

**COMMUNITY BOATING, INCORPORATED
REGULAR MEETING OF THE BOARD OF DIRECTORS
MARCH 1, 2022**

MINUTES

The meeting was called to order at 6:35pm 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 Ms. Liolios.

ORDER OF BUSINESS

APPROVAL OF CONSENT AGENDA

1. December 21st Board Meeting Minutes

At a telephone meeting on January 25, 2022 there was unanimous consent to increase the capital expenditure budget by \$33,000 in January 2022.

REPORTS

President (Mr. Gorlovsky-Schepp)

Treasurer (Mr. Robinson)

Executive Director (Mr. Zechel)

- Board approved budget amendment to increase in fixed assets by \$10,000 for IT servers and \$8,500 for tiller extensions as proposed by BUFCOM

NEW BUSINESS

Endowment release

- Board approved release of \$92K as recommended by BUFCOM allocated across various endowments:
 - CBI - \$45,013
 - Junior Program – \$6,541
 - Glass - \$753
 - Bemis – \$10,253
 - Elwell – *Deferred*
 - Priebatsch Windsurfing – \$5,090
 - Priebatsch 2019 Windsurfing - \$14,055
 - Hannabury - \$2,837
 - UAP - \$9,840
 - Fred Brustman - \$12,465
 - Priebatsch 2019 Junior - \$36,661

Grant funding discussion (Kyle Liolios)

- In 2020 started working on grants program
- Overview of recent grant application and 2022 plan
- Question and Answer
 - Recurring grants – strategy to prioritize foundations with existing relationships
 - Opportunities for partnerships (e.g., Carroll center for the blind)
 - Next steps – sharing list of target foundations, begin tracking of time dedicated to each grant application

Women's sailing update (Kathryn Commons)

- Goal of increasing number of women attaining ratings
- Plan to establish approach for management support of women's sailing program
- Next step – include within strategic planning process

Strategic planning consultant

- Board voted to approve budget of \$30K to hire strategic planning consultant

AOB

ADJOURNMENT

The meeting adjourned at 9:00pm.

Submitted: Catie O'Sullivan