



**Agenda January 23, 2022
Meeting via Zoom @ 3:30 p.m.**

Part A – General Business

1. Approval of previous meeting minutes for December 12, 2021 Board meeting – Sabelyn
2. Welcome to Keith Sharp and moving of Captain communication to him.
3. Member Communications (3 min/signed-up member*)
*Unless otherwise requested and approved

Part B – Briefings [no action items]

1. Financials – Kevin H
2. Member-at-Large – Carol
 - a. Continued discussion on guest rower policy/reciprocal rowing
 - b. Continued discussion on suspension fees
 - c. Continued discussion on membership activation fee increase
3. Safety Committee - thoughts from Megan Getman regarding things considered from 2021 conference
4. Highlight of committees from Bylaws and consideration of those that may reactivate for this year – Liz H
5. Business and Operations updates
 - a. Boathouse Operations - Pamela Cisneros
 - b. Rental Operations – Aubrea Rudder
6. Regattas
 - a. HoT
7. Programming – Karen
 - a. Winter Warrior
8. Development – Colette
 - a. Winter party/auction

Part C – Discussion and Action Items

None

Executive Session

ARC Board Meeting 2022 Schedule Coming Soon