

## **HMC Board Meeting Agenda February 12, 2022**

**Call to order & Welcome** – Scott Young, President

**Introduction of Board & Roll Call** – Scott

Motion to suspend regular agenda and follow this agenda for this meeting- Scott

**Treasurer's Report** – Sherry Hayman

Sherry – Motion to approve updated Committee Charter

Sherry – Motion to pay bills

**Minutes** from January 8, 2021 Board Meeting – Secretary Karen DuCharme

Karen – Motion to accept minutes

**Communications/Correspondence/Member Input** – Karen

**Island Manager's Report** – None for February

- Bought a replacement for one of the ferry radars – Thanks to Capt. Joe Taylor for taking the old one for evaluation and Kris Mullan for finding and negotiating a deal and ordering the new one
- Replaced OEM bearings for main sprocket that lifts the ramps, island side came apart, mainland bearing was replaced, too
- Faulty ramp motor was repaired and returned to us, capacitor and start switch overheated & welded together
- No exact dates for shipyard, mid-September, length of outage to be determined
- Gantry automatic greasers replaced Thursday

**Committee Reports** – Jane

**Old Business**

- Plan to schedule a town-hall meeting with WAVE to answer members' concerns

**New Business**

**Announcements**

- The Board would like to apologize for communication errors with email and texts

**Boosters Report & Announcements** – Robin Kelly

**Beachcomber** – No February Beachcomber

**Membership Input** -

**Executive Session** – None

**Adjournment** - Scott