



**Hudson River Sloop Clearwater, Inc.
Meeting of the Board of Directors
Tuesday, April 4, 2023, at 7:00pm
Virtual via Zoom Meeting**

Agenda

- 7:00 Call to order; Mission Song
- 7:05 Approval of Minutes of 3/9/23 Meeting
- 7:10 Executive Director Report – David Toman
 - Sloop & Education
 - EA Update
 - Budget Status Report
 - Administration and Revenue Initiatives
- 7:35 Resolution: Disposition of Eckert estate bequest – Neil Gordon
- 7:40 Development Report – Meg Mayo & Rosemary Thomas
- 7:55 Nominating Committee – Sarah Underhill & Arthur Jones
- 8:10 New Business
- 8:15 Executive Session
- 9:00 Adjourn

Join Zoom Meeting

<https://us06web.zoom.us/j/83456935011?pwd=NUI3UFR5NG9TMUs2c3hlcGhRRFBYQT09>

Meeting ID: 834 5693 5011

Passcode: 4096

Reminder: Next meetings are Wednesday, May 10, and Tuesday, June 6, 2023.

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