



Sammamish Rowing Association
Board of Directors Meeting
Minutes from 2024-01-17

Meeting was held via Zoom starting at 7:00 pm

Attendance

- Board – Alice Detwiler, Ann Taylor, Bart Eppenauer, Birgit Bertram, Christen Kartaltepe, Dale Quigg, Diane Carlson, Jonni Ressler, Lora Plaskon, Nancy “NJ” Johnston, Peter Struyvenberg, Sharon Cunningham, Susan Cameron
 - Absent: Yvonne Cote
- Others – Sarah Low, Yulia Poltorak, Tara Neider, Deborah Grauer, Paul Dow, Ya Guo, Lee Henderson, Tom Woodman, Liza Dickson

Meeting documents here: [2024-01](#)

7:03 – Gather and welcome

7:04 – Welcome Sarah Low, SRA Executive Director!

7:03 – Thank you departing Board Members (Susan, Alice, Ann, Jonni, Dale)

- Bart says thank you and goodbye

7:04 – Welcome 2024 Board Candidates: Deborah, Tara, Ya, and Paul

7:04 – Executive Director’s report (Sarah) - (2024-01 ED Report)

- Middle school program with Redmond parameters changing. Program reduced in 2024.
- Full 2024 schedule available for registration
- Development – Appear to be on track for fundraising goals
- Float Replacement – Ongoing meetings with engineer from King County. Estimated 2025 completion.
- HR – interviewing consultants to update job descriptions, policies, and procedures
- Vasa Park – Investigating potential collaboration

7:18 – Review and approve minutes from November 2023 meeting

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

7:19 – Finance Committee report (Ann)

- Reports - Ann reviewed reports and answered questions from the board.
 - Finance Committee - (2023-12 Finance Committee Report.pdf)
 - No fee increase for 2024. Maintaining enrollment is key to minimize increases in future.
 - Statement of Financial Position (2023-12 Stmt of Financial Position.pdf)
 - Budget to Actual (2023-12 Budget to Actual.pdf)
 - Draft of Financial Review for Annual Meeting.pdf

7:39 – Agenda review for Annual Meeting (Bart)

- Bart's work is still in progress
- Meeting will be Zoom only

7:45 – Other committee updates “round robin” (Committee Chairs)

- Development – Susan reviewed document (2024-01 SRA Fundraising Update.pdf) She expressed a need for a new leader for the fundraising effort.
- Strategic Plan – Diane will work to organize how to track progress.
- Christen thanked Diane for leadership on painting project

8:15 – Meeting Adjourned

- Ann moved to adjourn, Lora seconded. Passed.