



Harsen's Island St. Clair Flats Association

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

AGENDA

June 14, 2014

9:00 AM LIONS HALL

- Call to order – President followed by Pledge of Allegiance
- Approval of the Minutes for April Meeting of Directors
- All members present will be asked to sign the sheet at the door for record of attendance and for voting privileges.
- Articles will be available at the door for members, if acting in Proxy for a member, letter must be presented to the Secretary

Executive Committee Reports

Treasurer Report – Lois Whipple

Secretary Report – Donna H.

Thank you letters to members who donated with membership

NEW VOTING BUSINESS

ARTICLES OF INCORPORATION

- Ballots will be passed out to all members and directors present
- Statement to Approve Articles of Incorporation will be read
- Ballots will be counted on site
- Motion will be read if Articles are approved
- Motion to revise By Laws will be read after the Motion to approve Articles of Incorporation

OLD BUSINESS

- Water Committee – Todd Brady, Pat Feighan
 - o Delta News Barbara

NEW BUSINESS

- Silent Auction for Field Day Cards to be passed out
 - Welcome Packet Cindy
 - Sign at Field Barb Crown
 - Mailing Field Day announcement and Raffle tickets
-
- Other Comments from directors or guests

Motion to adjourn

