

HMC 2020 Meeting of the Membership

Minutes

June 13, 2020

Call to Order and Welcome: Reed West, President. 22 participants on Zoom call.

Roll Call: Reed West, Chet Latimer, Ferd Reichlin, Kathy Deuster, Merry Kogut, and Jane Wooster (Island Manager), were present.

Thanks for joining us. We hope we can meet in person in the future and will continue Zoom meetings for those who can't be there in person.

Motion to suspend regular agenda and go with this agenda. Approved unanimously.

Minutes – Motion to approve the minutes from the 2019 Annual Membership Meeting – Reed. Motion to accept was approved unanimously.

HMC Annual Report – Jane Wooster, Island Manager – went over her annual report, available on HMC's website. Many thanks, including to the Board and to Ferd Reichlin for his many years of service.

Reed: It's been an honor to work with Ferd on this Board; he's put in many, many years of volunteer work for the island. Reed read a certificate we prepared for Ferd. Ferd responded with kudos to the Board and to Jane Wooster, and said he very much appreciated all the volunteerism on the island, which benefits everyone.

Jane thanked all staff and all volunteers and continued going over her annual report.

Reed and the Board thanked Jane for all her work for the year. Jane demonstrates many skills as she handles a huge variety of issues; it would take pages to write everything down in detail...and there's also all the extra work, including ferry breakdown problems; dealing with the pandemic; and getting HMC approved for the Paycheck Protection Program.

Reed: Thanked Ferd as Treasurer, Gary Wanzong as Assistant Treasurer, and members of the Finance Committee for all their work on the budget...it takes lots of time, and he appreciates everyone for working on this together.

2020-2021 Budget Presentation – Gary Wanzong, Assistant Treasurer. Ferry ramp motor on the island was upgraded; plan to upgrade the motor on the mainland side this fall. Shipyard – someone is coming over to do a pre-shipyard meeting; long list of work to be done in the shipyard this year. Boat has to get stripped down to bare metal and re-primed. Some of the metal has to be replaced because of rust. Budget – thanks to Finance Committee. The monthly water cost will go up slightly. The Budget is on the HMC website.

Reed: Motion to approve submitting the budget to the Members for approval prior to the July Board meeting; motion approved unanimously.

Membership Input

None

Ballot Results – Merry read the ballot results, which Carolyn had sent out by email. Election results will also be communicated via email and HMC website.

Chet Latimer – 119; Scott Young – 124

Write-In's: Gareth Bolton – 1; Sherri Anderson – 1

HMC received 129 countable votes.

5 ballots were received with no signature; 2 ballots were received from delinquent members; 1 ballot was received with no identifying information.

<u>BALLOT VALIDATORS:</u>	<u>BALLOT ATTENDEES:</u>
Dale Miller	Mike Gage
Mike Shettlesworth	Judy Gage
Carol Miller	Dan Marten
Carolyn Snyder	Janet Podell
	Virginia Major
	Dana Gruber

Meeting recessed at 12:23 until July 11, 2020.

Annual Meeting will reconvene on July 11 for counting of ballots for the 2020-2021 budget ballot results.

Following the annual meeting, the new Board met and selected the following officers:

Reed West, President

Chet Latimer, Vice President

Merry Kogut, Secretary

Scott Young, Treasurer

Kathy Deuster, Member at Large