

HMC Board Meeting Minutes  
April 7, 2018

**Call to Order:** Mike Graham, President

**Roll Call:** Mike Gage, , Janet Podell, and Mike Graham, Ferd Reichlin, Karen Starns present.

Motion was made to suspend the traditional agenda and adopt one for this meeting only. Motion passed 5 to 0.

**Old Business:**

- Crew change to ferry schedule.
- Increase in ferry fees.

**New Business:**

- HMS Proposal

**Executive Session:** Member behavior

Mike Graham adjourned the meeting.