



**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  
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

**Old Business**

Kent

**6:40**

- A. February Notes approval

- B. Incorporation

Rachel and James

1. 501(c)(3) application: Board review of the Form 1023 and the Supplemental Responses.

Dock grant committee report

Evening on the Docks committee report

RRC Race committee report

**RRC Operations 7:00**

- A. Finance report

James Lothian, Treasurer

- B. Operations report

Rachel Wong, Executive Director Report

WAM Dragonboats meeting report –



**7:30 BoD Sub-Committee Reports**

<b>Committee</b>	<b>chair</b>
Executive Committee	Kent
Budget/Finance -503(c)(3) papers	James
Evening on the Docks -initial committee meeting	Tony
Adult Rowing	Emily + Rebecca
Youth Rowing	Devin + Beth
RRC race committee -July10 proposal	Tony, Harrison; Ben D
Diversity, Equity & Inclusion (DEI) B	Rocio,
Equipment/Maintenance -boathouse upgrades	Ben D
Safety	Kent
Fundraising/Development -Dock grant application	Larry + Cameron
City/Community Relationship	Tony

**Next meeting:** 4/25/23

**8:00 Adjourn**

**Next MC Meeting:** Tuesday January 24