

**COMMUNITY BOATING, INCORPORATED
ANNUAL MEETING OF THE BOARD OF DIRECTORS
OCTOBER 26, 2021**

MINUTES

The meeting was called to order at 7:00pm

ELECTION OF THE OFFICERS

- President: Adam Schepp
- Vice President: Pam Harvey
- Treasurer: Dana Robinson
- Asst Treasurer: Chip Gaysunas
- Secretary: Catie O’Sullivan

MEETING SCHEDULE

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

- Tuesday, November 23, 2021
- Tuesday, December 21, 2021
- Tuesday, January 25, 2022 – Strategic Planning
- Tuesday, February 22, 2022
- Tuesday, March 22, 2022– Strategic Planning
- Tuesday, April 26, 2022
- Tuesday, May 24, 2022– Strategic Planning
- Tuesday, June 21, 2022
- Tuesday, July 26, 2022– Strategic Planning
- Tuesday, August 23, 2022
- Tuesday, September 27, 2022

The Annual Meeting of the Corporation was scheduled for Monday, October 17, 2022.

BUDGET AND FINANCE COMMITTEE

The board appointed Dana Robinson, Clifford Gaysunas, Deb Boudreau, Catherine Rockett, Jay Kronfeld, Andrew Griesinger, David Castanon and Kathryn Commons to the Budget and Finance Committee.

COMPENSATION COMMITTEE

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

RECRUITMENT COMMITTEE

The board appointed Pam Harvey and Deb Boudreau to the recruitment committee.

AOB

The board voted to increase the capex budget for 2021 by \$30,000.

ADJOURNMENT

The meeting adjourned at 8:15pm.

Submitted:

Catie O’Sullivan