



**Hudson River Sloop Clearwater, Inc.**  
**Meeting of the Board of Directors**  
**Tuesday, May 10, 2022, at 6:30pm**  
**Virtual via Zoom Meeting**

## Agenda

- 6:30 Call to order; Mission Song - Sarah
- 6:35 Approval of Minutes of 4/14/22 Meeting
- 6:40 Executive Director Report – David Toman
  - Education – Ruthie Gold
  - Environmental Action – Earth Day celebrations
  - Sloop Refit
  - Fiscal Affairs
- 7:10 Treasurer’s Report – Neil Gordon
- 7:20 Development Report – Meg Mayo
  - Development Committee Report – Rosemary Thomas
- 7:45 Nominating Committee – Arthur Jones
- 7:55 Change in officers/EC membership – Steve Stanne
  - Election of new Vice President and one At Large Executive Committee member
- 8:10 Revival 2023
  - Resolution concerning proposal for 2023 Revival
- 8:40 Environmental Action Committee report
- 8:50 New Business
- 9:00 Adjourn

## Join Zoom Meeting

<https://us06web.zoom.us/j/82071984688?pwd=aUFKeEYxTHJBb2M5S2U3UW9XdGp6UT09>  
Meeting ID: 820 7198 4688 Passcode: 409538

Reminder: Next meetings are Wednesday, June 8, 2022, and Thursday, July 7, 2022.