

H.A.R.B.O.R., Inc.
EXECUTIVE COMMITTEE MEETING MINUTES
Little Traverse Yacht Club
12:00PM – Wednesday, July 31st, 2013

1) Welcome

	Bassett	Branson	Breighner	Dika	Erber	Hughes	MacInnis	Reck	Richards	Simon
Present		x	x	x		x		x	x	
Absent	x				X		x			x

Also present: Rachel Smolinski. The meeting was called to order at 12:05PM

2) Approval of prior meeting minutes

Executive Committee –June 5th, 2013. Al Dika moved to approve the minutes. Motion was seconded by Kathie Breighner. **Motion carried.**

3) Financials-

- a. June 2013 financials discussed: General contributions of \$68,810 with budgeted amount of \$106, 078. Offield donation received in early July.
- b. 2013 Summer Fundraising letter mailed on July 22nd.
- c. 2013 Case-Arthur Hailand is working with potential donors. Now is a great time to take the case out to have your conversations about HARBOR, Inc. Please let Rachel know if you have contacts for her.

4) Current Business

- a. Project Updates/Events
 - 6/13/13 – Bill Dohm’s Jump for Trails yielded just over \$1,000 for trails. 6/19/13- ribbon cutting was a great event and will follow up with a thank you add in the Harbor Light,
 - 6/29/13 – Community Bike Rodeo had 25 participants
 - 7/27/13 – POD collection event at recycling center had 25 participants, 72lbs. collected including 13lbs. of controlled substances.
 - We continue to manage needs with the trail system and will for years to come; need to promote safety and use on trail system
 - Discussion of technology initiatives-website is up and running with training for townships and organizations planned for August 14th, researching grant for broadband infrastructure, continue “Getting Businesses Online” series, working with providers to expand services in the area
- b. Annual Meeting and Elections
 - The meeting will be held at the Harbor Springs History Museum on August 21st and 8:30am with remarks from Mary Ellen, Rachel, and Arthur Hailand. Potential candidates for Board, Executive Committee, and officers were discussed.
 - The 2013-14 schedule of meetings was reviewed and approved

5) Meetings- Annual and Board of Director’s Meeting, August 21st; Executive Committee, August 28th, 2013

6) Meeting was adjourned at 1:04PM.

ENVISION TOMORROW ~ COOPERATE TODAY