

Sammamish Rowing Association
SRA Board of Directors Meeting
Minutes from 2024-06-19

Meeting was held via Zoom and in person starting at 5:30 pm

Attendance

- Board – Birgit Bertram, Christen Kartaltepe, Diane Carlson, Nancy “NJ” Johnston, Bart Eppenhauer, Yvonne Cote, Paul Dow, Ya Guo, Tara Neider , Deborah Grauer
- Others – Sarah Low, Yulia Polterak

Meeting documents here: [2024-06](#)

5:33 pm – Yvonne opened the meeting and on behalf of Juneteenth, she reminded us that on this day in 1865 all people were granted freedom.

Diane moved to approve the May board meeting minutes. They were approved with one change the “fulfillment” committee was changed to “strategic planning” committee. NJ moved to approve the minutes with changes and Bart seconded. The meeting minutes were approved.

5:34 pm – Sarah Low presented the executive director’s report. [2024-06 ED Report](#). She noted that we are at 92% of summer enrollment, and they have the full complement of staff for the summer. She also noted that we received our first reimbursement of \$78,000 from King County for the dock. She also noted in her report her summer schedule.

5:35 pm Birgit presented the finance committee report, the statement of financial position and the budget to actual YTD through May. It was noted that we are in good financial position. She also presented the investment committee report.

5:49 pm Christen reviewed the quotes for 4 new boats and requested that the total be funded, so that we could take advantage of a 15% discount that expires on July 1. The four boats will be the only boats purchased this year. Christen proposed a motion to move \$16K from the operational fund to the equipment fund toward the purchase of the new boats. Tara seconded, and the motion was passed.

6:00 pm Paul presented the House Committee Report.

6:08 pm Tara presented the Development Committee Report. The calendar and a list of potential activities were presented with a focus on three major ones (Donor recognition, Ergathon, Junior Picnic) for this year and a big push that will be needed for the 30th anniversary celebration next year. We need volunteers to lead these efforts, and the

information is in the board meeting folder.

6:16 pm Bart noted that we have 4 board member terms that will expire at the end of the year. He has a few potential candidates identified but would like to see if anyone else had thoughts on who might be a good board member.

6:19 pm After all discussion was finished, Christen motioned to end the meeting and NJ seconded the motion. The motion was passed and the meeting ended.