



**Hudson River Sloop Clearwater, Inc.
Meeting of the Board of Directors
Thursday, July 13, 2023, at 7:00pm
Virtual via Zoom Meeting**

Agenda

- 7:00 Call to order; Mission Song
- 7:05 Approval of Minutes of 6/6/23 Meeting
- 7:10 Resolution regarding changing the venue and time of Clearwater's Annual Meeting
- 7:20 Executive Director Report – David Toman
 - Sloop & Education
 - EA Update – introducing Jen Benson
 - Administration
 - Revenue Initiatives
- 7:45 Development Report – Meg Mayo & Rosemary Thomas
- 8:00 Legacy Society: board participation – Tom Murphy & Sarah Underhill
- 8:15 Nominating Committee: presentation of slate of board candidates – Arthur Jones
- 8:25 New Business
- 8:35 Executive Session
- 9:00 Adjourn

Join Zoom Meeting

<https://us06web.zoom.us/j/82391766873?pwd=c0t1Y2szNm9EbTFBNi95aUQ0VHZFUT09>

Meeting ID: 823 9176 6873

Passcode: 4096

Reminder: Next meetings are Tuesday, August 8, and Wednesday, September 6, 2023.

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