



## Agenda February 16, 2020

### Part A – General Business

1. Approval of previous meeting minutes for January 19, 2020 Board meeting – Liz H for 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  
Months of Nov & Dec 2019
2. Regattas
  - HoT
  - TSRCs
3. Events
  - Maintenance Day – Mark
  - Spring Ladder
  - Coxwain clinic
  - Members-only sculling clinic – Liz H
4. Equipment – John
5. Docks – Mark
6. Club rowing (check-in)
  - Juniors
  - Masters Racing
  - Capacity concerns?

### Part C – Discussion and Action Items

1. LTR next steps – Liz H

### 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 19th~~
- February 16th
- March 29th
- April 26th
- May 17th
- June 14th
- July 12th
- August 9th
- ANNUAL MEETING: Saturday, September 26th
- October 18th

- November 8th
- December 6th