



Board of Directors – Meeting Agenda
Wednesday, January 24, 2024 **6:30 – 8:00 pm, RRC boathouse**

Directors:

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

Staff: Executive Director Rachel Wong

Attendance:

6:30 Board of Directors meeting 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

6:40 Guests

GPRF Deputy Director Padraic McGovern

6:55 Old Business Kent

A. December Notes approval

B. Budget hearing notes approval

C. Committee 2024 goals to be shared during Committee Reports

D. GPRF Row to the Future breakfast 3/14

RRC Operations **7:00**

A. Finance report James Lothian, Treasurer

B. Operations report Rachel Wong, Executive Director Report



7:30 Bo'D Committee Reports: New business

Budget/Finance: James

Budget passed 1/14/24

2024 goals

Executive Committee: Kent

Outreach efforts

Committee duties review

2024 goals

Evening on the Docks July 29: Tony

2024 goals

Youth Rowing: Kent

2024 goals: Form committee

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

2024 goals: Form committee

Equipment/Maintenance: Ben D

2024 goals

Safety: Kent

1x pool training 2/10/23

2024 goals

Fundraising/Development: Larry + Cameron

2024 goals

City/Community Relationship: Tony

2024 goals

Masters Committee.

2024 goals

RRC race committee: June 2024

2024 goals

Youth Scholarship committee: Kent, Cameron, Tony

2024 goals

Next Board of Directors meeting: Wednesday, Feb. 28, 2024

8:00 Adjourn. 7:57