



Agenda March 2019

Part A – General Business

1. Approval of previous meeting minutes for February 2019 – Sabelyn
 2. Member Communications (3 min/signed-up member*)
- *Unless otherwise requested and approved
3. [Early action item] Vote on Member-at-Large candidate, Tatjana Lichtenstein

Part B – Briefings [no action items]

1. Board of Directors common record keeping process/location – Sabelyn
2. TRC Update – Brenda/Staff
3. January P&L Review – Jen
4. Website and marketing updates – Eoghan
5. Retail purchasing
6. LTR discussion/update
7. Boat purchase update – John

Part C – Discussion and Action Items

1. ARC 2019 Planning (Board spreadsheet items) – Liz
2. Hosting TRCs in the future – Liz

Executive Session

45 minutes

ARC Board Meeting 2019 Schedule

All meetings take place on Sundays @ 4:30pm in the Lakeview Room, exception is Annual Meeting

- January 13th
- February 17th
- March 31st
- April 28th
- May 19th
- June 9th
- July 14th
- August 11th
- ANNUAL MEETING: Saturday, September 14th
- October 6th
- November 10th
- December 8th