

HMC Board of Directors
Annual Meeting of the Board
July 3, 2015

Present: Gary Wanzong, Janet Podell, Mike Graham, Sherri Anderson, Sam Argo, Claudia Ellsworth (Island Manager)

President Gary Wanzong called the meeting to order at 9 a.m. He stated that in addition to electing new officers for 2015-16, the meeting was for the purpose of establishing a working relationship among members, discussing major contracts up for approval, and other matters that might come before the Board.

He asked each of the Board members to state his/her goals for the coming year. Mike Graham said the dolphins were his highest priority project; Sherri Anderson said she would like to have a cohesive Board that could work together; Sam Argo stated he wanted transparency and to find out what's really going on; Janet Podell said she agreed with Sherri's goals, and Gary Wanzong stated that the ramp repairs, dolphin replacement and continuation of the good financial position of HMC were his goals.

The Board discussed the practices of previous Boards, specifically the recessing of the Annual Meeting of the Members, and the Annual Meeting of the Board. Longstanding practice was contrary to the Bylaws. All agreed that the Annual Meeting of the Members in June should be adjourned rather than recessed; with the Annual Meeting of the Board immediately following, to elect officers for the new year.

The budget ballot count in July would then be an item of regular business at a regular meeting of the Board. All concurred with these changes.

After general discussion of Board business items, the Board unanimously elected new officers, as follows:

- Sherri Anderson – President
- Gary Wanzong – Vice President and Co-Treasurer
- Mike Graham - Co-Treasurer and Co-Secretary
- Sam Argo - Co-Secretary
- Janet Podell – Member at Large

Janet Podell volunteered to serve as Beachcomber editor. Since no Board member volunteered to take the minutes of the Board meetings, an alternative, including a possible new employee, will have to be found.

The Board discussed several items to be completed – completion of credit background checks, need for confidentiality regarding certain items, and information needed to put Board members on HMC driver's policy to cover them when on HMC business in personal vehicles.

Other items generally discussed included ramp painting contract, engineering contract for dolphin design, labor relations, and encouraging the rafting of boats on the small boat dock.

President Sherri Anderson adjourned the meeting at approximately 10:40 a.m.

Respectfully submitted,

Michael Graham
Co-Secretary

MG/ce