Minutes of the Clearwater Board of Directors
August 20, 2018

Present:

BOARD MEMBERS
Betsy Garthwaite
Henry Neale
Kyle Rabin
Allen Gutkin
Donna Stein
Bob Alpern
Don Raskopf
Taylor Vogt
Peter Capek
Robi Schlaff
Mitzi Elkes
Seth Davis
Sarah Underhill
Jeff Domanski
Joan Gaylord

STAFF & MEMBERS
Greg Williams
Manna Jo Greene
Jeremy Baron
Keene Morrow
Hal Cohen
Nancy Jane Blake
Greg Williams
Allan Goldhammer
Emma Hathaway
Liam Henrie
Eli Schloss
GUEST
Betty Harkins

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

Minutes:
-Seth made the motion: “I move we accept the minutes of the March, April, May, and July meetings as distributed by Joan.”
-Don seconded the motion.
-Motion carried.

Staff Reports:

Manna Jo Greene presented the Environmental Advocacy report
- Very successful sail “Meet the Executive Director” to introduce Greg.
  Attended by about 35 people including a good sampling of elected officials
  and representatives from non-profits
- Request for comments regarding the storm sure barriers before September 20. These should be directed to the Army Corps of Engineers
- We will have a table at the “Pete and Toshi Seeger Garden” at the Ashokan Center
- There will be an informational meeting at the library

Maija Niemisto presented the Education report
- Introduced Keene Morrow
- Requested help with marketing, seeking a volunteer to take this on

Finance report had been circulated

**Committee Reports:**

- Mitzi reported on Chefs event:
  - To be held on Sunday, October 14th, from 4-8:00 p.m. Tickets will be $300 or $3,000 for a table. Purchase of $500 ticket will include name in program
  - Six chefs will participate. Mitzi gave a shout out to Glenn Vogt for his work on this
  - Will also include silent auction and live auction
  - Need to fill program with ads. The 2018 ad kit on web site
  - Tom Chapin has been confirmed as MC

**Resolution:**
These are needed to add Greg's name as a signer on accounts
- Erin commented that Ulster Bank will accept last month’s minutes with Greg as executive director as sufficient. Seth moved that these be provided to the bank. Marc seconded. Motion carried.

*Betsy thanked Captain Emma for her contributions to Clearwater.* Emma will be leaving September 2, 2018

**Private session**
Robi moved that board enter into private session to discuss various items including plans for board retreat.
Don seconded.
Motion passed.

Seth moved that board return to regular session.
Sara seconded.
Motion passed.

**Meeting adjourned at 9:40 p.m.**