



**Board of Directors – Meeting Agenda**  
**Tuesday, July 18, 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

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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

**6:45 Old Business**

Kent

A. June Notes approval

**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

Executive Committee: Kent

a. Lunch with Jenn Gibbons and Padraic McGovern

b. Sub-Committee formation

1. Director nomination: GPRF process

a. Develop Director job descriptions

b. Recruit

c. Interviews

2. Board of Directors code of conduct

3.



Evening on the Docks July 29: Tony  
Adult Rowing: Emily + Rebecca  
Youth Rowing:

RRC race committee: Tony, Ben  
1. Proposed postponement dates  
Diversity, Equity & Inclusion (DEI): Kent  
Equipment/Maintenance: Ben D  
Project list

Safety: Kent  
1. 1x Pool safety training  
2. Coach Matt + WWETT

Fundraising/Development: Larry + Cameron  
City/Community Relationship: Tony  
Youth Scholarship committee: Kent, Cameron, Tony

**Next meeting:** 8/22/23  
**8:00 Adjourn**

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