

**COMMUNITY BOATING, INCORPORATED
REGULAR MEETING OF THE BOARD OF DIRECTORS
JUNE 26, 2018**

MINUTES

The meeting was called to order at 6:32pm at the Boathouse with Ms. Brudnicki presiding and Mr. Kline recording. Other directors present were Mr. Gaysunas, Ms. O'Sullivan, Mr. Robinson, Mr. Simiao, and Mr. Bates. Mr. McManus joined the meeting at 7:30. Mr. Zechel was present in his capacity as Executive Director (ED).

CONSENT AGENDA

The consent agenda was approved. The consent agenda included the following resolutions:

1. April 24th Regular Meeting Minutes.
2. Citizens Savings application.

The Board of Directors approves and authorizes the establishment of a business savings account at Citizen's Bank with an annual interest rate of 1.5%. The Board authorizes the following individuals as signers: Executive Director: Charlie Zechel, President: Karyn Brudnicki, Vice President: Brian McManus, Treasurer: Clifford Gaysunas.

REPORTS

President

Ms. Brudnicki confirmed a half day risk management workshop would be held as CBI. Primary focus would be CBI management, members of the Board are encouraged to attend.

Treasurer

Mr. Gaysunas reported that cash on hand was lower than budgeted, primarily due to lower than expected membership sales. Additionally, spending on fixed assets was also below year to date plan. He noted that CBI endowments continue to perform well.

There were no significant findings during the annual audit and all CBI financial reporting documents have been completed and will be filed with the state.

Executive Director

Mr. Zechel reported on;

Membership sales

A primary concern for 2018 was (is) adult program membership sales. While membership sales through April were disappointing, both May and June have been strong months (see financial reports). Through June 25 Membership sales including rentals are considerably greater than 2017. CBI created a discount program for employees of select local corporations. Approx. 100 membership have been sold this way. The largest number came from EF.

However Junior Program membership sales are significantly below budget and 2017 (see financial reports).

July 4

We are cautiously optimistic that after 2017's very disappointing July 4, 2018 will be on budget.

Programs

Adult Program welcomed Sam Peirson as Program Director. The adult program has been performing very well. Our volunteer faculty groomed and led by Alex Catullo has many returning members and is welcoming many new volunteers.

Martin Preuss has brought a heightened level of energy, enthusiasm, and expertise to windsurfing at CBI. In the AP we now have a volunteer windsurfing faculty, weekly windsurfing racing, and two foiling windsurfing boards. The foiling boards are restricted to qualified windsurfers who also teach on a regular basis.

The Junior Program is being led by Sam Magill-Dohan and Fiona O'Connor under the guidance of Operation's Director Andrew Alletag. [side note: Fiona's mom is a longtime CBI AP volunteer faculty member]. JP commenced last week on June 18

UAP is operating in full swing including collaborating with Olin College, blind and co-abled racing. CBI's two Venture Connects have been heavily used by several sailors in preparation for the Claggett Regatta. CBI continues to partner with the VA.

Partnerships

No progress with the DCR. We are waiting for next communication.

EF and CBI will begin meetings after July 4 to extend our partnership for another 2-year time frame.

Our sponsorship agreement with Polar Beverages expires after 2018. We will pursue extending it.

Liberty Hotel will host our Raise the sails Gala in November again at terms similar to past years.

Save the Harbor Save the Bay is partnering with CBI again in 2018 to deliver environmental program in the JP.

NEW BUSINESS

Recruitment Committee.

Mr. Robinson and Mr. McManus, along with Ms. Brudnicki as an ex officio member, will represent the Board on the Recruitment Committee.

A letter will be sent to all Corporation members to solicit interest in joining the Recruitment Committee.

Bylaws.

The Board discussed the feedback received at the Spring Corporation meeting on the proposal to set Board term limits.

A motion to amend the bylaws will be drafted and circulated to all Corporation members prior to the October 2018 annual meeting.

Corporation communications.

The Board discussed current communications and options for ongoing engagement of the Corporation

ADJOURNMENT

The meeting was adjourned at 8:11 pm.

Submitted:

Scott Kline