



## Agenda November 10, 2019

### Part A – General Business

1. Approval of previous meeting minutes for October 6, 2019 Board meeting – 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 Aug
2. Regattas
  - HOC date
  - Decreasing volunteer needs for spring
  - Adaptive racing
3. Equipment and Boats – John
4. Events upcoming:
  - Winter Erg Challenge – Kevin R to monitor, Liz to promote
  - Events – Chinese Olympic Team, SXSW, any others?
  - Fall Ladder – Nov. 17<sup>th</sup>, 7-9:30am Kevin C
  - January Holiday Party – decide either Sat or Sun, 1/11 or 1/12; Social Committee in place; other holiday items
  - December Board meeting – Cedar Door
5. Thank you's
  - Head of Colorado – Great event! Recap of attendee numbers? Issues?
  - High Speed Fiber – yay!
  - Chinese Olympic Team – interesting. And thanks to Sandy Abney, UT Strength Coach
  - John Mitrowski – moving on...

### Part C – Discussion and Action Items

1. Guest rower policy – Liz B, Brenda  
Should guest rowers offer a donation for using our equipment/rowing?

### Board picture during break

### Executive Session

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

*All meetings take place on Sundays @ 4:30pm in the Lakeview Room unless otherwise noted*

- ~~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 28<sup>th</sup>~~
- ~~October 6<sup>th</sup>~~
- November 10<sup>th</sup>
- December 8<sup>th</sup> at Cedar Door