

**COMMUNITY BOATING, INCORPORATED
REGULAR MEETING OF THE BOARD OF DIRECTORS
JANUARY 10, 2023**

MINUTES

The meeting was called to order at 6:35pm via zoom with Ms. Brudnicki presiding and Ms. O'Sullivan recording; Mr. Schepp joined at 6:38 and took over presiding the meeting. Other directors present were Ms. Brudnicki, Mr. Farrar, Mr. Iwobi, Mr. McManus, and Mr. Robinson. Mr. Zechel was present in his capacity as Executive Director.

ORDER OF BUSINESS

Board voted to amend the November 14th Meeting Minutes to include Duane Farrar on the Budget and Finance Committee (BUFCOM).

Board voted to approve the November 14th Meeting Minutes as amended.

Board voted to ratify the resolution approved via email correspondence:

RESOLVED THAT Accounts in the name of Community Boating Inc. be opened with The Vanguard Group, Inc., for the activities of the Company and that the following Authorized Signatories of the Company be and are hereby authorized to open and operate the said account:

Adam Schepp
Debra Boudreau
Dana Robinson

President's Report (Mr. Schepp)

Treasurer's Report (Mr. Robinson)

- Proposed budget was approved by BUFCOM
- Received earned income tax credits from IRS of \$138K

Executive Director's Report (Mr. Zechel)

- Developed volunteer code of conduct identifying roles, responsibilities, and rights for volunteers at CBI
- Explored several new options for off season storage (including through existing landlord)

NEW BUSINESS

Strategic Plan

- The Board voted to approve the strategic plan as presented

Budget Presentation

- The Board voted to approve the budget as presented with expenses of \$2,541,537 and fixed assets of \$389,970

EXECUTIVE SESSION

The Board moved to Executive Session at 8:23pm.

The Board voted to approve the Corporation application of Andrea Fellersen.

The Board exited Executive Session at 8:27pm.

AOB

ADJOURNMENT

The meeting adjourned at 8:28pm.

Submitted: Catie O'Sullivan