



**Management Committee – Meeting Agenda**  
**Tuesday, February 28, 2023**      **6:30 – 8:00 pm, RRC boathouse**

**MC Members:**

Devin Malkin Youth representative  
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, Executive Director

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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

**Old Business**

Kent

**6:40**

A. January Notes approval

- Under our new agenda procedure, we published the agenda on Thursday 2/23.

6:45: B. Youth Captains' quarterly report

Amina Malkin, Izzy Teal

7:00: C. RRC Race proposal

Harrison Ridnell

D. Incorporation update

Rachel and James

**New Business**    7:15

**A. RRC Operations**

A. Finance report

James Lothian, Treasurer

B. Operations report

Rachel Wong, Executive Director Report



**B. BoD Sub-Committee Reports 7:30**

<b>Committee</b>	<b>chair</b>
Executive Committee	Kent
Youth Rowing	Devin
Adult Rowing	Emily + Rebecca
Fundraising/Development	Larry + Cameron
Equipment/Maintenance	Ben Dagang
Safety	Kent
Budget/Finance	James
City/Community Relationship	Tony
Diversity, Equity & Inclusion (DEI)	

1. Executive Committee report: Finalize Executive Director job description and sign job offer letter
2. Youth Rowing Devin Malkin
3. Adult Rowing Emily Beaudin Sutfin and Rebecca Ossa
4. Development committee
  - a. Dock grant report – Cameron
    - 1.- Chair report: Prospective tenant / club synergy: WAM dragon boat club
  - b. Car wash ticket sale – Cameron
5. Evening on the Docks July 29 Committee February start
6. Equipment / Maintenance Ben Dagang
7. Safety committee Kent
8. Finance Committee James Lothian
9. Community Relationship Tony Ridnell
10. DEI

**Next meeting:** 3/28/23, 6:30 – 8 p.m. @ RRC  
**8:00 Adjourn**

**Next MC Meeting:** Tuesday March 28