



## **Agenda January 19, 2019**

### **Part A – General Business**

1. Approval of previous meeting minutes for December 8, 2019 Board meeting – Sabelyn
2. Member Communications (3 min/signed-up member\*)  
\*Unless otherwise requested and approved

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

1. Check-in's and thank you's – Liz H
2. Novice 2020 programming – Tatjana
3. Regattas/Winter Warrior
4. Brief update on House of Scandinavia (SAS) at the boathouse during SxSW – Kevin R
5. Boat purchases – John
6. Dock safety, upcoming spring-cleaning day and Fleet Day - Mark

### **Part C – Discussion and Action Items**

### **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 19<sup>th</sup>
- February 16<sup>th</sup>
- March 29<sup>th</sup>
- April 26<sup>th</sup>
- May 17<sup>th</sup>
- June 14<sup>th</sup>
- July 12<sup>th</sup>
- August 9<sup>th</sup>
- ANNUAL MEETING: Saturday, September 26<sup>th</sup>
- October 18<sup>th</sup>
- November 8<sup>th</sup>
- December 6<sup>th</sup>