

## **South End Rowing Club Board Meeting Agenda**

**Wednesday January 10<sup>th</sup>, 2024**

**6:30 pm – 8:30 pm**

**Day Room**

**All South End members are welcome to attend Board meetings.**

**Times are estimates and the order of items on the agenda are subject to change.**

### **6:30 pm– Meeting Call to Order**

Roll call and Introductions

Approval of December 2023 Board meeting minutes

President's remarks

### **6:40 pm– Members Moment**

### **6:45 pm– Agenda Items**

- A. Ratify the election results as announced by the election administrator (Josh Sale, 5 minutes, not deferrable)
- B. Approval of appointed commissioners (Josh Sale, 5 minutes, not deferrable)
- C. Board Onboarding (Erika Gliebe, 10 minutes, not deferrable)
- D. DC/ SERC joint dinner date availability– March 28<sup>th</sup> (Erika Gliebe, 5 minutes, not deferrable)
- E. Budget (Laura, 15 minutes, not deferrable)
- F. Improvements in Inflatable Retrieval (Josh Sale, 5 minutes, deferrable)
- G. Cookshack Budget (Erika Gliebe, 10 minutes, deferrable)
- H. Jeremy Fisher for boat nights (Tim Yarish, 5 minutes, deferrable)
- I. Update on Newsletter and writing assignments for Board Members (George, 5 minutes, deferrable)

**Adjournment to Dinner– We would like each board member to introduce themselves and their priorities in a brief 2–minute statement during dinner.**

**Next Board Meeting February 14<sup>th</sup>, 2024 at 6:30pm**