



Agenda February 20, 2022
Meeting via Zoom @ 3:30 p.m.

Part A – General Business

1. Approval of previous meeting minutes for January 23, 2022 Board meeting – Sabelyn
2. Member Communications (3 min/signed-up member*)
*Unless otherwise requested and approved

Part B – Briefings [no action items]

1. Financials – Kevin H
2. Business and Operations updates
 - a. Boathouse Operations - Pamela Cisneros
 - b. Rental Operations – Aubrea Rudder
3. Regattas
 - a. HoT
4. Equipment – John
 - a. Boat naming

Part C – Discussion and Action Items

1. Proposal to increase one-time admin fee to \$40 and \$25 Key fob deposit = \$65 Total for 1st Month = \$130. Remaining months \$65
2. Proposal to revise the Guest Rower Policy: Rower must be an active member in a rowing club outside 50-mile radius of ARC. Rower must have active USR membership and be Safe Sport Compliant. Rower would need to sign ARC waiver A sweep rower - we send out name to sub list. No rowing with Racing Team Sculler - must row during sculling clinics or specific coached session times. They can only row Aeros and Creek boats. Cost -\$75 for up to 3 rows. No discounts for 1 row. No admin fee, no fob. For Rowers that do not fit Guest Rower definition then they can schedule a private lesson. For Rowers that want to erg they can pay for a one-month fitness membership. For this they would need to pay admin fee and fob.
3. Proposal regarding Reciprocal Rowing:
List of Reciprocal clubs - no charge for one month rowing. Limit use to once per year.
For Non-Reciprocal club members: See Guest Rower Policy
4. Proposal regarding ARC Membership Suspension: Can only suspend membership due to medical condition. Suspensions must be 3 months in length. After that, either reactivate membership or cancel with regular charges if rejoining later. COO has decision authority for flexibility dependent on medical reason.

Executive Session

ARC Board Meeting 2022 Schedule

February 20th

March 27th

April 24th

May 22nd
June 26th
July 17th
August 14th
September 11th ANNUAL MEETING
October 16th
November 20th
December 11th