



ARC Board Meeting
Minutes
Monday, Dec 11, 2023
7PM

1. **CALL TO ORDER**

Jeff Barnett, President, at 7:04 PM

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

Proxy Designations:

*Jeff Barnett for Bryce Chung, Bleu Owens, Clayton Whitfield
Kristen Fowks for Ben Hall*

Minutes of Previous Board Meeting by Alice Kerber

Presentation: ARC Board Meeting Minutes – Final from November 16, 2023

Motion to approve by Jenny Cater, seconded by Douglas Duerr: all in favor, no abstentions.

Minutes approved as written.

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

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

Tax returns confirmed to have been submitted

Mukesh Arora and Jeff Barnett will meet to develop Budget spreadsheet

Account Balances 11/30/23

Adaptive checking: \$780.26

Checking: \$14,197.82

Savings: \$60,353.70

Total Vanguard assets: \$96,492

Club Manager Report Nov/Dec 2023

https://docs.google.com/document/u/0/d/1GCbm3aGIWmAnGIBWi52aB-3nFNW9z2JYiWvMVki_Zbl/mobilebasic

President

Development (see attached slide deck)

- Need suggestions for Bookkeeper
- Identified need for continuing stream of income
- Make it easy to donate
- Speak to broader membership at annual meeting in January

Adaptive/LTR/Community Coordinator

- Planning four Learn to Row sessions in 2024

Planning

- Enhance relationships with community

Budget Review 2023 (see Jeff Barnett email from 12/11/23) & **planning for 2024**

- Raise fees 15% as mentioned in last annual meeting (review last year slide deck <https://www.atlantarow.org/page/show/7732330-2023-annual-meeting>)
- Bring budget closer to balance
- Jeff Barnett will send out updated overview

First VP

Programs/Coaching: Bleu Owens is reviewing revenues/expenditures

Membership: Danielle Evangelista suggested she can give consistent reporting of membership breakdown/numbers each month in 2024

Second VP

Equipment/Facilities: Kristen Fowks is reviewing revenues/expenditures

Secretary

- 1) Board asked to submit any additional DIBS to Alice Kerber by December 28, 2023.
- 2) Nominations due 12/18/23/Election dates 1/4/24 – 1/18/24
- 3) Food Drive for North Fulton Community Charities ends 12/18/23
- 4) Complimentary advanced screening of *The Boys in The Boat* at Regal Theatre/Atlantic Station on 12/18/23: a few passes left.

Social

Annual Membership Meeting/ Banquet & 50th Anniversary Kickoff 1/20/24 6:30-9:30PM

- Roswell Adult Education Center
- Avalon Catering
- \$25 individual/\$45 couple
- Awards have been ordered
- Smaller groups meeting to finalize banquet plans and 50th celebration events
- Deciding about including Wine Tasting or Raffle

- *Danielle Evangelista will help set up online registration*

Past President

Legal/Risk Management Update

HOOCH

Adjourned at 9:05PM by Jeff Barnett, President

Next Meeting: *TUESDAY, JANUARY 16, 2024*

Upcoming Meetings

Wednesday, February 20, 2024