



Board of Directors – Meeting Agenda
Tuesday, June 27, 2023 6:30 – 8:00 pm, RRC boathouse

Directors:

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

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

6:45 Old Business

Kent

A. May Notes approval

RRC Operations 7:00

A. Finance report

James Lothian, Treasurer

B. Operations report

Rachel Wong, Executive Director Report

1. Report from Head Coach Matt Oclander

2. Executive Director's Report

7:30 Bo'D Sub-Committee Reports

Budget/Finance: James

Executive Committee: Kent

Evening on the Docks July 29: Tony

Adult Rowing: Emily + Rebecca

Youth Rowing: Devin

RRC race committee: Tony, Ben

Diversity, Equity & Inclusion (DEI): Kent

Equipment/Maintenance: Ben D

Safety: Kent

Renton Rowing Center encourages people of all ages, abilities, and backgrounds to discover community on and off the water.



Fundraising/Development: Larry + Cameron
City/Community Relationship: Tony
Youth Scholarship committee: Kent, Cameron, Tony

Next meeting: 7/18/23 - EotD planning in earnest
8:00 Adjourn

Next MC Meeting: Tuesday, July 18