



**Hudson River Sloop Clearwater, Inc.
Meeting of the Board of Directors
Sunday, October 1, 2023, at 1:00pm
University Settlement Camp Theater, Beacon**

Agenda

- 1:00 Call to order – welcome new board members
- 1:05 Election of officers
- Nominees: Samantha Hicks, President
Arthur Jones, Vice-President
Rosemary Thomas, Secretary
Neil Gordon, Treasurer
- 1:15 Election of Nominating Committee co-chairs
- Nominees: Arthur Jones
Sarah Underhill
- 1:20 Election of at-large members of Executive Committee (choose 3)
- Nominees Mitzi Elkes
Tom Murphy
Henry Neale
Steve Stanne
- 1:30 Approval of calendar for 2023-2024 board term
- 1:40 Clearwater member Q&A
- 2:00 Adjourn