



Board of Directors – Meeting Agenda
Tuesday, April 25, 2023 6:30 – 8:00 pm, RRC boathouse

MC Members:

Devin Malkin Youth representative
Tony Ridnell Masters representative
Emily Beaudin Sutfin Independent officer
Larry McCann, Development Committee
Ben Dagang, Quartermaster
Secretary Cameron Wong
Treasurer James Lothian
Vice Chair Rebecca Ossa
Chair Kent McCleary

Staff: Rachel Wong

Attendance:

6:30 MC call to order Kent
1. Zoom Etiquette

Please keep your mic muted until your turn to speak

When you want to speak, raise your hand on screen or the button so I can get you in, tangential comments in chat

And as always, remember we're here to improve our programs and sustain them for the long term.

2. Secretary Cameron reads our mission statement.

3. Chair's report

A. Bo'D pause in meeting to meet and congratulate April LTR class. Please share your story of how you came to row at RRC.

Old Business Kent

6:40

A. March Notes approval

B. April 5 Special Meeting Notes approval

RRC Operations 7:00

A. Finance report

James Lothian, Treasurer

B. Operations report

Rachel Wong, Executive Director Report

7:30 BoD Sub-Committee Reports

Executive Committee: Kent

Budget/Finance: James

Evening on the Docks: Tony

Renton Rowing Center encourages people of all ages, abilities, and backgrounds to discover community on and off the water.



Adult Rowing: Emily + Rebecca
Youth Rowing: Devin
RRC race committee
-July10 proposal: Tony, Harrison: Ben D
Diversity, Equity & Inclusion (DEI): Kent
Equipment/Maintenance: Ben D
Safety: Kent
Fundraising/Development: Larry + Cameron
-Dock grant application
City/Community Relationship: Tony
Youth Scholarship committee: Kent

Next meeting: 5/23/23
8:00 Adjourn

Next MC Meeting: Tuesday January 24