Sammamish Rowing Association
Board of Directors Meeting
January 18, 2017

Board Members:

Name	Position	Present at Meeting?
Mark Davies	President	N
Hanna Floss	Secretary	Y
Tonya Farr	Staff Liaison	N
Leslie Moser	Vice President	Y
Keith Beeman	Treasurer	Y
Doug Halbert		N
Paul Colvin		Y
Don Holtzinger		N
Heidi Aylsworth		Y
Scott Winter		Y
Kelly Neuman		Y

Staff:

Name	Position	Present at Meeting?
Steven Freygang	Executive Director	Y
Simon Williams	Boathouse Manager	Y
Kelley Pope	Jr. Girls Head Coach	Y
Dennis Ferrer	Jr. Boys Interim Head Coach	Y

Meeting called to order at 6:54 PM.
Welcome guest Kristen Briggs, Steve Buckley, Bronyn Heubach and Molly Lawrence.

Motion: Leslie moves to approve the December minutes. Scott seconded. Motion approved unanimously.

Director's report: The IRC numbers do not include boat storage. Those agreements have not gone out yet, so numbers should reflect more next month.

Boathouse manager's report: No report

Governance: All candidates on the nominations slate have been notified they are on the slate that was approved to move forward to the AGM vote next week.
We are still seeking to fill the VP and Staff Liaison positions for 2017.

Development:
Motion: Hanna moves to request board approval to allocate $10K unrestricted gift from Hod Fowler to the 2017 equipment fund. Leslie Seconded. Motion passed unanimously.

Equipment: Paul would like to propose individual masters teams do not maintain their own cox boxes and the club provides enough for all. There was discussion, but we are unsure whether the teams will be convinced to do that.

Over 50% of our fleet is over the 7-8 years of age. It would require likely half a million dollars to get boats up to date and then 60-70k per year from that point to maintain. The committee is working on a long term plan.

Motion: Scott moves to authorize up to $5,500 of 2016 equipment funds to purchase of one complete set of oars. Heidi Seconded. Motion passed unanimously.

Safety: No report

Financial report: The two new launches will be simple "john"boats with 9hpr engines to be used for beginner programs. This would also relieve wear and tear on the whalers.

Motion: Keith moves to make the following changes to our reserves:
- Contingency Reserve: maintain at $50k
- Truck Reserve: +$10k to $15k
- Boat Trailer Reserve: +$2k to $8k
- Undergrounding Reserve: maintain at $30,100
- Equipment Reserve: establish at $40k

Additional uses of cash outside of budget:
- Fund 2 new launches: $15k
- Fund 3 new staff computers: $3k
- Fund partial loan repayment of highest interest Columbia Bank loan: $15k

Total use of cash: $85k
Leslie seconded. Motion passed unanimously.

Action item for finance committee to update the reserve policy to submit for approval at the February board meeting.

Strategic planning:
Motion: Leslie moves to approve the strategic plan as submitted with the written public version to be available by the end of the second quarter. Kelly seconded. Motion passed unanimously.

Other business:
Steven gave out lists for board members to call people who have not registered for the gala yet. The calls should be completed by the 24th, as the price increases on the 28th.

Next board meeting February 15, 2017 at 6:45pm.
The Annual Member Meeting on January 25, 2017 at 7:00 PM.

Meeting adjourned at 8:12PM.

Executive committee meeting to discuss board positions for 2017 slate.