

HMC Board Meeting Minutes

April 9, 2022

Call to Order: Scott Young

Roll Call: All present, Motion to suspend regular agenda and follow this agenda. Motion passed 5-0.

Treasurer's Report: Sherry Hayman gave report. At 6 months we are at income 52%, expenses at 33%. Sherry made a motion to pay bills. Motion approved 5-0.

Secretary's Report: Karen made a motion to approve March minutes. Motion approved 5-0.

Member Input: No member input.

Island Managers Report: Jane Wooster gave report.

Committee Reports: Committee's gave reports.

Old Business: Board voted to authorize Jane Wooster to negotiate a contract with Wave/Astound.

New Business: None at this time

Announcements:

- Reminder that ferry will be in dry dock in Mid-September. Dates are not known at this time. We are still looking for volunteers.
- Joseph Pentheroudakis is willing to train anyone on AppSheet, the replacement person needs a tech background.
- Election time is right around the corner. Start thinking about the position that would best suit you. Two year term.

Boosters Report: Potluck at 5:00 with a meeting to follow at 6:00.

Beachcomber: April 13 is the deadline.

Membership Input: Sherri Anderson thanked everyone for turning out to put the docks back in place. 18 volunteers showed up bright and early and docks were placed in record time. Sherri also thanked the board for doing a great job. That was much appreciated and well received. A wonderful breakfast was provided.

Executive Session: Legal discussion, no vote taken.

Scott Young adjourned the regular board meeting.

Karen Ducharme, Secretary

