

South End Rowing Club Board Meeting Agenda

Wednesday June 12th, 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

Approval of May 2024 Board meeting minutes

President's remarks

6:40 pm– Members Moment

6:45 pm– Agenda Items

- A. Incident Investigation (Catherine + Van, 40 minutes, not deferrable, **closed session**)
- B. Dock Update (Tim, 30 minutes, not deferrable)
- C. Rowing Budget update (Marissa, 10 minutes, not deferrable)
- D. Auction of Oars (Marissa, 10 minutes, deferrable)
- E. Coastal Double (Marissa, 10 minutes, deferrable)
- F. Security Cameras Internal & External (Steve + Suzanne, 10 minutes, not deferrable)
- G. Kayak update (Kristin, 5 minutes, not deferrable)

Adjournment Dinner organized by Adan. A delicious meal prepared for the board by Steve Cvitanovic.

Next Board Meeting JULY 10th, 2024 at 6:30pm