

COMMUNITY BOATING, INCORPORATED
REGULAR MEETING OF THE BOARD OF DIRECTORS
April 27, 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

REPORTS

President (Mr. Bates)

- E-learning program used to retrain volunteer instructors
- Launched online instructional videos and programs
- Update on Spring Corporation Zoom

Treasurer (Mr. Gaysunas)

- BUFCOMM approved the budget with one dissenting vote

Executive Director (Mr. Zechel)

- Update on reopening procedures
- Trailer storage near Pawtucket, RI – addresses storage for this year, however, issue remains longer term
- Humane Society Grant of \$12K for junior program life jackets
- Webinar for CBI – Mark Thorton

NEW BUSINESS

Final Review 2021 Budget

- Includes EIDL loan
- Conservative budget – expect Expenses to come in lower than budget
- Cost to deliver program is higher in Covid; costs reduce as the restrictions are looser
- For duration of the PPP loan gave management team a 5% bump (~\$12K); Retention for ED (\$7500); Together roughly \$20K
- Set budget to maintain flexibility to enable program to launch when restrictions are lifted
- **The Board voted to approve total expenditures of \$1,668,331 and fixed asset spending of \$37,600 (7 for, 2 opposed)**

Spring Corporation Zoom Update

- May 12th – 1 hour webinar
- 41 people have already registered with additional notices being sent over the coming weeks

75th Anniversary Planning

- Update on planning process

- Proposal to add visual collateral to promote 75th Anniversary on the exterior of boathouse

Executive Session

- Board accepts resignation of Chris Yu effective May 1, 2021 and appoint Andrew Griesinger to the open board seat for the remaining term.
- John Bates will be leaving the board

AOB

ADJOURNMENT

Meeting adjourned at 9:10pm.

Submitted: Catie O'Sullivan