



Minutes

Budget Approval Call

📅 Mon December 14th, 2020

🕒 7:30pm - 9:30pm EST

📍 Zoom Conference Call

👤 In Attendance

Charlie Arms, Henry Brauer, Clerc Cooper, Peter Glass, Rich Jepsen, Russ Lucas, Katie Pettibone, Briana Provancha, Tony Rey, Bill Ruh, Judge Ryan, John Schoendorf, Cory Sertl, Maggie Shea, Martine Zurinskas

I. **Call to Order and Roll Call**

All board members were present.

II. **Announcements - President's Report**

Cory welcomed the group and thank you to the staff and directors for their hard work getting prepared for the 2021 Budget. We are looking forward to a postive year for US Sailing.

III. **2021 Budget**

Budget was presented by the CFO Heather Monoson, comments from the directors and Treasurer. Questions were asked by the board on key areas of development and objectives. Different variations of the budget were reviewed along with the revenue projections. The CFO will continue to monitor and update the board so that additional staffing can be considered when feasible as we enter 2021 with a conservative approach.

Decision: Motion Vote #1 Approve the 2021 budget as presented with 2 additional staff additions. Approved unanimously.

IV. **Adjourn**

Adjourn 10:30pm