Agenda August 11, 2019

Part A – General Business

1. Approval of previous meeting minutes for July 14, 2019 – Sabelyn

2. Member Communications (3 min/signed-up member*)
*Unless otherwise requested and approved

Part B – Briefings [no action items]

1. P&L Reviews – Jen
        Month of June
2. Document organization/accessibility – Sabelyn & Kevin C
3. Guest rower donation to row – Brenda
4. Boat reservations – John
5. Red Hat nominations, Staff recognitions, and Board positions available for nominations

Part C – Discussion and Action Items

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