

**COMMUNITY BOATING, INCORPORATED
REGULAR MEETING OF THE BOARD OF DIRECTORS
NOVEMBER 23, 2021**

MINUTES

The meeting was called to order at 6:32pm over Zoom with Mr. Schepp presiding and Ms. O’Sullivan recording. Other directors present were Ms. Boudreau, Mr. Gaysunas, Ms. Harvey, Mr. Iwobi, Mr. McManus, Mr. Robinson and Ms. Rockett. Mr. Zechel was present in his capacity as Executive Director as was Mr. Alletag.

ORDER OF BUSINESS

APPROVAL OF CONSENT AGENDA

- The board voted to approve the consent agenda including the following:
 - September 28th Board Meeting Minutes
 - 2021 Annual Corporation Meeting Minutes
 - October 26th Annual Meeting of the Board Minutes

REPORTS

President (Mr. Gorlovsky-Schepp)

Treasurer (Mr. Robinson)

Executive Director (Mr. Zechel)

- Update on partnership programs with EF and GrubHub

NEW BUSINESS

Draft Budget Review

- Current draft does not include potential costs of hiring marketing team
- Identified future Board discussion topic on purchasing land / storage space
 - Evaluate tradeoffs between purchasing land versus finding a long-term lease
 - Include in future Board agenda
- Dana to reach out to Melissa Gilroy to check on impact of DCR Boathouse recognition from updated lease accounting standards.
- Discussion of potential changes to membership pricing

The Board voted to approve BUFCOM’s recommendation to set the 2022 budget with emergency reserve board designated by \$170K to \$300K and watercraft capital by \$65K to \$150K.

Strategic Planning

- Plan to evaluate potential third party facilitators for strategic planning process

AOB

Citizen's Bank Resolution

- The Board voted to adopt the general deposit resolution for Corporation as outlined by Citizen's Bank including the following signers: Charlie Zechel, Adam Schepp, Dana Robinson, Chip Gaysunas, and Catie O'Sullivan

Fidelity Business Account Certification

- The Board voted to adopt the Fidelity Brokerage Resolution with Adam Schepp and Dana Robinson as Authorized Individuals.

ADJOURNMENT

The meeting adjourned at 8:39pm.

Submitted: Catie O'Sullivan