

**Harsens Island St. Clair Flats Association
Monthly Directors Meeting Agenda**

April 13, 2013, 9:30 AM

The Landing (Sans Souci)

- Call to Order – Pledge of Allegiance – Roll Call
- Approval of the Minutes for March 2013
- Executive Committee Reports
 1. Treasurer's Report: Barb Crown (in Lois's absence)
 - Approval of Treasurers Report
 - Planning for Budget Workshop (establish date) **P. Feighan**
 2. Correspondence & Membership: D. Halacoglu
 - Membership Returns
 - Lions Letter on hall rental
 3. Government Affairs Committee: P. Feighan
 - St Clair County Select Alert System Failure / Going Forward
 - River / Lake Water Quality Issue Update **J. Darling HI DNR**
 - BWATC / Champions Auto Ferry Status Update
 - Motion / resolution to support U.S, Rep Miller's Flood Insurance Bill
 4. Communications Committee: D. Halacoglu
 - Questionnaire Committee Report Out **K. Schweikart et all**
 - Web Site Review **Todd Brady**
 - Town Crier Editor (vacant all 2012) / Need Editor
 - Scrolling sign status
 5. Browne's Field Committee: J. Laethem / D. Martin
 - Repair dock approach
 - Water rate (tabled from March)
 6. Community Affairs Committee: P. Feighan
 - H.I. DNR Site public access update / Mapping J. Darling
 - Tashmoo days festival update D. Osgood
 - Adopt a Highway April 13-21 J. Laethem
 - HISCFA Committee Assignments **Barb Crown**

7. Delta News: B. Crown

2013 Committee members and contributors needed/update

8. 2013 Field Day Planning: C. Palato / Update

- Discussion of raffle prizes; Grand Prize ? \$\$, Second Place ? \$\$, and Third Place ? \$\$ **Need Motion / Second / Vote**
- Beer License Procurement. **Need Motion / Second / Vote**

9. Executive Committee: P. Feighan

Workshop Planning Update HISCFA By Laws (establish date)

- Allow for directors to participate off site
- Allow for the acceptance of grants / funding
- Update to latest Non-Profit standards



- Comments from the floor:
- Adjournment

Submitted:

Pat Feighan, President / Jim Laethem, Vice President

Revised 4/12/13 P.F.F.

Important HISCFA Dates to Remember 2013

- Board Meetings every second Saturday of the month
9am Summer / 9:30 Winter
- Annual Meeting Saturday October 12, 2013
- Adopt A Highway Clean Up Days: MDOT to Advise
- Island Clean Up Days (need date)
- Concerts in the Park
 - Need dates
 - Need dates
 - Need dates
- HISCFA Field Day August 3rd, 2013
- The Society's Tashmoo Days: July 20, 2013 (plan)
- St Paul's Strawberry Festival: July 13, 2013
- Other Dates? (Please advise)

