



**Hudson River Sloop Clearwater, Inc.
Annual Meeting/Meeting of the Board of Directors
October 3, 2021 at 9:30 AM
Virtual via Zoom Meeting**

Agenda

- 9:15 – check in; Reminder that the Survey Monkey ballot closes at 11AM. 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.
- 9:30 – Call to order (Steve Stanne); explain meeting format
- 9:35 – Opening song (Thomasina Winslow)
- 9:40 – Introduce board candidates – brief remarks (Steve)
- 9:50 – Introduce staff (Joan Gaylord)
- 10:00 – Program Report (Ruthie Gold); Introduce Partnership Theme
- 10:10 – Social Media Campaign; Mark Weiner video (Aerika Lucy)
- 10:20 – Outreach and engagement report (Amali Knobloch)
- 10:30 – EA report (Manna Jo Greene, Matt Salton)
- 10:40 – Development report (Meg Mayo); fall appeal pitch for annual fund
- 10:50 – Strategic planning report (Samantha Hicks)
- (11:00 - SURVEY MONKEY ELECTRONIC BALLOTING ENDS)
- 11:00 – Recognition of sloop clubs (Steve & Donna Stein)
- 11:10 – Recognize departing board member - Seth Davis (Steve)
- 11:15 – Q&A
- 11:45 – Adjourn board meeting; begin break
- 12:00 – Back in session. Announce election results
- 12:05 – Clearwater's Winter Overhaul (Samantha Hicks, Nick Rogers, Betsy Garthwaite as moderator); High Over the Hudson video adaptation
- 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 - Closing song (Lisa Gutkin)

Hudson River Sloop Clearwater, Inc
724 Wolcott Avenue, Beacon, NY 12508
P: (845) 265-8080 F: (206)350-5680
www.clearwater.org