



Sammamish Rowing Association
Board of Directors Meeting Minutes
April 30, 2020
Special Meeting

Board members present	Staff members present
Alice Detwiler	Mark Davis
Bill Spencer	
Dee Walker	
Jennifer Teschke	
Scott Winter	
Sunrise Swanson Williams	
Susan Cameron	
Tanya Bumstead	
Board members absent	
John Kelly	
Heidi Kelly	Guests
Ann Creighton	
Yvonne Cote	
Andy Lynch	
Paul Colvin	

Meeting called to order via video conference at 6:05pm.

Welcome to all attendees.

Dee announced that SRA's application for the PPP loan was approved. He will forward the loan documents to the finance committee for review.

Pursuant to SRA's bylaws, article 7 paragraph 7.3, all loan documents require the signature of the executive director and board president. Mark is currently in Washington, DC thus unavailable to sign. The bank does not accept electronic signatures.

Motion to approve Dee Walker, Board President, as the sole signer on PPP loan documents made by Bill, seconded by Scott and unanimously approved. (Andy voted in favor via email.)

Next meeting: May 13, 7pm via video conference. Alice sent a Teams invite.

Meeting adjourned at 6:17pm.

Issued April 30, 2020 by Tanya Bumstead, Secretary of the Board