

Harsens Island St. Clair Flats Association
Minutes
April 12, 2014

Directors Present: Todd Brady, Barb Crown, Jerry Freeman, Donna Halacoglu, Carol Johanson, Nancy LaMastus, Mary Ann McLane, Denne Osgood, Dennis Szymanski, Leonard Verlinden, Rosemary Wieczorek.

Directors Absent/Excused: Susan Bryson, Patrick Feighan, Mike Hilla, Art Koster, Jim Laethem, David Martin, Kathy O'Conner, Cindy Pilato, Paul Wargo, Lois Whipple.

Barb Crown brought the meeting to order, recited the Pledge of Allegiance. **Denne Osgood motioned to approve the March minutes.** Nancy LaMastus seconded. **Motion Carried.**

Treasurer Report: Barb Crown did a breakdown of donations and water station bills. The Old Club assessed their members at \$35. instead of the increased amount of \$40. because they were not notified soon enough. **Nancy LaMastus motioned to approve the Treasurers Report.** Mary Ann McLane seconded. **Motion Carried.**

Secretary Report/ Correspondence: Donna Halacoglu reported that 1400 renewal letters went out and 433 members have responded already plus 150 from the old club. We have several returning members from past years and seven (7) new members.
~ Don Verslype sent a thank you letter which was read by Donna H.

Articles of Incorporation: Keith Wright discussed necessary changes to update the Articles from the 1945 originals when HISCFA had only 25 members. He discussed the reasons why he suggested HISCFA change their membership Incorporation to a directorship incorporation. Dennis Szymanski suggested HISCFA notify all members of this change now so it can take place over this summer. Todd Brady suggested multiple ways of getting the information available to members. Keith Wright will draft a summery of changes with the new verbage as simple as possible while updating the Articles to include indemnity and directors insurance (if needed). Barb Crown will contact Baxter's Insurance company.

Old Business:

-The Krispen Drain Project We are tabling the letter one more month due to the low attendance at today's meeting.

Water Station Committee: The water pressure was turned down at the Bates Cut station. Dennis Szymanski spoke about the meeting held and the new idea of a card swiping system which they investigated. It would go out to each member who requests one. This system would give added security to the building along with providing information as to who uses the station, how much water they use, and how often. It would also hold users accountable for payment of the water helping HISCFA to recoup the costs. Bids are being collected for the card reader equipment. Dennis Szymanski made a motion to cover up to \$1750 for the card reader equipment needed. Denne Osgood amended the motion amount up to \$2,000. **Nancy LaMastus seconded. Motion Carried.** Donna Halacoglu suggested that a sign be posted notifying users of the date of the water usage change. The Bates Cut station will remain the same since there is no way of doing bulk filling from there.

Field Day Committee: Raffle License and prizes are needed. Suggestions were made about Costco and Great Lakes Docks and Decks Paddle Boards for the grand prize.

~Clean-up Day for the island: a proposal was made for removing junk cars the same day. In the absence of Pat Feighan and Jim Laethem, the issue was tabled till next month.

Technology Committee: Discussion was held about a camera at Brownes Field for use of ice issues. Todd Brady did research on estimates, circuit availability, styles and people/businesses to help cover the costs. It was decided that a camera was not needed at this time.

New Business:

-Docket Case No. T-1865 and T-1867 are now closed by order of MPSC. These were in regard to raising the cost of ferry prices. At this time the ferry is still under the MPSC and still in negotiations with the Bluer Water Transit. Denne Osgood will keep us updated on the first HITA meeting and their involvement.

Denne Osgood motioned to adjourn at 10:52 am. Nancy LaMastus seconded. **Motion Carried.**

Respectfully submitted,

Kathy Brady
Recording Secretary
May 9, 2014