

PSABA Membership Meeting Minutes ~ unapproved April 9, 2025 at 5:30

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; Vice President: Dan Finn (Sanilac Coffee, Port Sanilac Parks & Recreation and 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: Donna Myska (Shoreline Outdoor Living), Karen O'Mara (Thumb Bank & Trust), Kenn Wimmer (Farm & Gardens), Liz & Steve Laney (Sandbar Studio) and Marie Willis (Alli Bar & (Reemarkables).

Guest attendance: Dan & Natasha Sinagoga (4 S. Lake Street); Jim & Jenny Sroka (Port Sanilac Planning Commission), Sue Balysh (Port Sanilac Village Council).

A motion was made by Dan Finn and seconded by John Kane to approve the agenda. Approved.

Julie Stolicker made the motion and John Kane seconded to approve the Minutes of the March 12, 2025 meeting. Carried.

The balance of the PSABA General Fund is \$9,748.19 with \$2,000 designated for Vacation Land magazine ads, \$600 for fireworks and \$900 for inflatables at the Antique Boat Show. The Music In the Park balance is \$16,957.92 with \$8,000 committed to upcoming expenses.

Dan Finn made the motion to pay \$58 for the post office box fee and John Kane seconded. Approved.

Antique Boat, Classic Car and Vintage Camper Show Committee (August 15 & 16): Dan Finn (Port Sanilac Parks & Rec) met with Jeanne Harper to prepare a map of events draft to submit to the Port Sanilac Village Council for approval. The plan is to relocating the classic car exhibit to the Lighthouse Park and blocking Cedar Street for vendors and better traffic flow instead of closing Main Street.

Changing the locations of some activities will showcase more village assets. Carnival games and inflatables will be offered for kids on August 16.

<u>Beautification Committee</u>: Liz Laney will check prices to stain and seal the barrels on the four corners. Discussed purchasing two half barrels a year to place in the squares along M-25 and Main Street. Sue Balysh has talked with Larry O'Keefe, the Village Manager about fixing or removing the squares.

Music In The Park Committee: Julie Stolicker reported that there are 6-8 new sponsors this year. Still receiving donations from snack sponsors. The 50/50 nonprofit raffle calendar is being prepared. Julie would like to have a white board to list the recipients of the raffles for the Music In the Park audience to see.

<u>PR Committee</u>: John Kane reported that the 2025 Visitor's Guides are ready for pick-up. More may be ordered if needed. The same artwork is being used in Vacation Land magazine for a two-page spread and should be ready in May. Businesses are to reimburse PSABA for their ad. Dan



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Finn submitted an article to Scuttlebutt magazine which include information about Port Sanilac and businesses.

Dan Sinagoga introduced himself and 4 South Lake which will offer kayak & paddle board rentals, food trucks and artist, bakers, florals and produce vendors.

Dan Finn prepared a schedule to collect donations for the fireworks at the four corners on June 20th and 21st. Jim Sroka suggested also collecting donations after the fireworks in the harbor park.

Donna Myska said that Shoreline Outdoor Living is opening a second location in Lexington Heights.

Liz and Steve Laney are opening the Sandbar Studio on May1 and art classes are scheduled.

Marie Willis intends to open the Alli Bar outside on Memorial weekend, weather permitting.

John Kane nominated Beverly Dear, Dan Finn and Julie Stolicker to fill the expired terms on the PSABA Board.

Ken Wimmer made the motion and Liz Laney supported to close nominations and elect the nominees to the PSABA Board. Approved.

A motion to adjourn at 6:24 p.m. was made by Dan Finn and seconded by John Kane. Approved.

Respectfully submitted,

Beverly, Dear, Secretary