Minutes of the Clearwater Board of Directors
Annual Meeting -- September 29, 2018

Present:

Board Members

<table>
<thead>
<tr>
<th>Name</th>
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<tbody>
<tr>
<td>Bob Alpern</td>
<td>Mitzi Elkes</td>
<td>Aaron Muis</td>
<td>Robi Schlaff</td>
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<td>Peter Capek</td>
<td>Betsy Garthwaite</td>
<td>Henry Neale</td>
<td>Donna Stein</td>
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<td>Nancy Cincotta</td>
<td>Joan Gaylord</td>
<td>Anne Osborn</td>
<td>Sarah Underhill</td>
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<tr>
<td>Seth Davis</td>
<td>Neil Gordon (phone)</td>
<td>Kyle Rabin</td>
<td>Taylor Vogt</td>
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<tr>
<td>Jeffrey Domanski</td>
<td>Ross Gould</td>
<td>Jeremy Rainer</td>
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<tr>
<td>Allen Gutkin</td>
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<td>Don Raskopf</td>
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Board Candidates

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<th>Name</th>
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<tr>
<td>Bruce Ginsberg</td>
<td>Arthur Jones</td>
<td>Craig Page</td>
<td>Jason Samel</td>
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Staff and Members

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<th>Name</th>
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<tr>
<td>Greg Williams</td>
<td>Betty Harkins</td>
<td>Susan Berliner</td>
<td>Rosemary Thomas</td>
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<td>Manna Jo Greene</td>
<td>Eliza Goldberg</td>
<td>Victoria Christof</td>
<td>Moraya Seeger</td>
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<td>Hal Cohen</td>
<td>Charles Goldberg</td>
<td>Dave Conover</td>
<td>DeGrew</td>
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<td>Nancy Jane Blake</td>
<td>Roberta Goldberg</td>
<td>Noel Kropf</td>
<td>Polly Arnow</td>
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<td>Allan Goldhammer</td>
<td>Gigi Rapetti</td>
<td>Ajax Stavis</td>
<td>Jay Arnow</td>
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<td>Emma Hathaway</td>
<td>Tracy Berwick</td>
<td>Steve Schwartz</td>
<td>Lydia Adams Davis</td>
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<td>Liam Henrie</td>
<td>Scott Berwick</td>
<td>Gail Moran</td>
<td>Stephen Smith</td>
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<td>Eli Schloss</td>
<td>Tinya Seeger</td>
<td>James Malchow</td>
<td>Vince Ferri</td>
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<tr>
<td>Vince Farina</td>
<td>Talbot Katz</td>
<td>Thom Duffy</td>
<td>Meryl Marcus</td>
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<tr>
<td>Gary Schechter</td>
<td>Robert Reardon</td>
<td>Nancy Allen</td>
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<tr>
<td>Susan Schechter</td>
<td>Beth Partridge</td>
<td>Alan Thomas</td>
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Call to Order:
Betsy called the meeting to order at 10:00.
Sarah Underhill opened with a song.

Approval of Minutes:
-Don made the motion: “I move we accept the minutes of the August 20th meeting as distributed by Joan.”
-Robi seconded the motion.
-Motion passed unanimously.

Executive Director’s Report

Betsy introduced Greg Williams, Clearwater’s Executive Director.
Greg introduced the new board candidates and asked those present members who had not voted to do so.
**Staff Reports**

Manna Jo Greene presented the Environmental Advocacy report:
- Update on Hudson River PCB remediation; no certificate of completion issued yet to GE.
- Indian Point still on track to close in 2020/21.
- Hudson River anchorages postponed indefinitely.
- “Keep it in the Ground” initiative to transition to renewables.
- A new initiative addressing storm surge barriers for New York Harbor is under discussion.

Maija Niemisto presented the Education report:
- Themed sails have been very successful.
- Introduced new staff: Keene Morrow and Lindsay Yoder.
- Need more sails booked, requested board to address opportunities.

**Thank you**

The Board thanked outgoing board members Annie Osborn and Ross Gould for their many years of service to Clearwater. Betsy announced that voting on new board members was officially closed.

**Presentation of Sloop Club Charters**

New one-year charters were presented by Betsy to the following Sloop Clubs:
- Walkabout Clearwater
- River Lovers
- New York City Friends of Clearwater
- North River Friends of Clearwater
- New Jersey Friends
- Brooklyn Sloop Club
- Beacon Sloop Club

**Election Results**

Betsy announced that the following people had been elected to 3-year terms on the Board starting September 29, 2018:
- Seth Davis
- Mitzi Elkes
- Bruce Ginsberg
- Arthur Jones
- Craig Page
- Jason Samel
- Donna Stein

It was noted that Craig Page had withdrawn.

**Committee Reports:**

Peter Capek reported on planning for 50/100 celebration
- Goal is to make events fundraisers, and also increase awareness of the CW agenda and increase membership.
- Series of concerts is in development. Some other kinds as well, including a possible essay contest.
**Motion to adjourn**  
Don moved, Ross seconded. Passed unanimously.  
Meeting adjourned at approximately 11:30.

After a short break, Betsy introduced guest speaker, Paul Gallay, president of Riverkeeper, who spoke for about 15 minutes.

**SEPTEMBER MEETING (New Board) CONVENED**

**Call to Order**  
Betsy called the meeting to order at 12:05. The new board was present.

**Vote to approve the Executive Committee**  
Betsy read the proposed slate for the Executive Committee for the 2018-2019 year:

- Betsy Garthwaite, president
- Robi Schlaff, vice-president
- Neil Gordon, treasurer
- Peter Capek, secretary
- Seth Davis, at large
- Mitzi Elkes, at large
- Joan Gaylord, at large

Sarah moved to accept the slate. Donna seconded, and the motion passed unanimously.

**Vote to elect Nominating Committee**  
Betsy read the proposed slate for the nominating committee for the new year:

- Susan Underhill, chair
- Don Raskopf, member

Donna moved and Kyle seconded to accept the slate, and the motion passed unanimously.

**Schedule of future board meetings**

A motion was made by Henry to set board meetings for the fourth Thursday of the month. Seth seconded. Motion passed unanimously. Betsy read the list of meetings thus scheduled:

- October 25, 2018
- November 20, 2018 (a Tuesday so as not to conflict with Thanksgiving)
- December - no meeting
- January 24, 2019
- February - no meeting
- March 28, 2019
- April - no meeting
- May 23, 2019
- June - no meeting
- July 25, 2019
- August - no meeting
- Annual meeting: September 22, 2019.
2019 Festival planning committee
Seth moved that “The Board announce its intent to hold a festival in 2019”, Don seconded, and the motion passed unanimously.

Greg proposed forming an ad hoc committee of the board to explore options and to coordinate with RPC. Members who expressed interest included Mitzi, Peter, Sarah, Don. Donna, Jeff, Taylor, Bruce, Jeremy, and Jason.

Don and Peter are to co-chair the committee.

New Business:
- Henry made motion: “Resolved, the Board thanks the Mayor of Beacon for his contributions to Clearwater”
- Robi seconded, motion passed.
- Don Raskopf suggested that the citation be presented to the mayor at Pumpkin Festival.

Adjourn
Henry moved that we adjourn the meeting. Don seconded. Motion passed. Meeting adjourned at approximately 1:30.

Respectfully submitted by Joan Gaylord and Peter Capek