



Agenda October 6, 2019

Part A – General Business

1. Approval of previous meeting minutes for August 11, 2019 Board meeting and September 28, 2019 Annual Membership meeting – Sabelyn
2. Member Communications (3 min/signed-up member*)
*Unless otherwise requested and approved
3. Thank you's – Liz H
Peter Anderson for getting names on boats and boats on slings after the Annual Membership Meeting!
Virginia Hoffman for organizing and supporting the Valor Games!

Part B – Briefings [no action items]

1. P&L Reviews – Jen
Month of July
2. Document organization/accessibility – Kevin C & Kourt DeHaas
3. Board elections and next steps – Sabelyn
4. Next boats and launches to purchase, boat reservation process – John
5. Calendar possibility for website – Eoghan

Part C – Discussion and Action Items

1. Upcoming Events
 - Lady Bird Lake Ladder? – Kevin C
 - Head of the Colorado volunteers from September meeting
 - Fleet Day – Liz H suggests Kevin C and Kevin H to organize and procure photographer; Kourt to be the on-bridge director
 - Winter Party planning
 - Ref Clinic 10/25
 - Junior Xmas Party - need support?
 - Junior Alumni Row in December - need support?
 - Winter Erg Challenge - Food in Tummies www.jlaustin.org/food-in-tummies Camille doesn't have bandwidth - do we have someone to take over? Create chart, advertize
2. Dates needed for
 - Winter Party - January ____
 - Winter Warrior - February ____
 - 2020 Board meeting dates
 - Propose Sundays from 4:30-7 p.m. unless noted:
Jan 12, Feb. 16, Mar 29, April 26, May 17, June 7, July 12, Aug 9, Sat, Sept. 26 (Annual Meeting), Oct 4, Nov. 8, Monday, Dec. 7th, 6 p.m.

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 28th~~
- October 6th
- November 10th
- December 8th