



Board Meeting Minutes  
Tuesday February 9, 2021 6:30 Zoom Hosted by Sarah  
**Next regular meeting Tuesday, March 9, 2021 6:30**

1. Call to Order-Joe
  - a. Directors present: Joe, Matt, Sarah, Erik and Buck
  - b. Others present: Jacki
2. Approval of Minutes 1/12/21-Buck Deemed approved without objection
3. Approval of Agenda-Joe Deemed approved without objection
4. Owner forum-Joe No one.
5. Board Reports
  - a. President's Report- Column for Beet describing board and goals, presentation to Sustain Hudson downtown businesses, making of River Channel show and YouTube show, preparation for discussion of movie on CAFOs
  - b. Vice President's Report-Matt Potential board member and volunteer
  - c. Treasurer's Report-Sarah 6/30/20 and 1/31/21 Balance Sheet/Income Statements Moved/Seconded/Passed unanimously
  - d. Secretary's Report-Buck Agreed to research possibility of email votes of the Board
  - e. Other Director's Reports  
Erik- Continuing to research other startups and some Marketing ideas.
6. Old Business-Joe
  - a. Adopt Goals Set 2/1 (see attached) M/S/P unanimously
  - b. Select domain vendor-Discussion led by Sarah and Jacki
7. Committee Reports
  - a. Ownership & Volunteers-Sarah-Discussion of gifting and certificates. Approval of new owners 624-629 M/S/P unanimously. Join the Chamber of Commerce \$150 M/S/P unanimously
  - b. Marketing & Communications-Erik/Jacki
  - c. Steering-Joe Next meeting Tues 7:00
  - d. Vendor Relations –None
  - e. Fundraising & Finance-None
8. New Business None  
  
**Closed session** None
9. Adjournment 8:15 M/S/P unanimously