

HARBOR, Inc.

Minutes
HARBOR, Inc Executive Committee
Wednesday, June 29th, 2016
First Community Bank
10:30AM

- 1) **Welcome**, Gary Stewart, HARBOR, Inc. Board Chair. Executive Committee members in attendance: Gary Stewart, Mary Ellen Hughes, Kathie Breighner, Tom Richards, Kathy Erber, Gene Reck, Gail Gruenwald. Also in attendance: Rachel Smolinski.
- 2) **Approval of prior meeting minutes-** Executive Committee –June 1, 2016. Gary Stewart made motion to approve the minutes; seconded by Mary Ellen Hughes. Motion carried.
- 3) **Financials** – Rachel Smolinski reported the April mailing resulted in a breakeven position and the July mailing was being sent as of the meeting date. Rachel also stated the investment of time in the DDA was more than anticipated which might provide for more income for Harbor Inc. in 2017.
- 4) **Technical Services Proposal** – following discussion, the committee agreed that the services requested in the Harbor Commission Marina Recreation Plan fit the guidelines of Harbor Inc services. Upon a motion from Gail Gruenwald and support from Maryellen Hughes, the committee voted to approve the draft proposal.
- 5) **SWOT Results** – Gary Stewart complimented Rachel on conducting an informative and engaging meeting. Gary, Gail & Rachel will meet to review results and address next steps.
- 6) The meeting was adjourned and the committee moved to assist in the donor letter work session