

Annual Membership Meeting
Saturday, 28 September 2019 @ 10:30 a.m.
Location: Waller Creek Boathouse

ARC Board positions up for election in 2019:

Vice-President

Who's in the position currently? **Brenda Walk**

Contact her with questions about this position at: vicepresident@austinrowing.org

What is the role of this position?

The Vice President shall, in the absence or disability of the President, perform the duties and have the authority and exercise the powers of the President. The Vice President shall perform such other duties and have such other authority and powers as the Board of Directors may from time to time prescribe or as the President may from time to time delegate.

What are the requirements for this position?

- * Commit to the position for 2 years.
- * Be an adult Regular Member in good standing of the Corporation for not less than one (1) year prior to the date of election or appointment to the office. A "member in good standing" is a Regular Member who has paid all required fees and dues, or satisfied requirements in lieu of such fees or dues, no later than fourteen (14) days before the date of a meeting, and who is not suspended as of the date of the meeting.

Treasurer

Who's in the position currently? **Jen Lord**

Contact her with questions about this position at: treasurer@austinrowing.org

What is the role of this position?

- a. The Treasurer shall have custody of the Corporate funds and shall oversee the maintenance of full and accurate accounts and records of receipts, disbursements, and other transactions in books belonging to the Corporation, and shall oversee the deposit of all monies and other valuable effects in the name and to the credit of the Corporation in such depositories as may be designated by the Board of Directors.
- b. The Treasurer shall oversee the disbursement of the funds of the Corporation as may be ordered by the Board of Directors, taking proper vouchers for such disbursements, and shall render the President and the Board of Directors, when the President or Board of Directors so requires, an account of all transactions as Treasurer and of the financial condition of the Corporation.
- c. The Treasurer shall prepare a monthly financial statement of the Corporation and present it to the regular members at least annually.
- d. The Treasurer shall oversee the writing of checks and disbursement of funds to discharge obligations of the Corporation based on proper documentation.
- e. The Treasurer shall oversee the preparation of any and all tax returns of the corporation.

What are the requirements for this position?

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Outreach Director

Who's in the position currently? **Jim Ruddy**

Contact him with questions about this position at: outreach@austinrowing.org

What is the role of this position? This Board member will be responsible for coordinating volunteers for activities and community assistance and special groups who may wish to use the Boathouse for events on a programmatic basis. This Director will work with the Programming Director to ensure a diverse array of programming.

What are the requirements for this position?

- * Commit to the position for 2 years.
- * Be an adult Regular Member in good standing of the Corporation for not less than six (6) months prior to the date of election or appointment to the office. A “member in good standing” is a Regular Member who has paid all required fees and dues, or satisfied requirements in lieu of such fees or dues, no later than fourteen (14) days before the date of a meeting, and who is not suspended as of the date of the meeting.

Development Director

Who's in the position currently? Vacant

Contact President **Liz Hundley** with questions about this position at: president@austinrowing.org

What is the role of this position? The Development Director will promote Boathouse activities in the community and encourage Boathouse vendors to promote their activities with Austin hotels, nearby businesses, and other organizations. The Development Director will assist the Board in fundraising and donor management, seek ways to enhance the Boathouse events, regattas and other fundraising activities and will work to obtain grants from organizations that support community boathouses, youth programs, educational programs and other sources related to boathouse activities.

What are the requirements for this position?

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Programming Director

Who's in the position currently? **Kevin Crothers**

Contact him with questions about this position at: programming@austinrowing.org

What is the role of this position? The Programming Director will ensure that there is a broad range of programs at the boathouse that encompass multiple sports and uses reflective of the Austin Rowing Club's vision for the Boathouse as a gateway for access to Lady Bird Lake and its trails.

What are the requirements for this position?

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Member-at- Large

Who's in the position currently? **Tatjana Lichtenstein** and **Kevin Hight**

Contact them with questions about this position at: memberatlarge@austinrowing.org

What is the role of this position? The two Members-at-Large on the Board will serve to head up ad-hoc committees and support other Board members and the staff in oversight of the Facility and Programs.

What are the requirements for this position?

- * Commit to the position for 1 years.
- * Be an adult Regular Member in good standing of the Corporation for not less than six (6) months prior to the date of election or appointment to the office. A “member in good standing” is a Regular Member who has paid all required fees and dues, or satisfied requirements in lieu of such fees or dues, no later than fourteen (14) days before the date of a meeting, and who is not suspended as of the date of the meeting.