

HARBOR AREA REGIONAL BOARD OF RESOURCES, INC.
EXECUTIVE COMMITTEE MEETING
WEDNESDAY, February 20, 2008; 12:00 P.M.
Harbor Springs City Hall

Welcome/Attendance

	Branson	Breighner	Dika	Esposito	Fenton	Gallagher	Hughes	Mossburg	Simon
Present		X	X	X	X				X
Absent	X					X	X	X	

The meeting was called to order by Denise Simon at 12:05 pm. Executive Director Danna Widmar and staff, member Preston McGregor were also present.

Minutes

The Executive Committee minutes of January 9, 2008 were presented. Al Dika moved to accept. Kathie Breighner seconded the motion. **Motion Carried.**

Financials

- a. December 2007 and January 2008 financials were presented and reviewed.
- b. 2007 Annual 990 Filing/Charitable License Filing: should be completed by Sara Smith this week.
- c. 2007 Accounting Review: meeting on 2/20/08 with Annette Eustice of Rehmann Robson.
- d. 2008 Fundraising schedule:
 1. Annual report completed by 2/28/08
 2. newsletter in April or May 2008
 3. fundraising letter completed by June 15, 2008
 4. Challenge Ride scheduled for July 2008

Current Business/Reports

- a. SR2S study – EC discussed preliminary report by Emily Meyerson on Hoyt and Quick Roads non-motorized trail links.
- b. E-news - Widmar requested future input from EC on e-news content.
- c. Board of Directors – discussion held on future appointees as well as description of positions.

Other Business

- a. Simon reported that she has been asked to serve on the Emmet County Committee for land use.
- b. Kathie Breighner presented downtown focus group request for funding for study of needs of downtown signage. Motion was made to contribute \$500.00

to this effort. Al Dika moved to accept. Joan Fenton seconded the motion.
Motion Carried.

Meeting Schedule/Adjournment:

The Executive Committee – next regular meeting will be Wednesday, March 12, 2008 at noon at Harbor Springs City Hall.

Board of Directors – Wednesday, March 12, 2008 at 8AM.

The meeting was adjourned at 1:30PM.

Danna Widmar, Executive Director

Date