

Ferry Committee Meeting Minutes – October 8, 2022

The Ferry Committee met on 10/8/22. The attendees were: Dave Hancock, Janet Podell, Kris Mullan, Benn Burke, Capt. Joe LaPoint

After brief comments from Dave Hancock and Janet Podell, the minutes from the Sept. 3rd committee meeting were approved.

Insulating the wheelhouse

Captain LaPoint reported that insulation of the wheelhouse was 90% complete. It has already proven to be effective over the last few summer weeks. It is expected to help significantly during the upcoming winter months.

Preventative Maintenance

With regard to greasing the pulleys, they are reordering auto greasers. It was discussed that the grease cartridges were reusable and can run between \$300-\$400 ea. There was further discussion on how to safely access the pulley wheels without the use of a manlift. Benn and Kris offered to make some inquiries about the possibility of installing caged ladders and a cat walk in lieu of having to rent a manlift. For now, we will continue to manually regrease the pulleys.

Engine Overhauls

Janet reported that significant time was spent at the office researching the cost of overhauling the ferry's engines. No records were found at the office but it was reported that our engines are not scheduled to be serviced until 2025. Capt. LaPoint noted that much can be learned from the oil samples that the crew takes on a regular basis. Based on that level of oversight and the fact that our engines were designed to last many, many years, it was felt that a major rebuild would not be necessary and upcoming engine work can be done with the boat remaining in the water.

Dock Inspection Costs (for the Treasurer)

Janet reported that there were no records in the office from Sargent Engineering reflecting the cost of dock inspections. Subsequent to our meeting Dave Hancock was able to access an invoice from last year. It appears that the contracted cost for the dock inspection was \$4600 in 2021. This information will be passed along to the Treasurer.

Shipyard

There was much discussion at today's Board meeting about the success of this year's shipyard event, with most of the credit going to Kris Mullan, Joe Taylor and Katri Rahkonen for their presence at the shipyard. The preliminary work of the ferry committee played a huge role and was applauded and appreciated by the Board and the membership. This year's shipyard costs are still waiting two outstanding invoices, but it is expected to come in significantly under budget. That information will be shared when the final numbers are in.

The next shipyard event will probably require the hull to be sandblasted. Kris has asked for a preliminary quote for that work.

UWILD status

Kris has everything ready to forward to the Coast Guard, but because of the CG's extremely old computer systems, he is not able to simply send them a flash drive. He will find another way.

Our next meeting is scheduled for November 5th at 10:00 am.

Proposed Agenda

Opening comments by Dave and Janet

Review and approve Oct. meeting minutes

Review and status action items

New business

Open discussion/next meeting schedule

Close