



**Board of Directors – Meeting Agenda**  
**Wednesday, March 27, 2024**                      **6:30 – 8:00 pm, RRC Boathouse**

**Directors:**

- Emily Beaudin Sutfin, Independent Officer [PRESENT]
- Ben Dagang, Quartermaster [PRESENT]
- Secret Ford, Youth Representative [PRESENT]
- Fin Harmany, Masters Representative [PRESENT]
- Larry McCann, Independent Officer [PRESENT]
- Secretary - Cameron Wong [PRESENT]
- Treasurer - James Lothian
- Vice Chair - Rebecca Ossa [PRESENT]
- Chair - Kent McCleary [PRESENT]

**Staff:** Rachel Wong, Executive Director

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**Attendance:** Director Roll Call, and acknowledge attendees and/or guests

**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 wish to speak, please raise your hand on the viewscreen/camera or select the button in the Zoom app so the Chair can get you in the queue.
  - Place tangential comments in the chat.
  
2. Meeting Goal(s)
  - Always remember that we are here to improve RRC programs and sustain them for the long term.
  
3. Secretary –Reads the RRC Mission Statement: Cameron
  
4. Chair’s Report: Kent
  - exec committee teamwork over these past couple of weeks
  - womens masters 4x coming together

**6:40 Old Business** Kent

- A. Previous meeting minutes (February 28, March 7) for approval  
Secretary Cameron shared the link to the minutes.
- B. Other, if applicable.

**7:00 RRC Operations**

- A. Finance Report: James Lothian, Treasurer (Provided by email)
  - a. major equipment purchase: launch and transportation, totalling ~\$17k, \$8500 covered by GPRF grant
- B. Operations Report: Rachel Wong, Executive Director
  - a. 3 regattas back to back to back weekends in April
  - b. Casey and Jon helping coach youth
  - c. car wash ticket fundraiser going well so far



- d. LTR starts on Monday 4/1, April almost full, May is full, will be largely taught by masters volunteer coaches
- e. two 2xs getting ready for use, looking at some 1xs at LWRC
- f. will look to upgrading trailer in the next year or so (may use GPRF 2025 grant), typically cost \$10k-\$18k
- g. Rachel speaking with Renton Rotary on 4/25, setting up a booth at Tahoma's Wellness Fair on 4/17 to promote youth program
- h. Rachel attending Skyway community association meeting on 4/16 to promote Skyway program with Fin
- i. new door code system getting set up for the boathouse

### **7:30 Bo'D Committee Reports**

- A. Executive Committee: Kent
  - 1. Personnel matter update
  - 2. RRC Policy Review
  - 3. Strategic Plan Youth Rowing: Kent → TBD
- B. Youth Rowing: Secret Ford
  - 1. walk with parents during youth practices to meet, discuss youth rowing matters
- C. RRC Race Committee (June 2024): Ben
  - 1. need for a novice regatta in the area
  - 2. strategic plan could inform this
  - 3. maybe reach out to Sound Rowers to see if an open water regatta is an open (partnering/co-sponsoring)
  - 4. focus on scrimmages first with local clubs
  - 5. capitalize on Boys in the Boat
  - 6. table until we have a strategic plan motion: Rebecca, 2nd: Ben
- D. Diversity, Equity & Inclusion (DEI) (see Executive Committee): Kent
- E. Safety: Kent
- F. Fundraising/Development: Larry & Cameron
  - 1. Evening on the Docks July 29, 2024: Larry, Emily, Juliette, and Lauren - plan to replicate much of last year
  - 2. in conversations with State of WA for phase II of dock, seeking \$500k, City of Renton (Cailin) just submitted preliminary application for us
- G. City/Community Relationship: Kent
- H. Youth Scholarship: Kent, Cameron
- I. Masters Committee: Fin (See supplied document)
  - 1. coaching clinic - great start to building our own future coaches
  - 2. Green Lake regatta - experience for new rowers, first race for a few athletes
  - 3. good, consistent attendance at masters practices
- J. Budget/Finance: James

**Next Directors meeting: April 24, 2024**

**8:00 Adjourn:**