



**Hudson River Sloop Clearwater, Inc.**  
**Annual Meeting/Meeting of the Board of Directors**  
**September 12, 2020 at 9:30 AM**  
**Virtual via Zoom Meeting**

**Agenda**

- 9:30 – Member check-in. Members may email Ann@clearwater.org to check on the status of their membership or if you're a current member who did not receive a survey monkey ballot.
- 9:45 – Call to order (Steve Stanne)
- 9:50 – Song (Reggie Harris)
- 10:00 – Intro of staff (Steve)
- 10:10 – Approve minutes of Aug.25 board meeting
- 10:15 – Introduce board candidates – brief remarks (Steve)
- 10:25 – Our River Connects Us/social media campaign (Amali Knobloch)
- 10:35 – Sloop report (Amy Nelson)
- 10:45 – Development report (Meg Mayo)
- 10:55 – EA report (Mannajo Greene)
- (11:00 - SURVEY MONKEY ELECTRONIC BALLOTING ENDS)
- 11:05 – Education report (Erik Fyfe)
- 11:15 – Strategic planning report (Samantha Hicks)
- 11:25 – Recognition of sloop clubs (Steve)
- 11:30 – Q&A
- 11:45 – Begin break
- 12:00 – Back in session. Announce election results; recognize departing board members (Steve)
- 12:05 – WEACTION Environmental Justice presentation with Taylor Morton
- 12:30 – Call Board Meeting to Order
- present slate of candidates for officers; vote
  - present slate of candidates for at large seats on executive committee; vote
  - present nominating committee candidates; vote
  - present dates of board meetings and next year's annual gathering; approve
- 1:00 - Close with song from Reggie Harris

Virtual Meeting Connection Information:  
<https://www.clearwater.org/virtual-annual-meeting-2020/>

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