

COMMUNITY BOATING, INCORPORATED
ANNUAL MEETING OF THE BOARD OF DIRECTORS
October 23, 2023

MINUTES

The meeting was called to order at 6:35 pm

ELECTION OF THE OFFICERS

- President: Adam Schepp
- Vice President: Karyn Brudnicki
- Treasurer: Deb Boudreau
- Asst Treasurer: Position not filled
- Secretary: Nick Miller

MEETING SCHEDULE

The Board scheduled the following meetings for 6:30 pm on the following dates:

- November 20, 2023 - Budget review
- December 18, 2023 - Budget approval
- February 26, 2024 - Endowment release approval
- May 6, 2024
- July 15, 2024
- September 23, 2024

The Annual Meeting of the Corporation was scheduled for October 21, 2024

BUDGET AND FINANCE COMMITTEE

The board appointed to the Budget and Finance Committee (non-Board members indicated with *).

- Deb Boudreau (Treasurer)
- David Castañón*
- Duane Farrar
- Chip Gaysunas*
- Jay Kronfeld*
- Nick Miller
- Dana Robinson*
- Catherine Rockett

COMPENSATION COMMITTEE

The board appointed Debra Boudreau, Adam Schepp, Brian McManus, and Karyn Brudnicki to the compensation committee.

RECRUITMENT COMMITTEE

The board appointed Cole Constantineau, Duane Farrar, Adam Schepp, Nick Miller, and Catie O’Sullivan to the recruitment committee.

DEVELOPMENT/MARKETING COMMITTEE

The board appointed Adam Bickelman, Cole Constantineau, and Brian McManus to the development/marketing committee.

EXECUTIVE SESSION

The board voted to approve the applications of Carolyn D’Agincourt, Rosemary Gormley, Joshua Gahm, Eleni Asimacopoulos, Kate Myler, Gail Ide, and Terry Duncan to the Corporation

AOB

ADJOURNMENT

The meeting adjourned at 8:25 pm

Submitted: Nick Miller, Secretary