

South End Rowing Club Board Meeting Agenda

Wednesday April 10, 2024

6:30 pm – 8:30 pm

Day Room TBD

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

Approval of March 2024 Board meeting minutes

President's remarks

6:40 pm– Members Moment

6:45 pm– Agenda Items

- A. Capacity opening discussion (Josh, 5 minutes, not deferrable)
- B. Total membership by type and rate of growth for capacity discussion (Catherine, 5 minutes, not deferrable)
- C. Recap of Capacity Survey results (Erika, 5 minutes, not deferrable)
- D. Membership capacity comments – Poll for how many (Members, up to 90 minutes, not deferrable)
- E. Capacity deliberation and vote –Board only (Josh, 20 minutes, not deferrable)
- F. Proposed schedule of funded (and possibly unfunded) major projects (Steve, 10 minutes, not deferrable)
- G. Marty Maricle Feral 100 in honor of one the Club's greatest runners! (Emily, 5 minutes, not deferrable)

Adjournment

Next Board Meeting May 8th, 2024 at 6:30pm