

**AGENDA**  
**Harsen's Island St. Clair Flats Association**  
**January 9, 2016**  
**9:30 AM Lions Hall**

- Call to order – President, followed by Pledge of Allegiance
- Approval of the Minutes for November Meeting.
- **Executive Committee Reports**
  - **Treasurer Report** – Harold Stieber
  - **Secretary Report** – Donna Halacoglu

**OLD BUSINESS**

**The Society**

**NEW BUSINESS**

**Communications—DonnaHalacoglu**

**Government Affairs—Pat Feighan**

**Browne's Field upkeep and future development-- Pat Feighan**

**Browne's Field Rental—Rosemary Wieczorek**

**Browne's Field special events-- Rosemary Wieczorek**

**Trunk to Trunk**

**Car Show July 16**

**Water Station**

**Advertising Sign—Barb Crown**

**Delta News—Barb Crown**

**Krispin Drain update—Pat Feighan**

**Annual Letter—Barb Crown**

**Pickleball Fund raiser**

**Credit Card setup—Barb Crown**

**Bathroom Committee**

**Pavilion Contract re write**

**Committee Assignments**

**Any Other?**

**Comments around from directors and guests**

**Motion to adjourn**