



ARC Board Meeting
Minutes
Tuesday, January 16, 2024
7PM

1. **CALL TO ORDER**

Jeff Barnett, President, at 7:05PM

Executive Board Members Attending: Jeff Barnett – President;
Bleu Owens –VP/Program Operations; Kristen Fowks – VP/Physical Operations; Mukesh Arora – Treasurer; Alice Kerber – Secretary

Committee Chairs Attending: Jason Beagle – Community Outreach;
Debbie Brock – Development; Jenny Cater– Hooch; Bryce Chung—Past President;
Douglas Duerr – Legal; Danielle Evangelista – Membership;
Ben Hall – Equipment; Mark Ribbens – Strategic Planning; Sarah Ribbens – Risk Manager

Club Leadership Attending:

Emily Maxwell – Club Manager; Chris Zurawski—Health; Clayton Whitfield—Investments; Jenn Wood– Social

Minutes of Previous Board Meeting by Alice Kerber

Presentation: ARC Board Meeting Minutes – Final from December 11, 2023

Motion to approve by Ben Hall, seconded by Danielle Evangelista, all in favor, no nays or abstentions. Minutes approved as written.

Treasurer’s Report, submitted by Mukesh Arora, ARC Treasurer

Investments: Clayton Whitfield-*Jeff Barnett is collaborating with Clayton on investments*

- 1) *Bookkeeper decision in process*
- 2) *Budget in process*
- 3) *A few outstanding checks yet to be cleared*

Account Balances 12/31/23

Adaptive checking: \$1,620

Checking: 16,175

Savings: \$40,419

Total Vanguard assets: \$96,492

Club Manager Report Jan 2024



Club Manager
Report Jan 2024.pdf

President **Budget for 2024**

Extensive & engaged discussion of spreadsheet provided to Board prior to meeting.

Notes for clarification:

- 1) Budget can be adjusted throughout the year (any unbudgeted amount over \$50,000 must have membership approval)*
- 2) Adjust boat storage fees*
- 3) Motion made to raise membership fees by 15% except for para-adaptive & Senior members. Motion made by Mark Ribbens, seconded by Jason Beagle: all in favor, no nays, no abstentions. (This amount was presented at January 2023 annual meeting & executive committee had suggested smaller increase, but with current financial challenges, the Board thought this would be more appropriate)*
- 4) Jeff Barnett will update spreadsheet & Alice Kerber will distribute via email tomorrow*
- 5) Vote on budget by email by Friday January 19, 2024.*

Appreciation expressed to Board members for their engagement in discussion of the budget and use of ARC funds.

First VP

Cold water Policy - deferred

Membership

Types of membership-deferred

Second VP

Equipment/Facilities

Secretary

Election

Social

Banquet Update: all organized for Saturday, Jan 20. Could use a few volunteers for setup, etc. Be sure to RSVP

Development

Adaptive/LTR/Community Coordinator

Planning

Past President

Legal/Risk Management Update

HOOCH

Adjourned

Next Meeting: *Wednesday, February 20, 2024*

Upcoming Meetings

Thursday, March 21, 2024

Monday, April 15, 2024

Tuesday, May 21, 2024

Wednesday, June 19, 2024

Thursday, July 18, 2024

Monday, August 19, 2024

Tuesday, September 17, 2024

Wednesday, October 16, 2024

Thursday, November 21, 2024

Monday, December 16, 2024

Tuesday, January 21, 2025