

H.A.R.B.O.R., Inc.
EXECUTIVE COMMITTEE MEETING MINUTES
Harbor Springs City Hall
11:30AM – Wednesday, April 10, 2013

1) Welcome

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

Also present: Rachel Smolinski, Preston McGregor. The meeting was called to order at 11:40AM

2) Approval of prior meeting minutes

- a. Executive Committee –March 13, 2013. Tabled for quorum.

3) Financials March 2013

- a. We will need to closely manage cash flow over the next few months.

4) Hoyt Trail Project Discussion -The project was discussed including lessons learned, partnerships, and agreements that could be put in place if another trail project were pursued. It was agreed that HI should not pursue another trail project in the near future as there are other initiatives to focus on over the next few years. **Side note-** Rachel will remove winter trees that are blocking path and install new signage as soon as snow melts.

5) Current Business-

- a. Bylaws – proposed revisions. Reviewed and suggested corrections. Proposed new board structure will have 37 members and quorum changed from 15 to 10. Past Chair will also have a vote.
- b. Trail Dedication/fundraising events – ideas and dates discussed. Proposing trail dedications on June 19th, following BOD meeting, potential bike swap on June 22nd, Bill Dohm skydiving fundraiser on June 13th, annual meeting/cookout at Kosequat Park on July 24th

6) Meetings-

Executive Committee, May 8, 2013, 12PM Harbor Springs City Hall
Board of Director's Meeting – June 19, 2013, 8AM City of Harbor Springs

Meeting was adjourned at 1:10PM.

ENVISION TOMORROW ~ COOPERATE TODAY