

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

**MINUTES**

The meeting was called to order at 6:30pm over zoom with Mr. Bates presiding and Ms. O’Sullivan recording. Other directors present were Ms. Boudreau, Ms. Chrenko, Mr. Gaysunas, Ms. Harvey, Mr. Iwobi, Mr. Robinson, and Mr. Yu. Mr. Zechel was present in his capacity as Executive Director. Mr. Twombly was also present.

**ORDER OF BUSINESS**

**APPROVAL OF CONSENT AGENDA**

The Board voted to approve the consent agenda, including the January 26<sup>th</sup> Meeting Minutes.

**REPORTS**

President (Mr. Bates)

- Final report on results of 2021 \$100K Campaign
- Update on DCR licensing agreement

Treasurer (Mr. Gaysunas)

- Update on PPP; employee retention credits
- Preview proposal to close margin account

Executive Director (Mr. Zechel)

- Junior program registration updates; New feature to offer monthly payment for membership (~20% of 2021 JP registrants have utilized)
- Renewed Directors and Officers liability insurance policy

**NEW BUSINESS**

Spring corporation meeting

- Aim to schedule Spring corporation meeting for first or second week of May 2021
- Opportunity to publicly kick-off 75<sup>th</sup> anniversary celebration
- Ensure opportunities for community-building (e.g., breakout groups)

Auditor selection

- Consider benefits from value and control standpoints
- Plan for Bufcomm to discuss

Margin account – resolution to close

- Board voted to close margin account

Development Committee Update – 75<sup>th</sup> anniversary celebration

- Share draft plan for campaign

Strategic Planning – Update on JP Strategy Workshop

- Share initial insights from JP workshop; discuss next steps on strategic planning process

**AOB**

**ADJOURNMENT**

The meeting adjourned at 8:28pm.

Submitted: Catie O’Sullivan