

**COMMUNITY BOATING, INCORPORATED
REGULAR MEETING OF THE BOARD OF DIRECTORS
APRIL 26, 2022**

MINUTES

The meeting was called to order at 6:30pm over Zoom with Mr. Schepp presiding and Ms. O’Sullivan recording. Other directors present were Ms. Boudreau, Ms. Harvey, Mr. Iwobi, Mr. Robinson and Ms. Rockett. Mr. Zechel was present in his capacity as Executive Director.

ORDER OF BUSINESS

APPROVAL OF CONSENT AGENDA

The Board voted to approve the March 1st Board meeting minutes.

REPORTS

President (Mr. Gorlovsky-Schepp)

- Upcoming event to dedicate Priebatsch Pavilion (June 9, 6-9pm)

Treasurer (Mr. Robinson)

Executive Director (Mr. Zechel)

- Update on meeting with DCR related to boathouse facilities
- Engaging outside counsel to advise on approach to structuring Women’s Sailing program
- Discussed ongoing plans for July 4th celebration

NEW BUSINESS

Carlton Marketing Presentation – 15 min

- Presenters from Bobbie Carlton (Founder) and Bonnie Silveria
- Certified Google partner working with Google Adworks grants of \$10K per month
- Review plan for PR coverage including specific proposed features for JP, UAP, Fourth of July

Volunteer Program Update – 15 min

- Update of volunteer training program with three offerings in April and May
- Presentation of updated lesson planning programs
- Q+A with board to discuss program updates

Spring Corporation Meeting – 10 min

- For discussion over email

EXECUTIVE SESSION

- Board entered executive session at 8:04pm

Whistleblower complaint – 15 min

AOB

ADJOURNMENT

The meeting adjourned at 8:42pm.

Submitted: Catie O'Sullivan