

HMC Board Meeting

November 10, 2018

Call to Order: Janet Podell, President

Roll Call: Chet Latimer, Janet Podell, Bob Hartnett, Ferd Reichlin and Jane Wooster, Island Manager. Mike Gage had an excused absence.

Motion was made to suspend the traditional agenda and adopt one wherein membership input would be made after the committee reports. Chet, Bob, Janet and Ferd voted Yea.

Motion was made to pay the HMC water and HMC regular bills. Motion passed 4 to 0.

Motion was made to accept the minutes of the October 13th Board meeting. The motion passed 4 to 0.

Correspondence: None.

Island Manager Report: New reserve deck hands, Nick Kelly and Scott Young, were hired.

Committee Reports: The Water Committee report was given by the Charles Smith.

Boosters: Boosters announced the Thanksgiving Potluck to be held that night.

Beachcomber: Beachcomber inputs are due by Wednesday, November 14th.

Old Business: The ferry crew has made some adjustments in the way waiting cars are staged after the ferry is unloaded at the main land terminal.

New Business: There was a discussion about buying a motor for the abandon row boat. It is planned that the boat will be used to install and remove the small boat docks each year.

Janet adjourned the meeting at 10:38