



**Board of Directors – Meeting Agenda**  
**Tuesday, May 23, 2023**                      **6:30 – 8:00 pm, RRC boathouse**

**MC Members:**

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

**Staff:** Rachel Wong [PRESENT]

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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
  - a. Bo'D pause in meeting to meet and congratulate April LTR class. Please share your story of how you came to row at RRC.
  - b. Thanks and congratulations to coaches for shepherding successful Youth Regionals
  - c. Thanks to Captains Julia Munger and Casey Griffith for finding people to support LTR

**Old Business - 6:40 - Kent**

- A. April Notes approval - Emily motion, James 2nd
- B. April 5 Special Meeting Notes approval

**RRC Operations - 7:00**

- A. Finance report - James Lothian, Treasurer
  - a. income is positive and expenses are down vs. last year
  - b. difficult to forecast due to variation month to month and lack of historical data
  - c. 501c3 application
    - i. email from Judy yesterday that the application has been approved! We have our determination letter. Can get tax deductible donations now
- B. Operations report - Rachel Wong, Executive Director Report
  - a. Izzy going to nationals! Fundraising to cover some of the costs
  - b. Matt accepted offer to become full time, will be working w/ Rachel on boathouse projects in the next few months
  - c. Vashon dropped off a pair (/double) to us to purchase for \$4500, used at youth regionals (would have to purchase dedicated double riggers)
  - d. Rentals: Audrey Stearns (supervisor), Sienna, and others working



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

Executive Committee: Kent

- met to decide on the offer letter/salary for Matt, successful!

Budget/Finance: James

Evening on the Docks July 29: Tony

- Tony promoted EOTD during youth regionals
- have graphics from Anne B. for promotion
- dock repaving happening in July, need to finish at least 2 days before EOTD

Adult Rowing: Emily + Rebecca

- 4th of July get together starting to plan
- open weekend practice/get together for previous LTR rowers, Cameron will coordinate with Masters Captains

Youth Rowing: Devin

- June 1st @ 4:30pm - youth end of season ceremony at Coulon picnic shelter

RRC race committee

- August 12th proposal: Tony, Harrison: Ben D
- we need a budget, a source for funding and a motion to dedicate funds toward the race
- made progress on materials, costs, schedule
- costs about \$3000+ including both repeat and one-time costs
- Tony motions to dedicate funds to pursue 8/12 internal race, Rebecca 2nd

Diversity, Equity & Inclusion (DEI): Kent

- Kent to follow up

Equipment/Maintenance: Ben D

- Kent and Gary built a rack for intermediate shells outside on the back porch

Safety: Kent

Fundraising/Development: Larry + Cameron

- looking for grant opportunities
- meeting with permit committee at Renton to see if our permits/drawings from phase 1 are sufficient

City/Community Relationship: Tony

Youth Scholarship committee: Kent

- Rachel created draft application, committee needs to meet

**Next meeting:** 6/27/23 - EotD planning in earnest

**8:00 Adjourn**

**Next MC Meeting:** Tuesday June 27th