

**H.A.R.B.O.R., Inc.**  
**EXECUTIVE COMMITTEE MEETING MINUTES**  
**Harbor Springs City Hall**  
**12:00 – Wednesday, January 14, 2015**

	Bassett	Breighner	Erber	Gruenwald	Hughes	Reck	Richards	Simon	Stewart
Present		X	X		X	X	X	X	X
Absent	X			X					

Also present: Charlie MacInnis. Staff present: Rachel Smolinski, Preston McGregor. The meeting was called to order by Kathie Breighner at 12:00PM.

- 1) **Approval of prior meeting minutes** - Executive Committee – December 3, 2014, Motion to approve was made by Kathy Erber. Motion was seconded by Gene Reck. *Motion carried.*
  
- 2) **Financial update** –December 2014 and year end fundraising updates
  - a. Fundraising was up 6% for the year.
  
- 3) **Director’s update**
  - a. Air North Project, community profile and draft agreement. Air North plans to expanding into Emmet County and has asked HARBOR, Inc. to do a community survey for them covering 4 counties. Survey is expected to launch this month and be a series of mailings over 2 months. There will be no written agreement, only a partnership on a pay for services basis.
  - b. HarborActive – a new initiative providing digital training to the area. The first class ‘Tweet Like a Pro’ will be held 1/21/15.
  - c. Upcoming Projects – Fee for services projects include Air North survey, Public Transportation survey, follow-up survey on portable food vendors for the City of Harbor Springs, Emmet County Planning tree ordinance survey for Tunnel of Trees property owners.
  - d. Community Connections – rollout will be 1/29/15 2PM-5PM at their office in Fairview Plaza.
  
- 4) **Meetings**
  - a. Executive Committee, **February 4, 2015**, noon, HS City Hall
  - b. Board of Directors – **March 11, 2015** , 8:30AM, HS City Hall
  
- 5) **Open Forum** – Charlie MacInnis gave an update on Emmet County planning commission.
  - a. The meeting was adjourned at 1:05PM.

*ENVISION TOMORROW ~ COOPERATE TODAY*