Hudson River Sloop Clearwater, Inc.
Annual Meeting/Meeting of the Board of Directors
September 12, 2020 at 9:30 AM
Virtual via Zoom Meeting

Agenda

9:30 – Member check-in. Members may email Ann@clearwater.org to check on the status of their membership or if you’re a current member who did not receive a survey monkey ballot.
9:45 – Call to order (Steve Stanne)
9:50 – Song (Reggie Harris)
10:00 – Intro of staff (Steve)
10:10 – Approve minutes of Aug.25 board meeting
10:15 – Introduce board candidates – brief remarks (Steve)
10:25 – Our River Connects Us/social media campaign (Amali Knobloch)
10:35 – Sloop report (Amy Nelson)
10:45 – Development report (Meg Mayo)
10:55 – EA report (Mannajo Greene)
(11:00 - SURVEY MONKEY ELECTRONIC BALLOTING ENDS)
11:05 – Education report (Erik Fyfe)
11:15 – Strategic planning report (Samantha Hicks)
11:25 – Recognition of sloop clubs (Steve)
11:30 – Q&A
11:45 – Begin break
12:00 – Back in session. Announce election results; recognize departing board members (Steve)
12:05 – WEACT Environmental Justice presentation with Taylor Morton
12:30 – Call Board Meeting to Order
  • present slate of candidates for officers; vote
  • present slate of candidates for at large seats on executive committee; vote
  • present nominating committee candidates; vote
  • present dates of board meetings and next year’s annual gathering; approve
1:00 - Close with song from Reggie Harris

Virtual Meeting Connection Information:
https://www.clearwater.org/virtual-annual-meeting-2020/