

Harsens Island St. Clair Flats Association
Monthly Directors Meeting
September 14, 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**
- **Executive Committee Reports**
 1. **Treasurer's Report:** Lois Whipple
Approval of Treasurers Report
 2. **Correspondence & Membership:** D. Halacoglu B. Crown
Membership Returns
 3. **Government Affairs Committee:** P. Feighan
BWAT / Champions Auto Ferry Status Update
 4. **Browne's Field Committee:** J. Laethem / D. Martin
Status of repair / redo children's play area
Advertising Sign: Status update B. Crown
Status of Electronic Sign: New Modum required. Storm Damage Todd Brady
Phragmitie spray update
 5. **Community Affairs Committee:** P. Feighan
HISCFA Web Site content T. Brady / ALL
 6. **2013 Field Day Wrap Up:** C. Palato / P. Feighan
Review of this year's event. What went wrong / What went right
 7. **Executive Committee:** P. Feighan
Status of director canadates for this year's ballot 2014 – 2016 term
Annual Meeting / October or November
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 June 8 -9 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
- Other Dates? (Please advise)