

**Minutes of the Clearwater Board of Directors**  
**March 20, 2018**

**Attendance**

Board Members

Sarah Underhill  
Don Raskopf  
Robi Schlaff  
Beth Levine  
Mitzi Elkes  
Anne Osborn  
Betsy Garthwaite  
Joan Gaylord  
Neil Gordon  
Allen Gutkin  
Taylor Vogt  
Peter Capek  
Seth Davis  
Jeffrey Domanski  
Donna Stein  
Henry Neale

Staff

Hal Cohen  
Maija Niemisto  
Amy Bonder  
Aleythea Dolstad-Lown

Guests

Allen Goldhammer

By telephone:

Aaron Mair  
Bob Alpern  
Kyle Rabin  
Jeremy Rainer

**CALL TO ORDER**

Betsy called the meeting to order at 6:30  
Sarah Underhill opened with song

**INTRODUCTION**

Betsy introduced new port captain Emma Hathaway

**STAFF REPORTS**

Maija Niemisto gave Education report

- Maija showed new on-line schedule, discussed schedule openings and need to book more sails.

- Betsy noted flexibility in schedule and opportunity for children 4<sup>th</sup> grade and older and for as many as 50 people.
- Maija also noted need for more Board members to join Education committee. Allen Gutkin volunteered.
- Reminder of June 9<sup>th</sup> event

Aleythea Dolstad-Lown gave sloop report, update on maintenance and preparation for new season

### **BOARD COMMITTEES**

- Beth Levine reported that she had contacted WNET regarding royalties from DVD sales and had reached a settlement of \$25,000 subject to wording of the settlement. Seth Davis concurred assuming the settlement language was acceptable to Beth.

- Mitzi Elkes and Hal Cohen gave report on Chef's event. Date moved to October. Seeking underwriters to raise income from event. Local restaurateur Glen Vogt joined committee

- Seth Davis reported on Environmental Advocacy on behalf of Manna Jo Greene regarding legal action to stop NYS funding going towards subsidies for aging nuclear power plants. He reported the case is going forward and money is needed for attorney fees. Clearwater executive committee had approved \$5,000 and clarified this would not be the responsibility of Clearwater's development staff. Taylor suggested exploring crowd-sourcing options.

*Motion: Approve payment of \$5,000 to lawyers*

Motion seconded and approved by board members

- Annie Osborn reported on the next Gala, the date has been set for February 10, 2019

- Neil Gordon gave the Auditors report, shared the compliments the staff had received from the auditors and the "much improved balance sheet." He said there were no concerns expressed regarding Clearwater's viability

### **BOARD VOTED TO MOVE INTO PRIVATE SESSION**

### **BOARD RETURNED TO PUBLIC SESSION**

*Motion made by Seth: "Special committee be established to coordinate an event to commemorate Pete's 100<sup>th</sup> birthday and Clearwater's 50<sup>th</sup>."*

Motion seconded and passed.

**OLD BUSINESS**

None

**NEW BUSINESS**

- Manna will be speaking about chemical-free lawn care

**FESTIVAL**

**BOARD MOVED INTO PRIVATE SESSION, INVITED AMY AND STEVE TO ATTEND**

**BOARD RESUMED PUBLIC SESSION**

**VOTE TO ADJOURN MEETING**

Submitted by Joan Gaylord, Secretary