



**Hudson River Sloop Clearwater, Inc.
Meeting of the Board of Directors
Wednesday, June 8, 2022, at 6:30pm
Virtual via Zoom Meeting**

Agenda

- 6:30 Call to order; Mission Song
- 6:40 Approval of Minutes of 5/10/22 Meeting
- 6:45 Executive Director Report – David Toman
 - Education
 - Properties – office maintenance
 - Sloop Refit
 - Resolution: Add Caitlin Zinsley as signer on boat account
- 7:00 Fiscal Affairs – David Toman & Neil Gordon
- 7:15 Development Report – Rosemary Thomas & David Toman
- 7:30 Nominating Committee – Arthur Jones & Sarah Underhill
- 7:45 Environmental Action – David Toman, Henry Neale & Steve Stanne
- 8:00 New Business
- 8:15 Adjourn

Join Zoom Meeting

<https://us06web.zoom.us/j/87976345673?pwd=U1FHk0t1eWN2TUxSUXhIV3NFL0Jmdz09>

Meeting ID: 879 7634 5673

Passcode: 026559

Reminder: Next meetings are Thursday, July 7, 2022 and Tuesday, August 10, 2022.

Hudson River Sloop Clearwater, Inc
724 Wolcott Avenue, Beacon, NY 12508
P: (845) 265-8080 F: (206)350-5680
www.clearwater.org