

HMC Board Meeting Agenda March 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 pay bills

Minutes from February, 2022 Board Meeting – Ken Phillipson for Karen DuCharme

Ken – Motion to accept minutes

Communications/Correspondence/Member Input – Ken

Island Manager's Report - Jane

Committee Reports – Jane

Old Business

- HMC website is under construction- please be patient

New Business

- Zoom meeting with Wave Broadband after the Board meeting
- Need a volunteer to take over the ferry iPad app from Joseph Pentheroudakis
 - Should be someone who's available for tech support during operating hours
- Resume in-person meetings and continue blended with Zoom for as long as it's practical

Announcements – Reminder: ferry will be in drydock in Mid-September, expected to be 2 weeks, exact dates will be announced when the time gets closer

Boosters Report & Announcements – Robin Kelly

Beachcomber – March 16 deadline

Membership Input -

Executive Session – None

Adjournment - Scott