



Board of Directors – Meeting Agenda
Tuesday, October 24, 2023 **6:30 – 8:00 pm, RRC boathouse**

Directors:

Emily Beaudin Sutfin, Independent officer	Tony Ridnell, Masters representative
Ben Dagang, Quartermaster	Secretary Cameron Wong
Kristen Fox, Youth Representative Nominee	Treasurer James Lothian
Fin Harmany, Masters Representative Nominee	Vice Chair Rebecca Ossa
Larry McCann, Development Committee	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

6:55 Old Business

Kent

A. September Notes approval

B. New Directors candidate elections

RRC Operations 7:00

A. Finance report

James Lothian, Treasurer

B. Operations report

Rachel Wong, Executive Director Report

7:30 Bo'D Committee Reports

Budget/Finance: James

Executive Committee: Kent

1. Rachel Wong Executive Director: Annual review

2. ExeComm hosts Saturday, November 18, 2023 Annual Board Meeting: Election, present Budget

3. Sam Chastain trail extension study

Evening on the Docks July 29: Tony

Youth Rowing:

RRC race committee: June 2024

Diversity, Equity & Inclusion (DEI): Kent (see Executive Committee)

Equipment/Maintenance: Ben D

1. Boys in the Boat movie release: Ben



Safety: Kent

Fundraising/Development: Larry + Cameron

City/Community Relationship: Tony

Youth Scholarship committee: Kent, Cameron, Tony

Masters Committee

Next meeting: 11/18/23

8:00 Adjourn

Next MC Meeting: Tuesday, August 22