



## Agenda June 2019

### Part A – General Business

1. Approval of previous meeting minutes for May 2019 – Sabelyn
2. Member Communications (3 min/signed-up member\*)  
\*Unless otherwise requested and approved

### Part B – Briefings [no action items]

1. Board of Directors common record keeping process/location – Sabelyn
2. January P&L Review – Jen
3. Review new flyer comp drafts – Eoghan
4. board/staff communication process – Liz H
5. Merchandise update – Jen, Tatjana, Jim

### Part C – Discussion and Action Items

1. ARC 2019 Planning (Board spreadsheet items) – Liz H
2. Private Oars and boats – Liz H

### Executive Session

45 minutes

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### ***ARC Board Meeting 2019 Schedule***

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

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