \$1,040 to cover the entire cost of the 22 light post banners in two designs at \$70 each for a total of \$1,540. Previously, PSABA had approved contributing \$500. Funds from the Music In The Park 50/50 Raffles will be used. Approved.

Dan Finn asked the Village to publicly acknowledge PSABA's contribution in the Village's newsletter, Sanilac County News and other sources.



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Sue Balysh from the Port Sanilac Parks & Rec Committee made these suggestions:

- Have a competition to see which organization (Port Sanilac Fire Department, PSABA, Sanilac Township & the Village of Port Sanilac) could collect the most donations for the fireworks at the four corners on June 14 & 15. She will organize and schedule volunteers to fill time slots.
- The 100th Anniversary of the Port Huron to Mackinac Boat Race Sailboat Race is July 20. The Village is planning some events.
- July 4, 2026 is the 250th Anniversary of the signing of the Declaration of Independence. It's not too soon to start planning events. The Village hopes to bring a tall ship to the harbor.

The terms of two Board Officers, Cathy Stewart and Angie Wagester, expire in 2024. The three nominated candidates were invited to introduce themselves and give a brief talk about their background and experience.

John Kane worked for 35 years in corporate sales. He owns and operates Huron Shores Golf Club. He was on the council in Corona, CA for 15 years and has experience with civic ordinances. He is a member of the Port Sanilac Lions Club and previous member of the Rotary Club in Corona.

Angie Wagester was unable to attend the meeting and sent a letter which was read by Dan Finn. "I am a realtor with Town & Country Realty. My husband and I own Architectural Systems at 56 S. Ridge Street. I am also in the process of updating the back (old kitchen area) into a new adventure for myself, top secret for now. As a Sanilac County native, I have a deep affection for the towns and villages surrounding me! I have always felt that every community has a story to tell and in their own unique way, creates lasting memories for those who not only grew up there but vacation and visit as well. I welcome the opportunity to work with like-minded business owners, Village officials and members of the community as we put all our knowledge and talents together to make a positive impact on the Port Sanilac area for businesses, the community and those who visit our beautiful village."

Cathy Stewart has been active in the Port Sanilac Lions Club for many years as a past secretary and current President of the Port Sanilac Lions Club. She has been a volunteer for 10 years at the Sanilac County Historical Museum in the archives and as a genealogy researcher. She also works there part-time as a wedding coordinator and tour guide. She was a member of the CPS Band Boosters and involved with the 4-H. She has been a member of PSABA since its beginning in 2017.

After the election, Dan Finn and Bev Dear counted and compiled the votes (3 times for accuracy) from the written ballots: Cathy Stewart: 10; John Kane: 9 and Angie Wagester: 6. Cathy Stewart and John Kane declared elected to the PSABA Board.

Dan Finn made the motion and Liz Laney seconded to adjourn at 6:10 p.m.

Respectfully submitted,
Beverly Dear, Secretary