



**Agenda October 18, 2020  
Meeting via Zoom**

**Part A – General Business**

1. Approval of previous meeting minutes for September 27, 2020 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 Review – Jen
2. Business and Operations updates - Kevin R  
transfer of kayak business and addition of Retro Boat
3. COVID-19 update and future rowing plans – Kevin R and Liz H  
LTS, Juniors, Masters
4. Integrated online system - Liz B and Kourt DeHaas  
Pike 13 vs MBO  
Waivers
5. Development - Colette  
Fundraising progress
6. Marketing - Eoghan  
Progress of website changes to incorporate Kayak business

**Part C – Discussion and Action Items**

1. Approval of amendments to the Articles of Incorporation and Bylaws

**Executive Session**

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***ARC Board Meeting 2020 Schedule***

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

- January 19th
- February 16th
- March 29th via Zoom
- April 26th via Zoom
- May 17th via Zoom
- June 14th via Zoom
- July 12th via Zoom
- August 9th
- ANNUAL MEETING: Saturday, September 26th
- October 18th
- November 8th
- December 6th