

PSABA Membership Meeting Minutes May 14, 2025 at 5:30

President Cathy Stewart called the meeting to order at 5:31 p.m. The meeting was held at the Bark Shanty Community Center.

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

Member attendance: Dave Boyer (2nd Wind Consignment); Donna Myska (Shoreline Outdoor Living); Jeanne Harper (Blue Water Sports Bar); Karen O'Mara and Crystal Schnepp (Thumb Bank & Trust).

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

A motion was made by Julie Stolicker and seconded by Karen O'Mara to approve the agenda. Approved.

Julie Stolicker made the motion and John Kane seconded to approve the Minutes of the April 9, 2025 meeting. Carried.

The balance of the PSABA General Fund is \$9,748.07 with \$3,345 designated for Vacationland magazine ads, \$675 for fireworks, \$900 for inflatables at the Antique Boat Show, \$45 for fall decorations, \$100 for Festival of Lights and \$400 for Boat Show restrooms/showers.

The Music In the Park balance is \$20,501.92 with \$7,800 committed to bands, snacks and new sponsor signs.

Karen O'Mara made the motion and John Kane seconded to pay the ASCAP & BMI music licensing bill of \$306.61. Approved. The licensing covers all music performances in the park including the Blues Festival.

<u>Antique Boat, Classic Car and Vintage Camper Show Committee</u> (August 15 & 16) Jeanne Harper is meeting with the Village to finalize the plan to relocate the classic car exhibit to the Lighthouse Park and block Cedar Street for vendors and better traffic flow instead of closing Main Street. The first 50/50 Raffle will be in memory of Jay Porter and profit is earmarked for beautification of the four corners.

A motion was made by Julie Stolicker and seconded by Karen O'Mara to spend up to \$800 to decorate the four corners. This amount includes the proceeds from the 50/50 Raffle. Approved.

Jeanne Harper will make a Boat Show and game flyer and send it to Bev Dear to take to the CPS Schools. Teen volunteers are needed to help operate games.

<u>Beautification Committee</u>: Sue Balysh reported that the Village is requesting bids to grind down the curbs around the squares because they are a trip hazard and make snow plowing easier. The plan includes removing all trees and plants.

Donna Myska and others voiced their disapproval about removing the trees. Trees are needed to create a pleasant appearance in the business area. The suggestion was made to contact Larry O'Keefe, the Village Manager, about any concerns.



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Fall Festival John Kane suggested discontinuing this. The committee will be meeting next week.

<u>Festival of Lights</u>: Sue Balysh is having the old street decorations refurbished to put in Lighthouse Park. The plan is to add more decoration around town every year. New tree lights are needed.

<u>Music In The Park Committee</u>: Jeanne Harper reported that new sponsor signs and postcards with the band schedule are being printed.

<u>PR Committee</u>: John Kane reported that the Vacationland magazine (Radio First, Port Huron) will be delivered on May 16 and Thumbnet (Thumb Broadcasting, Bad Axe) will be delivered May 19. Businesses are to reimburse PSABA for their ads. John Siwicki (Port Sanilac Marina) wrote an article about Post Sanilac that was published in the May/June issue in Great Lakes Scuttlebutt magazine. There is a billboard about the Port Sanilac Marina on I-94.

<u>Trunk or Treat</u>: Jeanne Harper suggested not changing anything or people will be confused. Try to streamline the parade and costume judging so kids are ready to go trick or treating at 6.

Comments unrelated to the agenda:

Karen O'Mara is retiring from Thumb Bank & Trust. Crystal Schnepp will be representing the bank at PSABA.

Dan Sinagoga will have a grand opening for 4 South Lake on May 22 from 5 to 7. Business owners are invited.

John Kane said the Port Sanilac is a 'fly over village' that people pass through to get somewhere else. Several people have mentioned unsightly property to him. Sanilac Township does not have a blight ordinance. He suggested that people write to the township asking them to adopt an ordinance so that standards of appearance may be enforced.

Cathy Stewart said she met Jill Robin, manager of Huron Lake Store housed in 4 south Lake. Jill wants to be involved in the community and has experience planning events.

Julie Stolicker submitted the 990-N Form to continue PSBA's 501c3 nonprofit status. The Form is a retroactive reinstatement.

A motion was made by Karen O'Mara and supported by Julie Stolicker to change the PSABA membership meeting schedule from monthly to bi-monthly and meet in February, April, June, August, October and December (member appreciation). The PSABA Board will continue to meet every month. Approved.

A motion to adjourn at 6:34 p.m. was made by John Kane and seconded by Julie Stolicker. Approved.

Respectfully submitted, Beverly, Dear, Secretary