**Board of Directors – Meeting Agenda**

**Tuesday, September 26, 2023 6:30 – 8:00 pm,** RRC boathouse

**Directors:**

[PRESENT] Emily Beaudin Sutfin, Independent officer

[PRESENT] Ben Dagang, Quartermaster

[PRESENT] Larry McCann, Development Committee

[PRESENT] Tony Ridnell, Masters representative

[PRESENT] Secretary Cameron Wong

[PRESENT] Treasurer James Lothian

[PRESENT] Vice Chair Rebecca Ossa

[PRESENT] Chair Kent McCleary

[PRESENT] **Staff:** Executive Director 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

* great showing at Otter Island and Pink Ribbon row, props to coaches for organizing.
* Rachel for getting the Dragon boating club moved in

**6:55 Old Business** Kent

A. July and August Notes approval

July: Cameron motion, Rebecca 2nd, all approve

August: James motion, Rebecca 2nd, all approve

B. Nominating Committee Directors + Chair job descriptions – review and approve

1. Introductions of Director candidates
2. Kristen Fox: youth parent, works at Amazon, son Isaac is a senior in HS, interested in DEI committee, prior board leadership experience
3. Fin Harmany: long rowing history, competing and coaching, professional experience as a teacher, interested in reducing barriers to rowing, prior board experience

2. Nominating Committee Presentation

3. Adopt documents

a. Expectations and Conduct

b. Introduction and Roles

c. Organization Chart

d. Application form

4. Candidate votes

**RRC Operations 7:00**

A. Finance report James Lothian, Treasurer

1. Bookkeeper asked for more hours

B. Operations report Rachel Wong, Executive Director Report

1. Youth participation scholarship budget proposal

**7:30 Bo’D Sub-Committee Reports**

Nominating Sub Committee

Budget/Finance: James

Executive Committee: Kent

Evening on the Docks July 29: Tony

Youth Rowing:

RRC race committee: Tony, Ben

Diversity, Equity & Inclusion (DEI): Kent

Equipment/Maintenance: Ben D

Safety: Kent

Fundraising/Development: Larry + Cameron

City/Community Relationship: Tony

1. Cameron – proposal to join Chamber of Commerce

Youth Scholarship committee: Kent, Cameron, Rachel

Masters Committee

1. Masters Orientation Night Wednesday 9/27

a. please bring potluck food

2. Saturday 10/21 Halloween ham n’egger

7:50 p.m. Meet LTR

**Next meeting:**  10/24/23 6:30 – 8 p.m.

**Next MC Meeting:** Tuesday, October 24s