



**Agenda December 12, 2021
Meeting via Zoom @ 3:30 p.m.**

Part A – General Business

1. Approval of previous meeting minutes for November 21, 2021 Board meeting – Sabelyn
2. Member Communications (3 min/signed-up member*)
*Unless otherwise requested and approved

Part B – Briefings [no action items]

1. Financials – Jen
2. Member-at-Large – Carol
 - a. Propose New policy For Guest Rowers
 - b. Propose instituting a charge for Suspension of Membership.
 - c. Propose a Membership Activation fee increase
3. Business and Operations updates
 - a. Rental Operations - Pamela Cisneros
 - b. Rowing Operations – Kevin R
4. Programming – Karen
 - a. Winter Warrior
5. Development – Colette
 - a. Winter party/auction

Part C – Discussion and Action Items

None

Executive Session

ARC Board Meeting 2021 Schedule

All meetings take place on Sundays @ 3:30pm via Zoom unless otherwise indicated.

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| • January 24th | • July 18th |
| • February 21st | • August 15th |
| • March 28th | • September 12th ANNUAL MEETING |
| • April 18th | • October 17th |

- ~~November 21st~~
- December 12th