

**COMMUNITY BOATING, INCORPORATED**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**March 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.

**ORDER OF BUSINESS**

**APPROVAL OF CONSENT AGENDA**

The Board voted to approve the consent agenda, including the February 23rd Meeting Minutes as amended.

**REPORTS**

President (Mr. Bates)

Treasurer (Mr. Gaysunas)

Executive Director (Mr. Zechel)

- Liability for first round of PPP was forgiven
- Pavilion has been built and is complete
- Discussion of COVID restrictions (e.g., launch rides) – DCR, state rep – Dana to follow up on Courageous and Boston Sailing Center
- Storage for trailers

**NEW BUSINESS**

Budget Discussion

- Managing cash through 2021; expect 2022 to be “new normal”
- Expect unit costs to go up as plan to have similar levels of seasonal staff, while we have lower memberships

Spring Corporation Zoom Update

- Guest speaker (Hart Kelly, Sail training at USCGA)

75<sup>th</sup> Anniversary Planning Update

Board Meeting Schedule and Format

- Meet live in June or August
- Readjust to normal cadence of board meetings
- Utilize additional capacity for strategic planning

Executive Session

- The board entered executive session at 8:08pm and exited at 8:35pm.
- The board voted to approve the payment of the Executive Director's planned deferred compensation on Sept 1, 2021

**AOB**

**ADJOURNMENT**

The meeting adjourned at 8:36pm.

Submitted: Catie O'Sullivan