

HMC Board Meeting

February 12, 2022

Call to Order: Scott Young

Roll Call: All Board Members were present. Jane Wooster Island Manager was present.

Treasures Report: Sherry Hayman made a motion to approve the Updated Charter For the finance committee. Motion approved, 5-0. The 2020-2021 audit is now underway. The next Finance meeting, will start working on upcoming budget. Sherry made motion to pay bills. Approved 5-0.

Secretary Report: Karen made motion to accept minutes from previous meeting. Approved 5-0.

Member Input: Member inquired as to chain of command to send out text messages as to the time frame for ferry repairs and delays. Member informed HMC regarding potential Pierce County Code Violation.

Island Managers Report: None for January

Committee Reports: Roads Committee-no report. Thank you again for the super hero's who are continuing to fill the pot holes.

Parks Committee-no report

Small Boat Docks-Sherry will give dates next month for boat docks anticipated return to the water.

Emergency Preparedness-no report

Rules Committee-no report

Ferry Committee-1st meeting was January 29th. Working on getting insurance coverage for Kris Mullens for Dry Dock. Captain Joe Taylor is working on square footage for updated heating and cooling system.

Old Business: Replaced one of the ferry radars-thanks to Kris Mullens for finding a negotiating a deal for us.

Faulty ramp motor repaired.

No exact dates for shipyard, mid- September, length of outage to be determined.

Plan to schedule a meeting with WAVE to answer member's concern.

New Business: None

Announcements: Board would like to apologize for the slip in communication concerning ferry delay.

Boosters Report: Robin Kelly announced that the March 12th meeting will be in person with Pot Luck. Please welcome Cindy Eastlund as new Vice President, Karen Doran as member at large.

Beachcomber: No February Beachcomber

Membership Input: Mary Kogut covered information regarding the Mustard Seed Project. They will set up for the May 29th Island Junk in the Trunk. If there is anyone on island who could benefit from their services please reach out to Mary.

Janet Podell inquired as to the delay of Secretary Minutes. My apologies to all, Jane Wooster was approved leave. I am a creature of habit, I sent minutes to her in error.

Adjournment: Scott Young

17 delinquencies

9 with attorney office

23 attendees

Karen Ducharme, Secretary