**June 8 2022**

**7pm**

**Narragansett Boat Club Board of Governors Meeting**

**Agenda**

1. **Approval of minutes**

1. **Review of Committee Reports**:

* Secretary – Tiffany Hogan
* Treasurer – Joan Martin
* Captain – Eric Watne
* Adult Rowing Program – Eric Watne (written report)
* Youth Rowing Program – Daniela Roop
* Membership Committee – Ruth Berenson
* Building and Maintenance – Pete Evans
* Governance Committee – Tiffany Hogan
* DEI Committee – Marlene Yang/Susan Burgoyne

1. **Old Business – none tonight**
2. **New Business**

* Needed resolution to transfer Treasurer duties to Pete Evans as interim Treasurer

1. **Member Acknowledgement and Remarks for the Good of the Club**