



**Hudson River Sloop Clearwater, Inc.  
Meeting of the Board of Directors  
Wednesday, May 8, 2024, at 7:00pm  
Virtual via Zoom Meeting**

**Agenda**

- 1900 Call to order; Mission Song
- 1905 Approval of Minutes; *March 6, 2024 Board Meeting*
- 1910 Financial Crisis Review and Updates - David Toman & Samantha Hicks
- **Crisis - risk of insolvency**
    - Legal ramifications
  - Cash income and position - past weeks - How did we get here?
  - Immediate survival - Near term payments; cost savings through staff furloughs
  - **Appeal to raise \$250,000** - statement of urgency
    - President's letter, press & media, spring appeal
  - Continuation strategies when appeal is successful; urgency of wood project
  - Business Model Project
  - Actionable support by Board
  - Q & A
- 2000 Board task workshopping
- Volunteering:
    - in office
    - Kingston Earth Fair tabling
  - Appeal letter:
    - customize
    - list of contacts to send
  - Sloop charters
    - list of your potential charterers
  - Paddle for the Hudson -
    - registration
    - sponsorships
- 2100 Adjourn

Join Zoom Meeting:

<https://us06web.zoom.us/j/7168642726?omn=84132938765>

Meeting ID: 716 864 2726

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