

**H.A.R.B.O.R., Inc.**  
**EXECUTIVE COMMITTEE MEETING MINUTES**  
**Harbor Springs City Hall**  
**12:00PM – Wednesday, May 8, 2013**

**1) Welcome**

	Bassett	Branson	Breighner	Dika	Erber	Hughes	MacInnis	Reck	Richards	Simon
Present		x	x	x	x	x	x	x	x	
Absent	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 –March 13, 2013 and April 10, 2013. Kathie Breighner moved to approve the minutes. Motion was seconded by Gene Reck. **Motion carried.**

**3) Financials March 2013**

- a. Cash flow is low but donations expected by late June or early July. Hoyt invoices from ECRC have not yet been received.
- b. Working on 2013 fundraising initiatives and case development with org.development committee.
- c. Donor database has been updated with Giftworks software, Emmet County has provided list of all current property owners. It has been about 5 years since last mailing to full database. We're checking on costs for mailings and hope to mail to full 6-7,000 list this summer. Annual report will be posted online instead of mailing this year. A hard copy will be available upon request.
- d. New website will be up and running by late. EC believes we should keep community maps, hosted by LIAA, on new website. Cost will be \$330/yr.

**4) Spring/Summer Events**

- a. June 3-7, 2013 Smart Commute
- b. June 13, 2013 Bill Dohm Parachuting @ 6PM for his 70<sup>th</sup> birthday. Donations and pledges for HARBOR, Inc.
- c. June 19, 2013 ribbon cutting for 3 trails. Board meeting 8AM, Ribbon cuttings: Hoyt 9:30, Kosequat Park 9:45, M-119 at boardwalk 10.
- d. June 29, 2013 – Bicycle Rodeo at City Hall parking lot 9AM – 12 noon. HARBOR, Inc. in coordination with Touring Gear, City of Harbor Springs Police, Skate Park
- e. Annual Meeting – currently scheduled for July 31 but discussed moving it to August. Rachel will send possible dates shortly.

**5) By Laws-**

- a. Subcommittee met and has suggested some revisions changing the structure of the board so we might get more participation. Main proposal: each entity will get one vote instead of two. Will still have 2 reps but one vote. Quorum change from 15 members to 10. No reps from: hospital foundation, PHSACF, Harbor Light. Past chair will become a voting member and updates on language on alternates and email communication. Gene Reck made motion to place updated bylaws on agenda for approval at 6/19/13. Motion was seconded by Al Dika. **Motion carried.**

**6) Project Updates**

- a. Trails - Rachel has been following up on questions/problems with landowners. Hoyt trail needs to be cleaned. Rachel will check with WT Township and Emmet County for equipment. Signs have been added to Hoyt. Trailhead and parking signs will go up at Kosequat Park.
- b. Broadband and technology –The Community Technology Action Plan was released on April 11, 2013. Meetings have been set up with service providers. Rachel and Gene went to Merit press event last week in Mackinaw City and spoke about HARBOR, Inc Broadband Team activities. Rachel presented on a webinar for Connected Nation last week. We hosted a business technology-social media class with 21 participants. Further classes in the fall. Rachel has met with Tribal GIS Dept. regarding vertical asset inventory re: towers.

**7) Open Forum**

- a. This morning HARBOR, Inc facilitated a meeting for the Harbor Springs Library, NLEA and chamber to begin a business resource center housed at the library.
- b. Yesterday, the Chamber General Business meeting was held with many entities reporting on current events. Rachel reported for Harbor Inc.

**8) Meetings-**

Executive Committee, June 5, 2013, 12PM Harbor Springs City Hall  
Board of Director's Meeting – June 19, 2013, 8AM City of Harbor Springs

Meeting was adjourned at 1:08PM.

***ENVISION TOMORROW ~ COOPERATE TODAY***