



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

**Directors:**

Emily Beaudin Sutfin, Independent officer [PRESENT]  
Ben Dagang, Quartermaster [PRESENT]  
Fin Harmany, Masters Representative [PRESENT]  
Larry McCann, Development Committee [PRESENT]  
Tony Ridnell, Masters representative [PRESENT]  
Secretary Cameron Wong [PRESENT]  
Treasurer James Lothian [PRESENT]  
Vice Chair Rebecca Ossa [PRESENT]  
Chair Kent McCleary [PRESENT]

**Staff:** Executive Director Rachel Wong [PRESENT]

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**Attendance: Kent, Cameron, Tony, Fin, Rebecca, James; Emily, Larry,**

**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. First annual general meeting went well, involving members, sharing progress
  - b. Thanks to EC and Rachel for leading
  - c. Thanks to Matt and coaches for prepping teams for great fall racing season
  - d. Congrats to Rachel for securing GPRF grant
  - e. Please attend open house, be visible, bring people

**6:55 Old Business**

Kent

1. October Notes approval
  - a. Rebecca motion, Tony 2<sup>nd</sup>. All approve
2. Youth Captains' report
  - a. Jackson: One of the most prepared fall seasons, especially for HOTL. Day to day, more consistent attendance. Team feels closer. Know what type of practice each day is going to be like
  - b. Ellie: higher attendance at practice, very prepared for fall season. More community (Spirit week to unify team)
  - c. Goals for winter season: increased willingness to do winter workouts

**RRC Operations 7:00**

- A. Finance report    James Lothian, Treasurer
- a. 2023: Projected net income of \$13k-\$23k
  - b. 2024 budget: small increase in revenue, payroll expected to be ~60% of revenue
  - c. No HYSAs for businesses available (only for individuals). CDs are available, for as little as 6 mo's for 4%+ interest
  - d. Currently \$64k in savings, \$16k in checking

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



- e. Motion to purchase a 6 month CD for \$30k at 4% with Everbank - James, Cameron 2<sup>nd</sup>
- f. Board will vote on final 2024 budget at December meeting
- B. Operations report - Rachel Wong, Executive Director Report
  - a. Strong middle school squad, 2/3 are returning
  - b. 2 prospective new high school athletes
  - c. 3 singles purchased brings us to 8 new boats in 2023

### 7:30 Bo'D Committee Reports

→ committee to take on WAM welcome and integration?

Budget/Finance: James

Executive Committee: Kent

**Use your laptop:** Transcribe Annual General Meeting feedback onto a review spreadsheet

Evening on the Docks, July 29 2024: February 2024

Youth Rowing: youth captains report noted above

RRC race committee: June 2024

Diversity, Equity & Inclusion (DEI): Kent (see Executive Committee) Kent to meet with Fin

Equipment/Maintenance: Ben D

1. Boys in the Boat movie release: Ben/Rachel – rowing clubs eligible for pre-screening, booking out a whole theater (\$1300 for small theater), sell tickets to those interested. December 21<sup>st</sup> at Regal Landing
2. Ben working on building hanging singles rack over the winter

Safety: Kent

Feb 10<sup>th</sup> tentative for pool singles safety training class

Fundraising/Development: Larry + Cameron

No update for dock funding

Dec 2<sup>nd</sup> open house and Sprint into 2024 campaign (\$3300 raised today so far)

City/Community Relationship: Tony

Monday Dec 11<sup>th</sup> for visiting Renton City Council meeting at 7pm

Youth Scholarship committee: May 2024

Masters Committee: one attendee at trivia night, need for a large coffee brewer at the boathouse

**Next meeting: 12/19/23**

**8:00 Adjourn. 7:41**

**Next MC Meeting: Tuesday, August 22**