



Sammamish Rowing Association  
Board of Directors Meeting  
Minutes from 2023-09-20

Meeting was held at SRA and via Zoom starting at 7:00 pm

Attendance

- Board present – Ann Taylor, Bart Eppenauer, Birgit Bertram, Christen Kartaltepe, Dale Quigg, Diane Carlson, Jonni Ressler, Lora Plaskon, Sharon Cunnington, Susan Cameron, Yvonne Cote
  - Absent – Alice Detwiler, Nancy “NJ” Johnston, Peter Struyvenberg
- Guests – Tara Nieder, Ram Pallassana, Paul Dow

**Meeting documents here: [2023-09](#)**

7:00 – Gather and welcome

7:02 – Review and approve previous meeting’s minutes

- Yvonne moved to approve minutes, Ann seconded. Passed.

7:03 – Executive Director’s report (Liza) - (2023-09 Executive Directors Report.docx)

- Liza briefly reviewed highlights. ~50% conversion LTR to program. 203 masters rowers!
- \$5500 to run 240V electrical to float + \$500 new outlet in vault
  - Sharon moved. Diane seconded. Passed.

7:10 – Finance report (Ann)

- Reports - Ann reviewed reports and answered questions from the board.
  - Statement of Financial Position (2023-08 Stmt of Financial Position.pdf)
  - Budget to Actual (2023-08 Budget to Actual.pdf)
  - Finance Committee - (2023-08 Finance Committee Report.pdf)
    - The committee reviewed the details of a budget amendment summarized as follows:
      - Programs: - \$4,000
      - Equipment: +\$10,000
      - Facilities: - \$6,000
      - This budget amendment only reallocates expenses and does not increase the overall budget. We remain under budget for expenses in 2023.
      - Ann moved to amend budget. Dale seconded. Passed.
  - Forecast
    - (2023-08 Reforecast thru Year End.pdf)

7:29 – Strategic Planning Committee report (Diane, Susan, Birgit)

- Documents to present to board in future
  - 2023-09 Strategic Planning Committee Report.docx

- 2023-09 DRAFT Strategic Plan.docx
- Board requested to provide any feedback by October 4.

7:43 – 2024 Board Candidate Slate (Susan)

- 14 members on board. 6 officers. Pres, VP, Sec, Staff Liaison, Treas, Past President
  - 2024 – 5 board members rolling off
  - Current candidates: Paul Dow, Tara Nieder (Sec), Debra Grauer. Need VP and Treasurer.
- Susan will review bylaws to ensure clarity of term(s) for one-year positions (Sec, Treas, Liaison)
- Development – Susan
  - Updated fundraising plan rolled out to Jr and Masters – activities underway
  - Planning for Boys in the Boat, Masters spring party

7:50 – Committee updates (Chairs)

- Lora – Appreciation to Syd for updating launch first aid boxes.

7:55 – Announcement Sep 21 about new executive director

7:59 – Change October meeting date. HOCR conflict.

- New start at 6pm to accommodate East coast time. Zoom only

8:02 – Meeting adjourned. Yvonne moved. Birgit seconded. Passed.