

HMC 2018 Meeting of the Membership

June 9, 2018

Call to Order: Mike Graham, President

Roll Call: Mike Gage, Janet Podell, Karen Starns, Mike Graham, Ferd Reichlin and Jane Wooster, Island Manager, were present.

Motion was made to suspend the traditional agenda and adopt one wherein membership input would be made after the committee reports. Motion passed 5 to 0. Voted for: Mike Gage, Karen, Janet, Mike Graham and Ferd.

Annual Budget: Karen Starns presented the 2018-2019 budget.

Annual Report: Jane Wooster, Island Manager, presented the HMC Annual Report.

Ballot Results: The meeting was suspended to allow time for volunteers to count the ballots. After completion, the meeting was reconvened to announce the results:

Ballot Proposition 1, election of board members:

Chris Gorman	90 votes
Ferd Reichlin	170 Re-elected

Write in:

Chet Latimer	115 New Board Member
Scott Schultz	3
Sam Argo	2
Jason Mayans	4
Diane Thynes	1
Joyce Major	1
Dick Zottman	2
Alan DeGood	1
Mike Shettlesworth	1
Deb Kraft	1
Sherri Anderson	1
Dick Kusander	1

Ballot Proposition 2: failed 73 yes to 150 no; rejecting the proposal to begin negotiations with HMS to outsource the ferry operations. The Board members newly elected plus the three who are serving the second year of their terms went into executive session to select the Board officers. The meeting was reconvened again to announce the results: Janet Podell, President; Mike Gage, Vice President; Chet Latimer, Treasurer; Ferd Reichlin, Secretary; and Karen Starns, member-at large.

Janet Podell, the new President, then recessed the meeting until July 14 when the ballots will be counted for the 2018-2019 budget approval.