



**Minutes of the Meeting of the Board of Directors
Hudson River Sloop Clearwater, Inc.
724 Wolcott Ave.
Beacon, NY 12508
Tuesday, August 20, 2019 at 6:30pm**

Board Members Present

1. Bob Alpern
2. Peter Capek
3. Seth Davis
4. Neil Gordon
5. Arthur Jones
6. Henry Neale
7. Cathy Page
8. Kyle Rabin
9. Jeremy Rainer
10. Don Raskopf
11. Stephen Smith
12. Donna Stein
13. Taylor Vogt

Board Members Present by Telephone

1. Bruce Ginsberg
2. Sarah Underhill

Board Members Absent

1. Nancy Cincotta
2. Jeff Domanski
3. Mitzi Elkes
4. Joan Gaylord
5. Allen Gutkin
6. Aaron Mair
7. Robi Schlaff

Staff Members Present

1. Hal Cohen
2. Erin Macchiaroli (DO)
3. Anita Vargas (Acct)

Guests Present

1. Jason Samel
2. Roy Volpe

Call to Order

The meeting on Tuesday, August 20, 2019 of Hudson River Sloop Clearwater, Inc. was called to order at 6:33 PM by president Stephen Smith.

[At this time, Conference Call was initiated. Bruce Ginsberg and Sarah Underhill were confirmed to be at the meeting by Telephone]

A quorum was determined to be present.

Stephen led the attendees by voice in group mission song.

The meeting agenda was made available online and physically on the table by the Secretary.



Introduction of People in Attendance

It was determined that introductions were not necessary since there were no new members in the conference room or on the phone.

Prior Meeting Minutes Approval

Stephen asked if everyone/anyone had the chance to review the meeting minutes. Stephen called for a **MOTION**: To approve the meeting minutes from Thursday, July 25, 2019 at 6:40pm. The **MOTION** was seconded by Neil. The **MOTION** was **APPROVED UNANIMOUSLY**.

[At this time, Donna Stein and Peter Capek arrived at the meeting.]

Board Self-Evaluation Survey

Stephen led the meeting with this item and distributed the Self-Assessment Questionnaire to the group present in-person. Stephen confirmed he would send an email for each person to fill out. **[SEE ACTION ITEM BELOW]**

Development Director Donor Calls Request

Another request was made by Stephen, and previously by Greg, regarding reaching out to donors for help raising the funds necessary to hire a development director. All help is welcome.

Ambassador Page Creation Progress

Neil updated everyone regarding that pages can be customized but they don't have to be; We have a basic outline and that can be used. Neil also encouraged people to send an email with the link to family and friends as well as posting on social media. Passion is compelling and it is important that people know why you are an ambassador for Clearwater. Neil stated that about seven board members account for total raised to-date.

Executive Committee Actions Report

Stephen distributed the Executive Committee Actions Report to the group. Don asked for it to be emailed as well. **[SEE ACTION ITEM BELOW]**



Executive Director Report

Greg is not in attendance to present the report at this meeting.

Executive Session

Seth asked for a **MOTION** to go into Executive Session, **MOTION** was seconded by Neil. The **MOTION** was **APPROVED UNANIMOUSLY**.

[All those not on the Board or authorized prior to the meeting, both in person and on the phone, exit the meeting at this time]

Topics Discussed during Executive Session

1. Festival Report Introduction
2. Festival Financial Report
3. Questions and Discussion

[Henry arrived at the meeting at 7:07pm, and apologized for being late]
 [Taylor arrived at the meeting at 7:25pm]

Don stated that the full board has not seen the financial report. He requested an interim report. **[SEE ACTION ITEM BELOW]**

Hal requested we form a small exploratory committee for Festival and Stephen confirmed he would have an email out next week. **[SEE ACTION ITEM BELOW]**

Adjournment

Stephen called for a **MOTION**: To adjourn this meeting on Tuesday, August 20, 2019 at 9:00pm. The **MOTION** was seconded by Don. The **MOTION** was **APPROVED UNANIMOUSLY**.

ACTION ITEMS (For Immediate Action or for completion by next scheduled meeting)

ACTION ITEM/CALL TO ACTION	PERSON OR GROUP
Board Self-Evaluation/Survey for Each Person	Stephen
Executive Committee Actions Report sent to Board by Email	Stephen
Interim Festival Financial Report sent to Board by Email	TBD (Staff/Neil)?
Exploratory Committee for Festival email out next week	Stephen

Respectfully Submitted,
 Cathy Page, Secretary, 8/27/19; Revised: 8/28/19