



**Hudson River Sloop Clearwater, Inc.**  
**Meeting of the Board of Directors**  
**Tuesday, August 8, 2023, at 7:00pm**  
**Virtual via Zoom Meeting**

**Agenda**

- 7:00 Call to order; Mission Song – Sarah Underhill
- 7:05 Approval of Minutes of 7/13/23 Meeting
- 7:10 Executive Director Report – David Toman
- Sloop & Education
  - EA Update
  - Administration
  - IRS update
  - Revenue Initiatives
- 7:45 Development Report – Meg Mayo & Rosemary Thomas
- 8:00 Logo Redesign – Meg Mayo
- 8:10 Legacy Society: board participation – Tom Murphy & Sarah Underhill
- 8:15 Nominating Committee: Arthur Jones
- 8:20 Membership Committee: Julia Wilson
- 8:30 New Business
- 8:40 Executive Session
- 9:00 Adjourn

Join Zoom Meeting

<https://us06web.zoom.us/j/82293298223?pwd=ZGsyRy9YVFQyVE9IMnIQ0hHWIRoUT09>

Meeting ID: 822 9329 8223

Passcode: 4096

Reminder: Next meetings are Wednesday, September 6, and Sunday, October 1, 2023.

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