

Sammamish Rowing Association
SRA Board of Directors Meeting
Minutes from 2024-04-17

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

Attendance

- Board – Birgit Bertram, Christen Kartaltepe, Diane Carlson, Nancy “NJ” Johnston, Peter Struyvenberg, Sharon Cunningham, Yvonne Cote, Paul Dow, Ya Guo, Tara Neider , Deborah Grauer
- Others – Sarah Low, Liza Dickson, Simon Williams

Meeting documents here: [2024-04](#)

7:01 – Yvonne opened the meeting and reminded us that the Coast Salish peoples were the original stewards of the land..

7:02 - Christen moved to approve the March board meeting minutes and Tara seconded the motion. The meeting minutes were approved.

7:03 – Sarah Low presented the executive director’s report. [2024-04 ED Report](#).

7:11 - Birgit presented the finance committee report, the statement of Activity Q1, the statement of financial position and the budget to actual for the month. It was noted that we are in good financial position. A question was asked as to when accruals were started, and the answer was January 2023.

7:26 Ya Gao noted that the parent’s night was a success and a great kickoff for fund raising. The hope is to progress through regionals. She noted that donations are all matchable. Tara and Yvonne discussed the Masters Spring Fling. Things are coming together well, and 80 tickets had been sold.

7:32 Christen presented the Equipment Committee Report and noted that we are off plan to get all boats to less than 7 years of age, but noted that during COVID the boats were not used for two years. A question was asked about replacing shoes, and it was noted that all the new boats come with shoes and most of the shoes are in good condition.

7:38 Diane reported on the Strategic Committee. 2 volunteers have joined the team. They will meet in early May and develop a tracking list and assignments. They will report back quarterly to the board.

7:39 Paul reported that the House Committee would meet next week, and that he wasn’t clear on the scope of the committee.

7:39 NJ motioned to adjourn and Yvonne seconded. The motion passed and the meeting

closed.