

Harsens Island St. Clair Flats Association Monthly Directors Meeting

August 10, 2013, 9:00 AM
Harsens Island Lions Hall

- **Call to Order – Pledge of Allegiance – Roll Call**
- **Approval of the Minutes for July 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
Estimate to repair / redo children's play area
Advertising Sign: Status update B. Crown
Electronic Sign: New Modum required. Storm Damage Todd Brady
 5. **Community Affairs Committee:** P. Feighan
Tashmoo Days Summary D. Osgood
 6. **Delta News:** B. Crown
Distribution summary: B. Crown
 7. **2013 Field Day Wrap Up:** C. Palato / P. Feighan
Review of this year's event. What went wrong / What went right
 8. **Executive Committee:** P. Feighan
Director candidates for this year's ballot 2014 – 2016 term
Update HISCFA By Laws P. Feighan / K. Wright
 9. **Auxiliary Water Station** P. Feighan
Station back on line / New pump & tap New stone drive and pad
- 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)