



Harsen's Island St. Clair Flats Association

Post Office Box 51 • Harsen's Island, MI. 48028

AGENDA

August 9, 2014

9:00 AM LIONS HALL

- Call to order – President followed by Pledge of Allegiance
- Approval of the Minutes for June Meeting of Directors

Executive Committee Reports

Treasurer Report – Lois Whipple

Secretary Report – Donna H.

NEW BUSINESS

- **Donations Collected from our members – how do we want to distribute**
- **Review of Attorneys "Letter of Agreement" with John Horvath**
- **Annual meeting Schedule date**
- **Possible Fall Party**
- **Keith Wright – Kitch**
- **Need for paid volunteers**

OLD BUSINESS

- **Field Day**
 - **Delta News Delivered and being passed out at Waterfront Shoppe**
 - **Welcome Packets need help to put together**
- Other Comments from directors or guests

Motion to adjourn