

**Harsens Island St. Clair Flats Association**  
**Monthly Directors Meeting**

May 11, 2013, 9:00 AM  
The Landing (in town)

- Call to Order – Pledge of Allegiance – Roll Call
- Approval of the Minutes for April 2013
- Executive Committee Reports
  1. Treasurer's Report: Barb Crown ( in Lois's absence)  
Approval of Treasurers Report
  2. Correspondence & Membership: D. Halacoglu  
Membership Returns
  3. Government Affairs Committee: P. Feighan  
BWAT / Champions Auto Ferry Status Update
  4. Communications Committee: P. Feighan / B. Crown  
Questionnaire Committee Report Out **K. Schweikart et al**  
Web Site Review **Todd Brady**  
Scrolling sign status **Todd Brady**
  5. Browne's Field Committee: J. Laethem / D. Martin  
Repair dock approach  
Estimate to repair / redo children's play area
  6. Community Affairs Committee: P. Feighan  
Tashmoo days festival update D. Osgood  
Adopt a Highway April 13-21 J. Laethem  
Island Clean-up days June 8 & 9
  7. Delta News: B. Crown  
2013 Committee members and contributors needed/update
  8. 2013 Field Day Planning: C. Palato / Update  
Status of Raffle and Beer Tent Licenses O. Jensen

## 9. Executive Committee: P. Feighan

Workshop Planning Update HISCFA By Laws (establish date)

Allow for directors to participate off site

Allow for the acceptance of grants / funding

Update to latest Non-Profit standards

- Comments from the floor:
- Adjournment

Submitted:

Pat Feighan, President / Jim Laethem, Vice 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 June 8 -9 2013
- Concerts in the Park
  - Need dates
  - Need dates
  - Need dates
- HISCFA Field Day August 3<sup>rd</sup>, 2013
- The Society's Tashmoo Days: July 20, 2013 (plan)
- St Paul's Strawberry Festival: July 13, 2013
- Other Dates? (Please advise)