

Harsens Island St. Clair Flats Association
Monthly Directors Meeting
October 12, 2013, 9:00 AM
Harsens Island Lions Hall

- **Call to Order – Pledge of Allegiance – Roll Call** P. Feighan
- **Approval of the Minutes for August 2013 & September 2013**
- **Executive Committee Reports**
 1. **Treasurer's Report:** Lois Whipple
 - Approval of August and September's Treasurers Reports
 - Status of Old Club dues payment for 2013 -2014
 - Motion to approve purchase of a new computer and supporting software (\$1000)
 2. **Membership Committee:** D. Halacoglu B. Crown
 - Status of director candidates applicants: 2014 – 2016 term
 - Status of ballot printing and mailing
 3. **Government Affairs Committee:** P. Feighan
 - Status Update of Krispen Drain Project C. Miller
 4. **Browne's Field Committee:** J. Laethem / P. Feighan / D. Martin
 - Status of repair / redo children's play area
 - Status of Browns Field Gazebo (severe wood rot in railings)
 - Water Station and Auxiliary S. Channel pump status update
 4. **Community Affairs Committee:** P. Feighan
 - Update / Status regarding Town Hall Meeting, October 22, over the future of the H.I. Lion's Hall. Lion's representative
 - Request by Walpole Island / First Nation representatives for a joint community action council meeting to address common environmental issues. Browne's Field Saturday, October 26
 6. **Executive Committee:** P. Feighan
 - Set agenda for HISCFA's Annual Meeting now scheduled for November 9th, 2013
 - Update HISCFA By Laws P. Feighan / K. Wright (still in progress)
- New business
- Comments from the floor
- Adjournment

Submitted: Pat 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 September 28, 2013
- Concerts in the Park
 - Friday June 21, 2013 7pm to 9pm
 - Friday July 26, 2013 7pm to 9pm
 - Friday August 23, 2013 6:30pm to 8:30pm
- HISCFA Field Day August 3rd, 2013
- The Society's Tashmoo Days: July 20, 2013
- St Paul's Strawberry Festival: July 13, 2013
- Town Hall Meeting over H.I. Lion's Hall future
 - October 22 @ 7pm H.I. Lion's Hall
- HISCFA Annual Meeting November 9th, 2013
- Other Dates? (Please advise)