



ARC Board Meeting

Minutes

Weds, February 15, 2023
7PM

1. CALL TO ORDER

Jeff Barnett, President, at 7:03PM

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 – Finance; Jenny Cater– Hooch; Bryce Chung – Past President;
Douglas Duerr – Legal; Danielle Evangelista – Membership;
Ben Hall – Equipment; Mark Ribbens – Strategic Planning

Club Leadership Attending:

Emily Maxwell – Club Manager; Sarah Ribbens – Risk Manager; Chris Zurawski –
Health; Clayton Whitfield – Investments; Jenn Wood – Social

Proxy Designations: *Jenny Cater for Debbie Brock*

Minutes of Previous Board Meetings, by Alice Kerber

Presentation: ARC Board Meeting Notes – Final from January 17, 2023

Motion to approve by Jenny Cater, seconded by Danielle Evangelista, all in favor, no nays or abstentions. Minutes approved as read. Budget will be sent out to executive committee (sent to board via email on January 18, 2023) & placed in ARC google drive.

Signatories for bank accounts are transitioning to the new officers; to be completed by February 24.

Conflict of Interest Statements required for all board members (voting & non-voting): **direct any questions to Douglas Duerr for clarification**

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

Investments: Clayton Whitfield

Business Checking \$ 35,849.51, Savings \$27,948.94 Adaptive checking \$1,374.11

January Bank files can be found at:

[https://drive.google.com/drive/folders/1VQAwJruNcqVR42fGC5L5EpsqbepMGxCu?usp=share link](https://drive.google.com/drive/folders/1VQAwJruNcqVR42fGC5L5EpsqbepMGxCu?usp=share_link)

Club Manager Report

New sweep oars arrived

Sequoia damaged

Boat storage updates

Tracking security issues

President

Welcome/introductions of new board

President's Corner (presentation attached)

ACTION ITEMS: *Each committee chair and officer 1) provide Top 3 things you want your committee to accomplish this year, 2) any major roadblocks or help needed to meet your goals and support each other*

5-6 bullets at most to Jeff Barnett before March 16 meeting.

COVID Policy

Jeff Barnett will share concerns/questions with Chris Zurawski for clarification and circulate recommendation for review. Plan for called board meeting to finalize prior to membership renewals and LTR signups.

Past President:

Incident Review: *Full board discussion*

Motion *that the Board of Directors form an investigative committee pursuant to Art. III, Section 9 of the Bylaws to investigate the conduct of Member #1 and Member #2 allegedly directed at Member #3 and programming, including whether either or both have engaged in conduct undermining programming and/or engaged in harassment of Member #3. With regard to the alleged harassment of Member #3, the investigation will include whether such conduct may violate the Club's adoption of the US Rowing Safe Sport program. Furthermore, the investigative committee shall consist of two voting board members and an additional club member who shall make reasonable efforts to complete their investigation and submit their recommendations in time for the next, regularly scheduled meeting of the Board.*

Motion by Douglas Duerr, seconded by Kristen Fowks. All in favor, no nays or abstentions, motion passed.

Men's Team Bank Account – not discussed in meeting

REPORTS/UPDATES

First VP

- *Coached program schedule:
Spring schedule begins week of March 12 with time change
Two new programs being planned with TBD April 2023: Sculling & Rec B+*
- *Learn to Row planning in process*

Second VP

- *Private Boat Storage:
Policies/fees updated on website
Private owners informed of changes in policies and fees
Boat relocation begins Saturday, February 18 at noon; coordinating with Ben Hall and Emily Maxwell*
- *Westminster Collaboration
Updating contract/fees for storage and boat usage
Verifying Westminster compliance with SUP and insurance coverage
Spring practice runs February 11 through May 23, 2023
Reviewing Summer Camp contract*

Committees

- *Membership: renewals/timing/fee schedule
Danielle Evangelista has been working with Sports Engine to set up registration for membership, coaching and boat storage. Fees on website have been updated. Once COVID policy clarified, information will be sent out to members before end of February.*

Adjourned by Jeff Barnett, President, at 9:10PM

Next Meeting

Thursday, March 16, 2023

Upcoming Meetings

Thursday, March 16, 2023

Monday, April 17, 2023

Tuesday, May 16, 2023

Wednesday, June 14, 2023

Thursday, July 13, 2023

Monday, August 21, 2023

Tuesday, September 19, 2023

Wednesday, October 18, 2023

Thursday, November 16, 2023

Monday, December 11, 2023

Tuesday, January 16, 2024