



Board of Directors – Meeting Agenda
Tuesday, March 28, 2023 6:30 – 8:00 pm, RRC boathouse

MC Members:

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

Staff: Rachel Wong **PRESENT**

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: Kent conflict of interest

- Thank you's: Green Lake Regatta and Husky open, thank you coaches!

Old Business – Kent

6:40

1. February Notes approval – motion: James, 2nd: Rebecca, all approve
2. March 8th special meeting (conflict of interest policy) notes approval – motion: Cameron, 2nd: Rebecca, all approve

B. Incorporation – Rachel and James 501(c)(3) application: Board review of the Form 1023 and the Supplemental Responses.

1. Incorporation done
2. 501(c)(3) application outstanding
 - a. James: attorney drafted supplemental responses, James going to ask some clarifying questions around GPRF/RRC transfer
 - b. Board must approve form 1023 and supplemental responses, Rachel will send out to all, and we will vote via email this week

Dock grant committee report

1. Grant we were looking at, due March 15th, City is already applying for this for Henry Moses Aquatic Center
2. City contact, Cailin, looked into drawings and saw some that mentioned phase II, we can cut and paste a lot of this, how much of the existing documentation can roll over

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



3. Looking into other grant opportunities, next meeting next week
4. Army corps permit expires July 2024, would need to show financial progress to renew
5. Youth sports grant is less money, but happens annually and doesn't require city as applicant
6. James: we should see if getting a grant to get the drawings done, would show forward progress for permit extension

Evening on the Docks committee report:

1. first meeting next Thursday 4/6
2. get EOTD on members' minds early on
3. Tony: want to incorporate live auction element
4. Kent: Rachel should participate in planning, not do everything; participation from all committee members

RRC Race committee report

1. RRC only regatta June 10th
2. Launch at RRC, recovery at Cedar River floating dock
3. Course: 4 lanes going south along log boom, warmup from RRC straight to Kennydale
4. 3 RRC launches, plus Tony's boat: one at Cedar river, one at start line, one following races, person standing on dock to supervise launching
5. Looking forward: maybe partner with Mt. Baker on a small scale regatta, lend launches
6. Will need to coordinate with Mercer Island Police Dept. for private boat traffic coming out of Coulon
7. Next meeting: Harrison will come up with a rough outline of # of volunteers needed, equipment needed, roles, etc.

RRC Operations New Business – 7:00

- A. Finance report – James Lothian, Treasurer
 - a. First 2 months of this year look pretty good compared to last year in terms of revenue (up), expenses (significantly lower)
 - b. +\$25.4k as of now
 - c. Have needed to buy/repair less to begin this year vs. last year
 - d. Rachel: adult program wages are down since we're down a masters coach
- B. Operations report – Rachel Wong, Executive Director Report
 - a. Hosting pilot Camp Lucy program in August, fully funded/staffed by GPRF
 - b. Jon and Debbie volunteering to coach learn to row
 - c. Couple interviews with Bella Hummerston for assistant youth coach, great personality and has experience; we'd have to get a visa for her; her experience doesn't have much with culturally/ethnically diverse groups; she is coming out to visit next week
 - d. Matt and Rachel prepping Wintech launch for repair
 - e. Car wash ticket fundraiser: currently at \$3900 raised
 - f. Would like to purchase used set of 4 sculling oars, usually costing \$500/pair
 - g. WAM Dragonboats meeting report
- C. Youth Private Singles Use Policy
 - a. Changes: sponsoring adult member must be youth's parent/guardian and requiring to wear PFD



7:30 BoD Sub-Committee Reports

Committee	chair
Executive Committee	Kent
Budget/Finance <ul style="list-style-type: none"> • 503(c)(3) papers 	James
Evening on the Docks <ul style="list-style-type: none"> • initial committee meeting 	Tony
Adult Rowing <ul style="list-style-type: none"> • Rebecca going to message about trivia night a week before to get better turnout • Team captains: recruiting for races, team leadership, Rachel will reach out to potential people (Julia and Casey) 	Emily + Rebecca
Youth Rowing Youth subcommittee report is mostly kudos to Matt, Rachel and all for their work at Husky Open and Burton Beach regattas; reports from the youth captains were uniformly positive for both events. Jocelyn, Joell and I held a pre-regatta parental info call via Zoom before Burton Beach; we gather there's not huge demand as no one else called in, which I view as a positive - parents seem to have enough regatta information to feel comfortable, likely due to Rachel's excellent pre-regatta info emails. Participation in the new Youth Families Slack channel was modest but I believe it will be a great tool moving forward. Finally, I participated with Cameron and Rachel in an interview of potential middle school coach Isabella Hummerston, who in my opinion seems like a great fit for the program in terms of expertise, demeanor, and schedule/availability.	Devin + Beth
RRC race committee <ul style="list-style-type: none"> • July 10 proposal 	Tony, Harrison; Ben D
Diversity, Equity & Inclusion (DEI) <ul style="list-style-type: none"> • Kent still looking into this 	
Equipment/Maintenance – potential boathouse upgrades <ul style="list-style-type: none"> • Biggest: boat storage upgrades (1x and 2x racks) • PFD storage currently blocking electric panel • Gas tank storage cabinet (needs to be certified) • Ben will send equipment list out for board to view 	Ben D
Safety	Kent
Fundraising/Development <ul style="list-style-type: none"> • Dock grant application 	Larry + Cameron
City/Community Relationship <ul style="list-style-type: none"> • Who and how should we invite from the City for EOTD • Rachel: we should invite all of our contacts and city council members 	Tony

Next meeting: 4/25/23

8:00 Adjourn