

**Homer Marine Trades Association
Regular Board Meeting
March 22, 2022
Moore Residence**

Call to Order: The meeting was called to order by President Aaron Fleenor at 6:24 p.m.

Officers/Directors present: Aaron Fleenor, Cinda Martin, Jen Hakala, Kate Mitchell, Bruce Friend and Claire Neaton. Mark Zeiset, Eric Engebretsen, Matt Alward and Josh Hankin-Foley were absent/excused. A quorum was established.

No guests present.

Harbor Master's Report – Bryan emailed an update on the harbor expansion project; stating that we did not make it into the 2022 Corps budget, pushing to get in the 2023 budget; he is heading back to Juneau next month to lobby for our share of GI study funding into the State's 2022 DOT budget; turning attention to the fed infrastructure funding for a large harbor float replacement grant which will be on the next council agenda.

Approval of Agenda: Added Back to the Bay report and Mitsubishi Lunch & Learn to the Agenda. Kate Mitchell moved to accept the Agenda as amended, 2nd and carried.

Approval of Minutes of the February 8th meeting: Motion by Claire Neaton to approve the minutes as written, 2nd and carried.

Treasurer's Report: Jen presented a current Statement of Financial Position and A/Rs, copies attached for the record. She stated that she continues to have issues with the Quick Books online A/Rs. AP is \$4,800 which is the remainder of Fish Expo 22. Two 100-Ton course reimbursements have been paid to date @ \$1,400 total.

Committee Reports:

- Advertising – Kate presented the two ads in print for the year; NEBY is featured in Fisherman's News! She submitted a request to the City of Homer for the magazine ads and received payment. Will update the logo in the next issue of Pacific Fishing.
- Website/Social Media – Josh continues to update member information as an admin of the site; Grady also has agreed to update our site and social media but will need content ready to post
- Workforce Development –
 - FOLs – Paul Fleenor is on the schedule for 3/23; Aaron is working on field trips and will schedule 3/30 with Walter for the boat yard, Jen will do a field trip at NOMAR on 4/6, Salmon Sisters will take 4/27. Bruce will talk to Eric at Bay Welding to see if he'll take either 4/13 or 4/20. Aaron will check with Josiah at Bulletproof Nets.
 - KPC Courses – no report
- Scholarship – Cinda reported a total of \$1,594 in KPC scholarships issued year to date with a request for an online 100-Ton course reimbursement that just came in. The remaining balance, between HMTA Budget and Rotary funds (not yet requested), is \$1,965. We also have 1 request from Filip Reutov who is attending a Marine Survey certification course in FL. Discussion on how to assist. Could come from Rotary funds, request Aleutian Harvester funds and/or spring

scholarship. Will wait to see how many applications are received in April before deciding how to proceed.

- Back to the Bay – Kate reported that the wooden sail boat will set sail from the Homer Harbor on July 5th, 2022. A send-off party is being planned.

Old Business:

- Anchorage Boat Show recap – great showing for Homer, could have been the Homer Boat Show; attendance was steady but not overwhelming. Space was half of normal and advertising seemed light. HMTA broke even on the cost of the show once participating members pay their invoices. Motion by Jen Hakala to reimburse Bruce for the cost of tables/chairs and curtains @ \$450, 2nd and carried.
- PME – Advertising Committee will contact advertisers early for the banner advertising and video
- Future Round Haul – NOMAR considering, will decide at next meeting

New Business:

- Mitsubishi Lunch and Learn – Aaron reported that Mitsubishi is hosting a Lunch & Learn on April 20th and 21st at the boat yard. They are a new member and would like to utilize our membership list to get their flyers out. They are a dealer through In Demand Marine.
- Homer Marine Trades Show – hosted by Eric Sloth on April 23rd and 24th at the boat yard. Booth space is available. Given the two events back to back, could advertise to membership as Homer Marine Week...

Next Meeting: Tuesday, April 26th at 6pm at NOMAR breakroom

Adjourn: There being no further business to come before the board of directors, the meeting was adjourned at 7:30 p.m.

Respectfully submitted,

Cinda Martin
HMTA Secretary