

NOTICE OF SPECIAL MEMBERSHIP MEETING OF HMC MANAGEMENT

Notice is hereby given pursuant to Article 4 of the Bylaws of HMC Management that a Special Meeting of the Membership will be held on Saturday, June 9, 2018 at 12:00 Noon at the HMC Community Building on Herron Island. At the Special Meeting, the Membership will vote on Two (2) Ballot Propositions that are presented by the HMC Board of Directors as described below.

Members may vote in person at the Meeting or by mailing or delivering the enclosed Ballot forms to the HMC Office so that they are received prior to the time of the Meeting. *Note: Your Ballot will not be counted if you do not put both your name and your signature on the large envelope.*

BALLOT PROPOSITIONS

- 1. Ballot Proposition #1 – Election of two (2) Board Candidates - Vote for up to two (2) candidates, with only one (1) vote per candidate.**
- 2. Ballot Proposition #2 - Shall HMC Management enter into contract negotiations with HMS Ferries to provide complete ferry transportation services for a period of two (2) years?**

Ballot Proposition #1 - Election of two (2) Board Candidates - Vote for up to two (2) candidates, with only one (1) vote per candidate. Please refer to the board candidate applications within this ballot for details on each of the candidates who have applied.

Explanation of Ballot Proposition #2 Herron Island has been operating a ferry system on behalf of the membership since the island was incorporated in the late 1950s. Over the years the island has grown dramatically and has become a highly desired residential and vacation destination while continuously providing ferry transportation across Case Inlet between the island and the mainland ferry dock. Coast Guard, County, and State regulations have evolved over time and it has become increasingly more difficult for HMC Management to maintain uninterrupted service.

Our Ferry, the M/V Charlie Wells is 30 years old and is starting to show its age. Professionally skilled maintenance services may now be called for to keep our ferry in top condition and operating for a long time to come. This will need to be considered regardless of the outcome of the outsourcing vote.

A qualified proposal was received from HMS Ferries, a professional maritime services company currently under contract to provide ferry operation services to Pierce County at Steilacoom, Anderson Island and Ketron Island. Additionally, they provide ferry services in Alabama, Florida, Oklahoma, New York and Maryland, and maintain contracts with the U.S. military.

The decision whether or not HMC should enter into contract negotiations with HMS Ferries to assume ferry operations lies with the membership. As a Board we feel that we should not directly influence this decision. The Board has supplied all the information that it has via the website for all members to review. In addition, HMS Ferries spent two hours addressing member questions and concerns and has helped the Board in answering other member questions that have been submitted since the last Board meeting. These have been posted on the website under the FAQ post. Please take the time to read and understand. If you still have questions, contact us via Member Input and we will try and answer as quickly as possible.

In making your decision there are many aspects that each member may consider. A sampling are:

- What value is there in mitigating risks with professional management and maintenance?
- What advantages does this afford our current employees?
- What problems does outsourcing solve for the island?
- How does outsourcing affect operations today, in two years and into the future?

The Board has attempted to provide the membership with enough information to make an informed decision.

HMC BOARD CANDIDATE APPLICATION

(Please complete and return to HMC Office by 10:00 AM, May 12, 2018)

RECEIVED
MAY 12 2018

NAME (as you would like to have it listed on the ballot): Christopher Kennedy Gorman

YEARS AS A MEMBER OF HMC: One

OCCUPATION: Import/ Export Container Logistics and Transportation

PROFESSIONAL OR VOLUNTEER EXPERIENCE:

20 Years Public School English, ESL, History Teacher; LAUSD, NYC Board of ED, Dallas ISD.
Retail Sales Associate for Neiman Marcus. Installation Design for Macy's.
US ARMY; 19D10 (Armored Reconnaissance Specialist) & 76Y10 (Unit Supply Specialist),
SPEC 4, 2nd Squadron (AIR) 10th Cavalry, 1st Squadron 2nd Armored Cavalry

EDUCATION OR TRAINING (including school, military training and professional courses)

Institution	Type of Training
Portsmouth Abbey School, Portsmouth RI	Catholic Benedictine Boarding School
University of Rhode Island, Kingston RI	BFA, Drama Major, English Minor
Loyola Marymount University, LA, CA	MEd Candidate 44 Graduate Credits, California Teacher Certification, Tenure LAUSD
Commercial Driving School, Lakewood, WA	Class A CDL, Tankers, Combinations Certification

HMC EXPERIENCE ON THE BOARD, COMMITTEES OR OTHER ACTIVITIES:

Many of you have seen me driving the WATER TRUCK! May she RIP! It's fun seeing the island and the appreciation of the members waving and smiling as I pass by. I spent much of my life on Jamestown RI, with many dirt roads, but we had rain in the summer, so it never got like this! I also cleaned the signs on the island so we could read them, and HOPEFULLY co-operate!

GOALS: Please list goals you would have for HMC and Herron Island during your term on the BOARD.

I believe in the teachings I have heard and the lessons I have learned from them and life. Therefore I would like to serve on the Board to serve ALL the members of our community. I would like to listen and learn from the multitude of perspectives and experiences of our diverse membership and facilitate a spirit of cooperation and good-will. I hope all would know they are welcome to talk and express to me their goals, hopes and desires, in a way that I might facilitate and mitigate on their behalf.

CANDIDATE STATEMENT: Please do not include statements campaigning for or against other candidates

I believe the Board exists to serve the BEST interests of the members as a WHOLE, and should be 100% transparent in any and all activities, meetings and decisions. All meetings should be audio and video recorded and archived. All meetings should be available to all members regardless of location using any one of many internet resources available to broadcast. The purpose of the Board is to serve and facilitate a happy and enjoyable experience living here, regardless of amount of time spent here. Members have a right to be heard and have their issues, questions and concerns treated in a polite, respectful and courteous manner. I have spent my life learning to listen and listening to learn. Sharing the knowledge gained for the benefit of others enhances and enriches the lives of all. I hope you will vote for me and allow me to continue in service. Blessed are the Peacemakers, for they shall be called the children of God. Love thy neighbor as thyself, and do unto others as you would have others do unto you. These are the tenets of the monks of the Order of St. Benedict and the foundation of my beliefs.

Candidate's Signature:  Date 5/12/2018

HMC BOARD CANDIDATE APPLICATION

(Please complete and return to HMC office by 10:00 AM, May 12, 2018)

NAME (as you would like to have it listed on the ballot): FRED REICHLIN

YEARS AS A MEMBER OF HMC: 40

OCCUPATION: RETIRED

PROFESSIONAL OR VOLUNTEER EXPERIENCE:

MANAGER OF AN ENGINEERING GROUP
HMC BOARD
TREASURER OF A NON-PROFIT ORGANIZATION

EDUCATION OR TRAINING (including school, military training, and professional courses)

Institution	Type of Training
<u>SEATTLE UNIVERSITY</u>	<u>BACHELOR OF SCIENCE ELECTRICAL</u> <u>ENGR</u>

HMC EXPERIENCE ON THE BOARD, COMMITTEES OR OTHER ACTIVITIES:

CURRENT HMC BOARD SECRETARY
ALSO I HAVE BEEN A BOARD MEMBER IN THE PAST

GOALS: Please list goals you would have for HMC and Herron Island during your term on the Board.

KEEP THE ISLAND INFRASTRUCTURE RUNNING
SMOOTHLY AND COST EFFECTIVELY
ENCOURAGE MEMBERS TO VOLUNTEER

CANDIDATE STATEMENT: Please do not include statements campaigning for or against other candidates.

I LOOK FORWARD TO USING MY EXPERIENCE
TO SOLVE ANY CHALLENGES THAT HERRON
ISLAND MAY FACE

Candidate's Signature: Fred Reichlin

VOTE ON BALLOT PROPOSITION NO. 1

Election of Members of the 2018-2019 Board of Directors

Vote for up to two (2) candidates, with only one (1) vote per candidate.

☐ **Chris Gorman**

☐ **Ferd Reichlin**

Write in candidate_____

Write in candidate_____

VOTE ON BALLOT PROPOSITION NO. 2

Shall HMC enter into contract negotiations with HMS Ferries to provide complete ferry transportation services for the period between October 1, 2018 and September 30, 2020.

☐ **YES (For Ballot Proposition No. 2)**

☐ **NO (Against Ballot Proposition No. 2)**

Proposition #1

Board Member Election:

Chris Gorman	90
Ferd Reichlin	170 New Board Member

Write-in candidates:

Chet Latimer	115 New Board Member
Scott Schultz	3
Sam Argo	2
Jason Mayans	4
Diane Thynes	1
Joyce Major	1
Dick Zottman	2
Alan DeGood	1
Mike Shettlesworth	1
Deb Kraft	1
Sherri Anderson	1
Dick Kusander	1

Proposition #2

Ferry Outsourcing:

Yes	73
No	150 Final