



**Board of Directors – Meeting Agenda**  
**Tuesday, May 23, 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

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**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.

B. Thanks and congratulations to coaches for shepherding successful Youth Regionals

C. Thanks to Captains Julia Munger and Casey \_\_\_ for finding people to support LTR

**Old Business**

Kent

**6:40**

A. April 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

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



Evening on the Docks July 29: Tony  
Adult Rowing: Emily + Rebecca  
Youth Rowing: Devin  
RRC race committee  
-August proposal: Tony, Harrison: Ben D  
-we need a budget, a source for funding and a motion to dedicate funds toward the race  
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:** 6/27/23 - EotD planning in earnest  
**8:00 Adjourn**

**Next MC Meeting:** Tuesday January 24