

H.A.R.B.O.R., Inc.
EXECUTIVE COMMITTEE MEETING MINUTES
Harbor Springs City Hall
12:00PM – Wednesday, June 5, 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, Preston McGregor. The meeting was called to order at 12:05PM

2) Approval of prior meeting minutes

Executive Committee –May 8, 2013. Al Dika moved to approve the minutes with correction. Motion was seconded by Gene Reck. **Motion carried.**

3) Financials none presented. Available at 6/19/13 board meeting

4) Current Business

a. Project Updates –

Hoyt Trail - Rachel provided update on Hoyt Trail financial obligations. \$22,552.73 is still owed but has not yet been billed by the road commission.

'Thank you' to trail donor yard signs (1 per trail) have been placed.

M119 - There have been calls re: Ward Case fence on M119. He recognizes that the fence was not in good shape when removed during construction but Elmer's just moved the fence and it now doesn't look very good. Rachel is working with Greg Voelker, Elmer's and Township to resolve issue.

Broadband - Rachel is preparing a 'Broadband request for information' document and officially releasing our survey results to providers. A due diligence step. Based upon what we get back will look forward to some grant funding for filling in the gaps for infrastructure. More 'getting businesses online' classes will be held.

Rachel will be attending the International Technology Led Economic Development conference in Ann Arbor this week.

b. Events Update

1. 2013 –

6/13/13 – Bill Dohm's Jump for Trails. Will boost on FB. Rachel distributed flyers.

6/19/13 – Celebrate community trails and ribbon cutting. Rachel will contact newspapers.

6/29/13 – Bike Rodeo

7/27/13 – POD collection event at recycling center

8/21/13 – Annual Meeting

2. Future Events

Bike swap.

c. 2013 Case Document

2013 new case was just printed with updates and corrections. This will be used in discussions with future potential donors.

d. New website – Rachel gave a power point presentation on our new website which we expect to be live by the end of June.

5) Meetings-

Executive Committee, July 3,, 2013, 12PM CANCELLED

Executive Committee, July 31, 2013 Little Traverse Yacht Club

Board of Director's Meeting – June 19, 2013, 8AM Harbor Springs City Hall

Meeting was adjourned at 1:05PM.

ENVISION TOMORROW ~ COOPERATE TODAY