

## **April 13, 2013 HISCFA Board of Directors Meeting Minutes**

Directors Present: Patrick Feighan, Jim Laethem, Donna Halacoglu, Mary Ann McLane, Cindy Pilato, Dennis Szymanski, Kathy Schweikart, Don Verslype, Todd Brady, Susan Bryson, Barb Crown, Jerry Freeman, Otto Jenson, Carol Johanson, , Denne Osgood, Nancy LaMastus, Leonard Verlinden  
Excused Absent – Lois Wipple, Dave Martin, Jeannie Rhodes  
Absent-- Art Koster (Old Club Rep)

Call To Order: Pat Feighan 930am,  
Pledge of allegiance  
Cindy Pilato motion to approve March minutes, all approved  
Treasurers report Barb Crown (in absence of Lois Wipple)

### **Correspondence and Membership:**

-Barb Crown responded to letter from HI Lions regarding rental rates for private vs. public meetings in hall -thank you card from Lois Wipple.

### **Government affairs:**

-alert system from County is discontinued, Artie Bryson is testing macro email system to replace it, -John Darling from DNR discussed water quality, drainage, silt, etc. at end of south channel, -BWAT status; beginning investigation into taking over operation control of champion ferry, -flood insurance bill put forth by Candice miller, to eliminate the program for Michigan, Don Verslype motion for HISCFA to send letter with our approval, second by Dennis Szymanski, all approved.

### **Communications Committee:**

-website review, Todd Brady, domain and hosting are due for renewal, updated appearance and content needed, Dennis Szymanski motion to approve up to 500\$ for website revamp and renew, plus content add, Nancy LaMastus second, all approved  
- scrolling sign is in need of attention, Todd Brady will take over sign management from Norm Rhodes -Cindy Pilato suggested the renovated website be announced at the ferry sign at completion -sign board ads, Barb Crown suggested rearranging ads to allow HISCFA to have center spot, 6x2' signs cost 155\$, 3 spots available, Pat Feighan is having 20 new field day signs made up.

### **Browne's field committee:**

-dock is ok, water is high, may need more wood chips -water station, discussion on cost vs. consumption, HISCFA is billed more than is collected, Dennis Osgood motion to increase price to 3\$ for 100 gallons, Dennis Szymanski second, all approved. Effective immediately -playground needs 100 yards of wood chips, must be 8" thick for safety issues, plus French drains. Pat Feighan is putting committee together to discuss costs, next month.

**Community affairs:**

-John Darling from DNR discussed refuge areas and rules, DNR funding, spending, Pat Feighan recommend we put story in delta news to explain to residents. Phragmite control discussed also -Denne Osgood gave update on HISCFA involvement with Tashmoo days, HISCFA will have booth to sell memberships, tickets, water, and popcorn on that day.  
-Adopt a highway program is Apr. 13-21, meeting today at noon at St. marks church to clean south channel drive.

**Committee assignments:**

-Barb Crown announced we are down 1 director to replace Chuck Miller. Also committees need volunteers.

**Field day:**

-Cindy Pilato discussed 3 top prizes; 1. Water raft donated by Donna Halacoglu, 2. Kindle fire, 3. 750\$ cash. All approved -games committee, volunteers signed up - concert in the park June through August, all 3 dates are booked and will be advertised on the website and the new Facebook page.  
-Don Verslype motion for beer license to be purchased for sales at Field Day, Dennis Szymanski second, all approved.

**Executive committee:**

-Denne Osgood motion for Barb Crown to replace Chuck Miller "past president" position, Don Verslype second, all approved -Pat Feighan contracted Kitch & Associates to alter HISCFA by-laws to allow for grant application requests.

**Comments from floor:**

-Kathy Brady announced SOSCL annual meeting tonight 6:30pm at the school house grill -Arthur Woodford gave Delta News discussion -Denny Osgood made a motion for clay township to hold town meeting to update residents on BWAT/Champion ferry options, Dennis Szymanski second, all approved -Todd Brady, Facebook page created and populated before end of meeting, please search for "Harsens Island St Clair flats" to "like" us, and join events you can attend, listed there.

Nancy L motion to adjourn, Leorard Verslype second, all approved at 11:41am.

Respectfully submitted,

Kathy Brady  
Recording Secretary  
May 25, 2013

Note: Requested excused absences for the May Board Meeting: Lois Whipple, Cindy Pilato, Jim Laethem, Donna Halacoglu, Kathy Brady, Todd Brady, Otto Jensen, Nancy LaMastus, & Jeanie Rhodes. Absent: Art Koster (Old Club Rep).