



Hudson River Sloop Clearwater, Inc.
Meeting of the Board of Directors
January 21, 2020 at 6:30pm
724 Wolcott Avenue
Beacon, NY 12508

AGENDA

- 6:30 - 6:35 **Call to Order**, Mission Song led by Board and Staff
- 6:35 - 6:40 Approval of Minutes
- 6:40 - 7:00 2020 Board Initiatives & Strategic Planning Briefing
- 7:00 - 7:15 Resolution: Ulster County Savings Bank credit line conversion to loan
Resolution: Remove Aleythea Dolstad as a signer on Clearwater's Ulster County Savings Bank "Boat Account", which ends in 7508, effective immediately.
- 7:15 - 8:15 Executive Director Report
Audit and Financial Report
Annual Budget Review
Environmental Action Report
Festival 2020
- 8:15 - 8:30 Development Committee NYC Fundraising Event
- 8:30 - 8:40 Report on potential collaboration between Clearwater and the Folk Society of Huntington
- 8:40 - 9:00 New Business, Old Business & Open Action Items
- 9:00 **Adjournment**

To participate remotely, please use this Call-in Number:
Dial-in Num: (605) 313-5111 Access Code: 186857#

Online meeting: <https://join.freeconferencecall.com/secretary079>



Participant Instructions

Below are instructions for participating in meetings using FreeConferenceCall.com (via Audio Conferencing):

<https://www.freeconferencecall.com/participant-instructions>

Audio Conferencing

A conference call is the easiest way to connect with a group.

How to Join

1. Call the dial-in number provided. A link to local in-country dial-in numbers is also available in the invitation from the host
2. When prompted, enter the host's access code, followed by **pound** or **hash (#)**.

Phone Keypad Commands

Participant Keypad Commands

Command	Title	Description
*4	Instructions	Hear the list of available keypad commands.
*6	Self Mute	Mute your individual line. Press *6 again to unmute the line.
#PIN#	Audio Sync	Integrate your audio with the online meeting. Press #, enter the PIN listed on the Meeting Dashboard and press # again. Note: This command is used only for online meetings.



We are setting up future meetings to include web client or local client for additional attendee and list controls.

We will announce when this feature is available in one of our future agendas.

If you have any additional questions, please do one of the following:

1. Go to www.freeconferencecall.com/support to live chat with 24/7 Customer Care,
2. Send an email to support@freeconferencecall.com or
3. Call (844) 844-1322 for support