

**COMMUNITY BOATING, INCORPORATED  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
JUNE 21, 2022**

**MINUTES**

The meeting was called to order at 6:30pm via hybrid format with Mr. Schepp presiding and Ms. O'Sullivan recording. Other directors present were Ms. Boudreau, Mr. Gaysunas, Mr. McManus, Ms. Harvey, Mr. Robinson and Ms. Rockett. Mr. Zechel was present in his capacity as Executive Director. Becky Davis joined as an observer.

**ORDER OF BUSINESS**

**APPROVAL OF CONSENT AGENDA**

The Board voted to approve the April 26<sup>th</sup> Board meeting minutes.

**REPORTS**

Treasurer (Mr. Robinson)

- CBI has moved excess cash into 2-month CD with Hingham Savings
- BUFCOM is evaluating different options

Executive Director (Mr. Zechel)

- Membership levels are tracking at or above 2019
- JP has had some challenges with staffing of seasonal employees
- Received funding from Cabot Family Foundation to incorporate cyanobacteria analysis into the JP Environmental Science class
- Relunched Elwell Scholarship program in 2022
- Submitted application to the DCR for a new roof and solar panels; proposed split 33% / 66% between CBI and DCR

**NEW BUSINESS**

Audit review (Melissa Gilroy)

- Both PPP loans have been forgiven; loan through EIDL is still outstanding with favorable interest rate
- Memberships are back near pre-covid levels
- New accounting standard in 2022 related to leases; to be reviewed in advance of next year's audit

Strategic planning update (Chuck Gordon)

- Reviewed draft mission, vision, and values
- Board members were solicited to provide any feedback or additions for the strategic planning committee's review

#### Database capabilities

- Request for database to have increased capabilities to track DEI efforts
- Becky Davis volunteered to coordinate with the database updates being proposed
- The Board voted to authorize \$30K spend for building out new database architecture

#### **EXECUTIVE SESSION**

- Board entered executive session at 7:58pm

#### **AOB**

#### **ADJOURNMENT**

The meeting adjourned at 8:06pm.

Submitted: Catie O'Sullivan