

**COMMUNITY BOATING, INCORPORATED  
ANNUAL MEETING OF THE BOARD OF DIRECTORS  
OCTOBER 23, 2018**

**MINUTES**

The meeting was called to order at 6:30pm at the boathouse with Mr. Kline presiding and recording. Other directors present were Mr. Bates, Mr. Gaysunas, Ms. O'Sullivan, Mr. Robinson Ms. Chrenko, Ms. Boudreau, and Mr. Yu.

**CONSENT AGENDA**

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

1. Minutes of the September 25<sup>th</sup> Regular Meeting of the Board.

**ELECTION OF THE OFFICERS**

- President: John Bates
- Vice President: Brian McManus
- Treasurer: Clifford Gaysunas
- Assistant Treasurer: Dana Robinson
- Secretary: Scott Kline

**MEETING SCHEDULE**

The Board scheduled the following meetings:

- **Tuesday, November 27, 2018**
- **Tuesday, December 18, 2018**
- **Tuesday, February 26, 2019**
- **Tuesday, April 23, 2019**
- **Tuesday, June 25, 2019**
- **Tuesday, August 27, 2019**
- **Tuesday, September 24, 2019 (tentative)**

**All meetings held at the CBI boathouse at 6:30 PM**

The Board also scheduled its annual retreat for the weekend of January 26, 2019.

## **BUDGET AND FINANCE COMMITTEE**

The board appointed Clifford Gaysunas, Jay Kronfeld, Andrew Griesinger, Dana Robinson, Debra Boudreau, Chris Yu, and Eric Weinstein to the Budget and Finance Committee.

## **COMPENSATION COMMITTEE**

The board appointed Brian McManus, Catie O'Sullivan, and Dana Robinson to the compensation committee.

## **2018 BUDGET**

Mr. Zechel presented an overview of budget process and priorities for 2019.

## **ADJOURNMENT**

The meeting adjourned at 7:50 pm.

Submitted:

Scott Kline