



Sammamish Rowing Association
Board of Directors Meeting Minutes
October 18, 2021

| Board Members Present | Staff Members Present |
|-----------------------------|-----------------------|
| Alice Detwiler | Mark Davis |
| Ann Creighton | Yulia Poltorak |
| Ann Taylor | |
| Dee Walker | |
| Dale Quigg | |
| Heidi Kelly | |
| Jennifer Teschke | |
| Jon Perrin | |
| Jonni Ressler | |
| Susan Cameron | |
| Yvonne Cote | |
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| Board Members Absent | |
| Bart Eppenauer | |
| Bill Spencer | |
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- Meeting was called to order via teleconference at 7 pm.
- The minutes from the September meeting were approved unanimously.
- Executive Director Report:
 - Program enrollment is holding steady
 - SRA sent 11 boats to compete in the Head of the Charles

- SRA hosted City of Redmond employees for a Learn to Row event, designed to build rapport and educate one of our community partners about what we do
- Overhead lighting is going to be installed in the parking lot, greatly enhancing rower safety.
- Finance Report:
 - Finances remain largely unchanged. Reserves are strong, and end of the year cash on hand will require decision making from the board when we review the 2022 budget in November.
- Development:
 - SRA is hosting a scholarship fundraiser on October 28 through a Q&A with Dan Brown, author of Boys in the Boat.
 - SRA made a big push to market the event to Microsoft employees.
 - The event requires a payment for Dan Brown's time. Several SRA members offered to contribute to pay for that cost, but the board will still need to approve the expenditure. The net effect on the SRA budget will be 0.
 - The board voted unanimously to fund the Dan Brown event.
- Executive Session:
 - The general board meeting concluded and the board continued in executive session.
- Adjourn