

HARBOR, Inc.

**Executive Committee Meeting
Minutes
Wednesday September 2nd, 2015
Harbor Springs City Hall
12pm**

1) Welcome

	Kimball	Breighner	Erber	Gruenwald	Hughes	Reck	Richards	Simon	Stewart
Present		x	x	x	x	x			x
Absent	x						x	x	

Meeting was called to order at 12:05PM by Gary Stewart, Chair. Also present: Rachel Smolinski and Preston McGregor.

2) Approval of prior meeting minutes- Executive Committee –July 22nd, 2015.

Motion to approve was made by Gene Reck; seconded by Mary Ellen Hughes.

Motion carried.

3) Financials- August 2015 financials will be presented at 9/23/15 meeting.

4) Discussion- Fiscal integrity involving donations and fee for services – present percentage of overall revenue from each funding source. We charge a fee when there is a direct benefit to an individual or organization.

5) Director's Updates

a. Treasurer and Board Vacancy – Motion to approve Gene Reck as treasurer was made by Mary Ellen Hughes; seconded by Gail Gruenwald. Motion carried. Recommendations made for board vacancies.

b. Projects and Goals for the remainder of 2015

1. Motion was made by Gene Reck to authorize Rachel Smolinski to join N. MI. Broadband Consortium. Motion was seconded Kathy Erber. Motion carried.
2. Scenic Resource District (Tunnel of Trees) survey has been completed with a very good response rate. Emmet County Planning and Zoning will release the results.
3. HarborActive – Rachel and Marcie Wolf will be leading a panel discussion at the MI Broadband Conference in Lansing in October.
4. Harbor Way and Wayfinding-Goals for 2015-engineering and combination of signage in wayfinding with Harbor Way,Phase 1-signage design and placement plan, engineering of trail, Phase 2-implementation of signage, Phase 3-trail construction

Meeting was adjourned at 1:00PM.

6) Meetings

- a. Executive Committee-Wednesday, September 23rd, noon, Harbor Springs City Hall
- b. Board of Directors- Wednesday, November 18th, 8:30am, West Traverse Township Hall