

South End Rowing Club Board Meeting Agenda

Wednesday August 14th, 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 July 2024 Board meeting minutes

President's remarks

6:40 pm– Members Moment

- Will Benjamin

6:45 pm– Agenda Items

- A. Revisit Camera at Back of Club (Josh, 10 minutes, not deferrable)
- B. Member Meeting (Josh, 10 minutes, not deferrable)
- C. Private vs. Public Facing Website (Kristin, 15 minutes, deferrable)
- D. DC SERC TRI updates (David, 10 minutes, not deferrable)
- E. Marty Maricle Feral 100 Running Plaque funding (Emily, 5 minutes, deferrable)
- F. Investment Proposal (Laura, 10 minutes, not deferrable)
- G. More Sister Club Relationships (David, 15 minutes, deferrable)

Informational Items–emails sent but not covered in the meeting

- A. Building Update (Steve emailed informational update)
- B. Update on Capacity & Lobby Guard (George emailed informational update)
- C. Update on newsletter (George emailed informational update)

Adjournment Dinner organized by Rowing Commissioner, Marissa.

Next Board Meeting September 11, 2024 at 6:30pm