

Minutes of the Hutchinson Island Preservation Initiative (HIPI)

Meeting held October 30, 2018, 6:00 p.m., Lancy Residence

The meeting was called to order at 6:00 p.m. Present were Dottie Lancy, Jim Wiswesser, Sue and Jim Foley, John Garwood, Hillarie Davis, John Hodge on speaker phone, Elizabeth Farrar, Ralph and Patty Jones.

APPROVAL OF BYLAWS: Discussion of the draft bylaws was had with suggested revisions. Elizabeth Farrar moved, seconded by John Garwood, to approve the bylaws as amended. Voting aye were Ms. Farrar, Mr. Garwood, Ms. Lancy, Mr. Wiswesser, Mr. Foley, Ms. Foley, Ms. Davis, Mr. Hodge, Ms. Jones, and Mr. Jones.

Nay votes 0.

APPROVAL OF HIPI LOGO: Discussion of the various logo designs ensued. Ms. Farrar moved, seconded by Mr. Garwood, to approve the logo as it currently appears on the website. Upon voice vote, Farrar, Garwood, Hodge, Davis, Lancy, Jim and Sue Foley, Wiswesser, Pat Jones voted yes; Ralph Jones opposed. Motion carried.

E-COMMERCE VEHICLE FOR WEBSITE APPROVED: Hillarie discussed CHZB “My PTO”, click here to volunteer for website. Easy to use and totally free. Pay Pal can be loaded and has a 2% processing fee. HIPI needs a checking account and a FEIN (federal employee’s identification number). Jim Foley stated that we need a second signer on the account. It was discussed that we need an E-commerce vehicle as part of our website.

Mr. Garwood moved, seconded by Ms. Davis, to proceed with e-commerce vehicle for website. Upon voice vote, all voted aye.

APPROVE REIMBURSEMENT OF \$190 to Elizabeth Farrar: It was reported by Elizabeth that she had to pay \$190 for Freedom of Information Act (FOIA) records regarding the Hutchinson Island MSTU. Further she reported finding out that Comm. Doug Smith’s Martin County Planning Organization (MPO) office was automatically copying emails and documents to Jim Hudson of the Hutchinson

Island Coalition (HIC) with no fee. It was discussed that HIPI should request the same treatment by the MPO as given to the HIC.

Mr. Garwood moved, seconded by Ms. Lancy, to reimburse Ms. Farrar \$190 for the FOIA document search regarding the Hutchinson Island MSTU and the emails sent to the Hutchinson Island Coalition from 2010 to present from the MPO. Upon roll call vote, all voted aye.

Adjournment of meeting was at 7:30 p.m.

Minutes prepared by Patty Jones, 2/2/19:
