

Harsens Island St. Clair Flats Association
Monthly Directors Meeting

February 09, 2013, 9:30 AM
Harsens Island Lions Hall

- Call to Order – Pledge of Allegiance – Roll Call
- Approval of the Minutes for January 2013
- Executive Committee Reports
 1. Treasurer's Report: L. Whipple
Approval of Treasurers Report
 2. Correspondence & Membership: D. Halacoglu
President's 2013 Membership Letter complete
 3. Government Affairs Committee: P. Feighan
St Clair County Select Alert System Failure / Going Forward
River / Lake Water Contamination Issue Update
Special committee forming / P. Atkinson
MPSC / Champions Auto Ferry Status Update
Krispen Drain Project Update – C. Miller
 4. Communications Committee: D. Halacoglu
Questionnaire Committee Report Out K. Schweikart et al
Web Site Review Need Someone to keep current
Town Crier Editor (vacant all 2012) / Need Editor
2013 Flyer Advertising = Paid 100% in January per agreement
 5. Browne's Field Committee: J. Laethem / D. Martin
Future plans / Ideas / Preparation of 2013 Budget
 6. Community Affairs Committee: (Chair Needed)
Events planning / Proposed 2013 Dates (see page 2)
 7. Delta News: B. Crown
2013 Committee members and contributors needed
 8. Directors Contact List Update: C. Johanson
Review Carol's updated 2013 directory and advise if changes: All
 9. 2013 Field Day Planning: C. Palato / All
Open discussion of ideas to improve this year's event:

- New Business:
 - Plan for potential Ferry Ice Related Service Disruptions
 - Air Boat Service?
 - Air Boat Route?
 - Island Side Parking
 - Notifications
 - Tashmoo Days Participation: Osgood / Feighan
 - Report out from committee / status
 - Suggestions
- Comments from the floor:
- Adjournment
- Submitted P. Feighan, President



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)

