

Sammamish Rowing Association
SRA Board Meeting Minutes from 2024-07

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

Attendance

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

Meeting documents here: [2024-07](#)

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

7:04 pm - The board meeting minutes from June were not readily available and it was agreed that they would be approved by mail.

7:09 pm. Sarah presented the executive director’s report. 2024-07 ED Report. She noted that fall enrollment was good and that SRA had a tent at Derby days.

7:12 pm Birgit presented the finance committee report, the statement of financial position and the budget to actual YTD through June. It was noted that we are in good financial position. She also presented the investment committee report. She then presented the SRA Investment Policy Statement dated July 8, 2024. This document outlined the current investment strategy for SRA. It was noted that based on our current financial standing, the investment strategy is conservative. The rest of the board was highly complimentary of this document and believed that the strategy was right for SRA at this time.

7:46 pm The document was approved by unanimous consent, although the approval may not be required.

7:47 pm Yvonne asked each of the committee leads to quickly describe their next steps. Paul stated that the House Committee was working on a display area. Lora stated that the safety program is solid and that they would be focusing on what we have on the website. Diane stated that she was setting up time with Sarah to help with the Strategic Planning Committee. Bart noted that there were 4 board members that would roll off at the end of the year and that they are in pretty good shape finding replacements but are continuing the search. Debbie discussed the development committee activities. They are focusing on the Ergathon and the 30th anniversary celebration at the Sr. Center. Christen stated that there was nothing new to report from the equipment committee.

7:55 pm Yvonne motioned to adjourn and Paul seconded. The meeting was ended.