



Board of Directors – Meeting Agenda
Tuesday, August 22, 2023 **6:30 – 8:00 pm, RRC boathouse**

Directors:

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

6:35 p.m. Meet LTR

6:45 p.m. Youth Captains new and old Izzy Teal, Amina Malkin; Ellie Anderson, Jackson Slack.

6:55 Old Business

Kent

A. July Notes approval

B. Directors + Committee Chair job descriptions – review and approve

C. New Directors candidates

RRC Operations 7:00

A. Finance report

James Lothian, Treasurer

B. Operations report

Rachel Wong, Executive Director Report

7:30 Bo'D Sub-Committee Reports

Budget/Finance: James

Nominating Sub Committee - Rebecca

Executive Committee: Kent



Evening on the Docks July 29: Tony
Youth Rowing: (see Executive Committee)
RRC race committee: Tony, Ben
Diversity, Equity & Inclusion (DEI): Kent
Equipment/Maintenance: Ben D will report by email later
Safety: Kent
Fundraising/Development: Larry + Cameron
City/Community Relationship: Tony
Youth Scholarship committee: Kent, Cameron, Tony

Next meeting: 9/26/23
8:00 Adjournment

Next MC Meeting: 6:30 p.m. Tuesday, September 26,