



**Hudson River Sloop Clearwater, Inc.**  
**Meeting of the Board of Directors**  
**Thursday, April 14, 2022, at 6:30pm**  
**Virtual via Zoom Meeting**

### **Agenda**

- 6:30 Call to order; Mission Song
- 6:35 Approval of Minutes of 3/9/21 Meeting
- 6:40 Executive Director Report – David Toman
  - Education
  - Environmental Action
  - Sloop Refit
  - Fiscal Affairs
- 7:10 Treasurer's Report – Neil Gordon  
RESOLUTION: Authorize additional Century Fund withdrawal
- 7:25 Development Report – Meg Mayo
- 7:45 Nominating Committee – Arthur Jones
- 7:55 Strategic Plan Implementation – Steve Stanne
- 8:05 Membership Committee – Arthur Jones
- 8:15 Revival 2023
- 8:30 Environmental Action Committee
- 8:45 New Business
- 9:00 Adjourn

Join Zoom Meeting

<https://us06web.zoom.us/j/85822771397?pwd=dzZIL1M1ajNxL2Vhb3lzMEDaT1VlKZz09>  
Meeting ID: 858 2277 1397 Passcode: 228846

Reminder: Next meetings are Tuesday, May 10, and Wednesday, June 8, 2022.