

AGENDA

Harsen's Island St. Clair Flats Association Monthly Directors Meeting

March 8, 2014

- Call to order – Pledge of Allegiance
- Approval of the Minutes for February Meeting of Directors

Executive Committee Reports

Treasurer Report – Lois Whipple

Secretary Report – Donna H. Absent no correspondence this past month

OLD BUSINESS

- Krispin Drain Status – Pat F.
- Articles of Incorporation – Pat F.
- Browne's Field Committee: Field – Water Station (replaced burned out lights) – Park & Ride

NEW BUSINESS

- **Annual Membership letter** Being mailed next week **need stuffers Tuesday March 11th** at Donna's house 11 am Light lunch and finish after lunch.
- **Ice Jam Meeting Report** Barb Crown
- **Air Boat Passage for School Children** - Pat Feighan Need Motion to Approve
- **Liquor License for Field Day** (it has to be in our official minutes before we can apply (any reason to look at another event that we may want to sell beer and wine)
- **Field Day Prizes** Need prizes to apply for raffle license
- **Water Station committee set up date for first meeting**
- **Update on Technology** Barb Crown and Todd Brady
- **Fire Department Tour on March 1st** Barb Crown
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- **Other Comments from directors or guests**

Motion to adjourn