

AGENDA

Harsen's Island St. Clair Flats Association
Monthly Directors Meeting

FEB. 8, 2014 9:30

- Call to order – Pledge of Allegiance
- Approval of the Minutes for November Annual Meeting
- Presidents Welcome back

Executive Committee Reports

Treasurer Report – Barb C. in Lois's absence **New Treasurer needed for 2015 Need Motion**
Secretary Report – Donna H. (Donation to Readers Cove in memory of Otto's wife Joan)
Other correspondence

OLD BUSINESS

- **Government Affairs**
- DNR Update - Pat Feighan
- Krispin Drain Status – Pat F.
- Articles of Incorporation – Pat F.
- Emergency Alert Notification In Place at Township
- HITA Status – Pat F.
- Water station - Pat
- Browne's Field Committee: Jim L. & Pat F. Field – Water Station – Park & Ride

NEW BUSINESS

- Annual Membership letter
- **Propose Raising Dues to \$40.00 Need Motion**
- **Delta News need ideas for local articles exp. Spill issues from Canada, Walpole Island's involvement. Etc.**
- **Team Fox Donation** (Information as hand out) Pat F. **Need Motion**
- **Lion's new rate schedule** Discuss letter and payment (hand out)
- **Reappointment of Nancy Lamastus** to Board of Directors **Need Motion**
- **Sign on port a john at ferry**, let them know who donates the service
- **COMMITTEES** 2014 Hand out Committees need updated
- **Update Committees** & Directors address list (hand out)
- Add a web site or technology committee under communications
- Need to approve training for Donna H. & Barb C.
- **Water Station Committee** Need volunteers to help with discussion from Old Business
- **Transportation Committee** needs to be in place, define its function -- Pat F.
- **Welcome Packet** - need volunteers to come up the contents and how to distribute
- **Field Day Committee** Cindy needs some dedicated volunteers, very big job
- **Looking for other fund raising ideas besides field day**
- Possible other uses for our pavilion at Browne's Field to generate an income
- **Entertain other suggestions from Directors for doable goals for the Association this year.**
- **Outreach to our members and community – increase our membership by example.**
- **A good slogan that we have used is "Be Part of the Solution".**
- **Any Other slogan we could use???**

Other Comments from directors or guests

Motion to adjourn