

Sammamish Rowing Association
SRA Board Meeting Minutes from 2024-09-18

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

Attendance

- Board – Birgit Bertram, Christen Kartaltepe, Diane Carlson, Nancy “NJ” Johnston, Yvonne Cote, Paul Dow, Ya Guo, Tara Neider, Lora Plaskon, Sharon Cunningham
- Others – Sarah Low, Yulia Polterak, Liza Dickson

Meeting documents here: [2024-09](#)

7:02 pm – Yvonne opened the meeting mentioning the Salish people.

7:04 pm - A motion to approve the July board meeting minutes was made by Yvonne and Birgit seconded. The motion passed.

7:06 pm. Sarah presented the executive director’s report. 2024-09 ED Report. She noted that we will be going to attend Row Fest next year in Ann Arbor, MI. She also presented an update on the float replacement. It was also noted that the roof replacement started on the day of the board meeting.

7:12 pm Birgit presented the finance committee report, the statement of financial position and the budget to actual YTD through August. It was noted that we are in good financial position. She also presented the finance committee report. There was a lot of good discussion on the float replacement and where the funding would be coming from. It was determined that after the state and county funding we are in good condition to fund the project.

7:20 pm Christen presented the equipment committee report. She stated that they are developing a new equipment plan that would be presented at a future board meeting. She requested \$15,868.80 for the purchase of 32 oars. Christen motioned that this be approved by the board, and Tara seconded. The motion passed.

7:31 pm Paul reported on the House Committee. They were working on proof of concepts for the plaque, and the roof repairs had started.

7:37 pm Sarah presented for the Development Committee. The report is in the meeting file.

7:43 Lora presented the Safety Report. She noted that the website has been reorganized

with safety right up front. She wanted to particularly note the work that Elizabeth Larson and Ann Corley had done on this.

7:44 Birgit wanted to let everyone know that we won another pink erg and had 16 entries in the Pink Ribbon Row.

7:45 pm Yvonne motioned to adjourn and Kristen seconded. The meeting was ended.