

Sammamish Rowing Association  
SRA Board Meeting Minutes from 2024-10-23

Meeting was held via Zoom and in person starting at 7:06 pm

Attendance

- Board – Birgit Bertram, Christen Kartaltepe, Nancy “NJ” Johnston, Yvonne Cote, Tara Neider, Sharon Cunningham, Deborah Grauer
- Others – Sarah Low, Yulia Polterak

**Meeting documents here: [2024-10](#)**

7:06 pm – Yvonne opened the meeting after establishing a quorum.

7:10 pm. Sarah presented the executive director’s report. She first noted that she had recruited two coaches to lead the ergathon. She stated that the HOTC regatta was a success. We currently have 7 full time employees and 9 part time coaches.

7:16 pm - A motion to approve the September board meeting minutes was made by Birgit and Yvonne seconded. The motion passed.

7:18 pm Birgit presented the finance committee report, the statement of financial position and the budget to actual YTD through September. It was noted that the adult enrollment is higher and the junior enrollment is slightly lower. Net revenue is stellar. She noted that the finance committee is going to investigate their investment strategy going forward. She also presented a reserve analysis, with all future expenses are earmarked. The 2025 budget will be discussed at the next board meeting. We will also relook at the budget in April.

7:46 pm - Deborah noted that the next development committee meeting would be Friday Nov. 1 and that she is recruiting people for the Anniversary party.

7:50 pm - Yvonne noted that the next meeting will be focused on the budget and potential candidates for next years board.

7:52 pm Deborah motioned to adjourn and Kristen seconded. The meeting was ended.