



**Hudson River Sloop Clearwater, Inc.**  
**Meeting of the Board of Directors**  
**Wednesday, March 9, 2022, at 6:30pm**  
**Virtual via Zoom Meeting**

**Agenda**

- 6:30 Call to order; Executive session
- 6:50 Mission Song
- 6:55 Approval of Minutes of 2/8/21 Meeting
- 7:00 Executive Director Report – David Toman
  - Education
  - Sloop Refit
  - Environmental Action
  - Properties
  - Fiscal Affairs
- 7:25 Treasurer's Report – Neil Gordon
- 7:30 Development Report – Meg Mayo
- 7:45 Nominating Committee – Arthur Jones
- 7:55 Strategic Plan Implementation – Steve Stanne & Samantha Hicks
- 8:05 Creating a membership committee – Arthur Jones  
RESOLUTION adding committee as part of board policies
- 8:20 Revival 2023 – Hal Cohen
- 8:30 Environmental Action Committee
- 8:40 Member comment
- 9:00 Adjourn

Join Zoom Meeting

<https://zoom.us/j/97351984778?pwd=eTMyV2FQWEkyR2hsSWw1RWdXTytxZz09>  
Meeting ID: 973 5198 4778 Passcode: 928881

Reminder: Next meetings are Thursday, April 14, 2022 and Tuesday, May 10, 2022.