

**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

On telephone:  
Aaron Mair  
Neil Gordon  
Nancy Cincotta  
Jeremy Rainer

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 14<sup>th</sup>, 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.**