



ARC Board Meeting
Agenda
Monday, April 15, 2024
7PM

1. **CALL TO ORDER**

Jeff Barnett, President, at 7:04 p.m.

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

Committee Chairs Attending: ~~Jason Beagle – Community Outreach;~~
~~Debbie Brock – Development;~~ 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; Communications - Alice Kerber

Proxy Designations:

Minutes of Previous Board Meeting by Jenny Cater

Presentation: ARC Board Meeting Minutes – Final from March , 2024

Motion to approve by Danielle Evangelista #1, Ben Hall #2

Approved as is

[Club Manager Report](#) - April 2024

Boats rearranged; small boats Magnolia replacement coming back soon (delays on delivery due to F. Scott Key bridge damage); Adaptive new Wintech double coming; new engine is in- needs breaking in; down to four launches - repairs coming soon. Full report under link above.

President

[Member Survey Results](#)

Discussion to change wording for possible position in future reference to “club manager” than “executive director” to avoid sensitivity by members. Consensus that the survey provided key insights from members about growth of the club.

Also, noted that Ann Arbor Rowing uses fundraisers for new boats and equipment. Good discussion about each of the questions. Comments will be grouped by topic and we will figure out how to address the comments. Danielle Evangelista, Kristen Fowkes and Bleu Owens offered to help Jeff Barnett with synthesizing of the comments.

Legal/Risk Management Update

Conflict of Interest Statements - Still need to send to Secretary@atlantarow.org

Background Checks

Unpaid storage fees - successful action taken against folks who were behind in their payments.

Request to ask Alice Kerber (Communications) to republish the guest policy in the weekly newsletter.

First VP

Safety Rule and Regulation - web language updates. Good discussion, and Bleu will come back in April with more definitive wording suggestion for the "experienced rower" phrase.

Membership

Update on annual membership drive - Danielle Evangelista

Numbers tracking well for April. More Learn to Row Classes will add to the membership.

Second VP

Equipment/Facilities

Discussion about the log mid-river that took out Dreadnaught - Emily said Parks service personnel with whom she spoke said we can mark the log as long as they don't see us doing it. They will look the other way. Ben Hall said he has a list of hazard projects and has mentioned to the men's team - attaching a buoy to the log, repainting arrows on the bridge, etc.

Reminder from Bleu about items being stored in the little hallway where the cox boxes are stored. Fire code requires this to be clear.

Secretary

No update - Jenny Cater will update the conflict of interest tally and remind board members

Social

Update on plans for 50th Anniversary Celebration

Development

Adaptive/LTR/Community Coordinator

Planning

Mark Ribbens and Eric Vayle met with Will Markland (?) city council member. Walked him through the boathouse.

Jeff Barnett and Mark Ribbens meeting with Steve Malone, new head of rec department, plus Taylor Smith and Beckie Hawkins. They seem to value the presence of ARC in the park and on the river. They have a contract for river dredging. It looks like realistically it will happen in a year or year and a half, but it will happen. Redesign of Azalea Park is a few years down the road. Regular meetings to follow (the next one is already scheduled for July).

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

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

Account Balances

Adaptive checking (as of 3-13): \$7643 (includes Giving Tuesday funds)

Checking: \$149,459

Savings: \$30,460

Total Vanguard assets: \$97,114

See financial documents links attached to email.

Adjourned at 9:09 p.m.

Next Meeting: *Tuesday, May 21, 2024*

Upcoming Meetings

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