HMC Ferry Committee

The May HFIC meeting was held Saturday the 7th from 10:00am to aprox 11:00am.

Attendees were; Joe Taylor, Benn Burke, Steve Drake, Janet Podell, Joe LaPoint, Dave Hancock and Marty Chamberlin.

The meeting minutes from April were approved without revision.

Action Item Review:

NEW:

<u>Mainland electrical box repair:</u> This action is closed.

Engine belt guards: This action is complete.

Sargent Engineering report: More discussion is required to formulate a remedy.

OLD:

<u>Pilot house and purser/passenger cabin insulation:</u> No updates were available at this meeting.

Boat drawings in preparation for drydock; No updates were available at this meeting.

Run generators under load: This action is closed.

Jet holes in the mainland pilings: This item is closed.

Chain stabilizers and uneven ramp deployment: No updates were available at this meeting.

<u>Lower fuel costs and stand-by costs:</u> A summary was given on the activity to-date that's been taken to address this issue. More work to be done here.

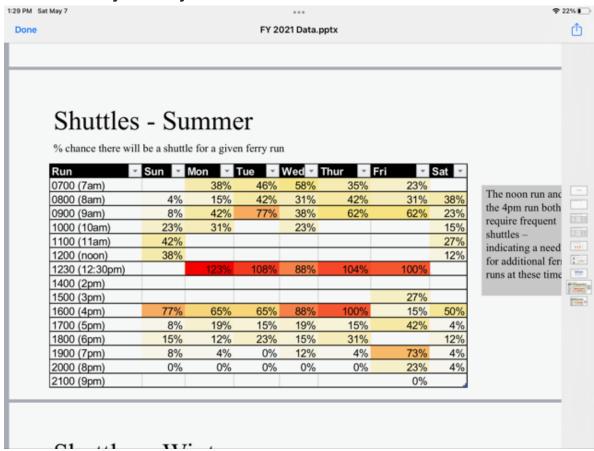
Preventative maintenance: We continued this discussion from last month.

New Business:

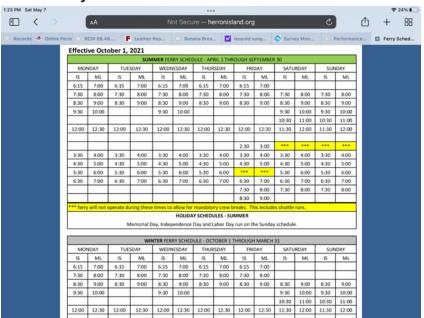
<u>HMC Treasurer's request:</u> The HMC Treasurer has requested budgetary projections on engine/transmission overhaul, quarterly fuel updates, upcoming inspections and our upcoming shipyard event in September.

Proposed new ferry schedule for Fridays: After reviewing the ferry data provided by the finance committee, a revision to the Friday afternoon sailing schedule was suggested.

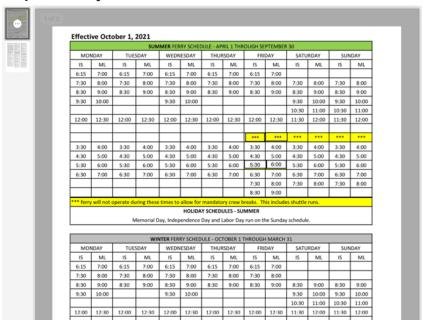
Extract from Mayans analysis:



Current ferry schedule:



Proposed ferry schedule:



Our next meeting is scheduled for June 4th at 10.

Next meeting items;

Review and approve previous month meeting minutes

Review and status action items

New business

Open discussion

Next meeting

Marty