



**Hudson River Sloop Clearwater, Inc.  
Meeting of the Board of Directors  
Wednesday, June 12, 2024, at 7:00pm  
Virtual via Zoom Meeting**

**Agenda**

- 1900 Call to order; Mission Song
- 1905 Approval of Minutes; May 8, 2024 Board Meeting
- 1910 Executive Director's Report - David
- Finances
- Cash status
  - Emergency Campaign successes
  - Possible Bank opportunity/action
- Development
- Paddle for Our Hudson (8/3 party in Beacon)
  - Sloop Charters
- 1940 Nominating /Board - Sarah U.
- Candidates update
  - ACTION ITEM: Resolution to add board indemnification language into by-laws - Samantha (+4 members)
  - Board Strategic Outlook - Samantha
- 2000 Business Model Task Force update - David & Samantha
- 2030 Extended Q & A
- 2100 Adjourn

**Zoom Link:**

<https://us06web.zoom.us/j/7168642726?omn=89197297999>

[Meeting ID: 716 864 2726](#)

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