



Sammamish Rowing Association
Board of Directors Meeting
Minutes from 2023-01-18

Meeting was held in person and via Zoom starting at 7:00 pm.

Attendance

- Board – Alice Detwiler, Ann Taylor, Bart Eppenauer, Bill Spencer, Dale Quigg, Heidi Kelly, Jonni Ressler, Lora Plaskon, Sharon Cunnington, Susan Cameron, Yvonne Cote
- Absent – Ann Creighton, Nancy “NJ” Johnston
- 2023 Board candidates - Birgit Bertram, Christen Karteltepe, Diane Carlson, Peter Struyvenberg
- Staff – Liza Dickson, Simon Williams

Meeting documents here: [2023-01](#)

- 7:02 pm – Gather and welcome
- 7:05pm – Review and approve minutes from September meeting
 - Heidi moved to approve, Lora seconded. Passed
- 7:08 pm – Executive Director’s report (January 23 Executive Director's Report.pdf)
 - Liza gave overview of and extended an invitation to meet informally with board members.
- 7:14 pm - Finance Committee report (Ann)
 - Finance Committee (12.22 Finance Committee Report.pdf)
 - Reserves are now earning interest via investment in T-bills, 3 month rolling windows.
 - Insurance renewals – plan to switch new boats to “replacement” vs “cash” value.
 - Physical inventory completed by Sharon, Yulia, and NJ.
 - Board volunteers needed for upcoming financial review.
 - Budget to Actuals - (12_22 Budget to Actuals.pdf)
 - Revenue under budget year to date, but following forecast. Small fee increase made in Fall 2022 expected to bring 2023 in balance.
 - Preparing to switch to the accrual method of accounting.
 - Statement of Financial Position - (12_22 Statement of Financial Position.pdf)
 - Switching to accrual method of accounting.

- Discussion related to scholarships
 - Budgeted line item vs raise funds as needed?
 - Liza will work with finance committee to update process of granting scholarships.
- 7:31 pm - Agenda review for Annual Meeting
 - Annual meeting will be in-person and on Zoom.
 - Susan reviewed slide deck for meeting (work in progress)
- 7:48 pm - Discussion of idea for staff member as (non-voting) board member
 - Decision – tabling this proposal without a vote.
- 8:10 pm - Other committee updates “round robin” (Committee chairs)
 - Lora – Safety
 - Work on updating safety documents / processes
 - Liza – Safety incident reports now Google form with output sent to ED.
 - Development – Gala Gala Gala
- 8:19 pm - Adjourn general session (excuse staff and 2023 board candidates)
 - Bart moved, Yvonne seconded. Adjourned.
- 8:21 pm - Move into Executive Session
 - 8:39 pm – meeting ended