

Hudson River Sloop Clearwater, Inc.
Meeting of the Board of Directors
Wednesday, March 6, 2024, at 7:00pm
Virtual via Zoom Meeting

Agenda

- 1900 Call to order; Mission Song (Sarah Underhill)
- 1905 Approval of Minutes; *January 11, 2024 Board Meeting & February 7, 2024 Budget Meeting*
- 1910 Executive Director Report – David Toman
- Audit update - Tom M.; Audit Committee requesting proposals for FY2023
 - Administrative Updates; Revenue progress
 - Sloop & Education (including wood update & early Spring charter progress)
 - EA Check-In
- 1935 Nominating Committee
- Timeline
 - By-law update coming in May re: indemnification
- 1940 Development Report – Meg Mayo & Rosemary Thomas
- Gala
 - Jib match update
 - Corporate/Private Charters
 - Grants
- 2000 Budget Gap Efforts (including Breakout Sessions)
- Item by item explanation of needs
 - Write down your short term (w/i 3weeks) and long term (5months) tasks
 - Breakout sessions for individual planning
 - Reconvene to report
- 2040 New Business/Member comment period
- 2100 Adjourn

Join Zoom Meeting: <https://us06web.zoom.us/j/82749317906?pwd=ajl86Ty45cSDMaDc23AyP6TadO3jfM.1>

Meeting ID: 827 4931 7906 Passcode: 4096

Reminder: Next meeting is Tuesday, May 7, 2024 at 7pm