



**Hudson River Sloop Clearwater, Inc.  
Meeting of the Board of Directors  
Tuesday, January 14, 2025, at 7:00pm  
Virtual via Zoom Meeting**

**Agenda**

1900 Call to order; Mission Song

1905 Approval of Minutes 12/18/24

1910 Budget Discussion & Vote (Tom)

1915 Executive Director's Report - David

Operations

- EOY Reports:
  - Financial
  - BMP
  - Development (Meg)

1955 Board Outreach & Opportunities

- Personal Participation/Organic outreach
- January: Gratitude Mondays (card writing)
- Upcoming events
- Sloop: Community Sail Sponsorships & Charter Sails

2025 Committee Work & Reporting: Phase 1 committees are active; phase 2 is underway confirming Chairs and starting rosters

- Education
- Finance
- Nominating

2100 Adjourn

Zoom Information

Join Zoom Meeting

<https://us06web.zoom.us/j/7168642726?omn=89663423161>

Meeting ID: 716 864 2726

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