



Sammamish Rowing Association
Board of Directors Meeting
Minutes from 2023-03-15

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

Attendance

- Board
 - Present – Ann Taylor, Bart Eppenuer, Birgit Bertram, Christen Kartaltepe, Dale Quigg, Diane Carlson, Lora Plaskon, Nancy “NJ” Johnston, Peter Struyvenberg, Sharon Cunnington, Susan Cameron, Yvonne Cote
 - Absent – Alice Detwiler , Jonni Ressler
- Staff – Liza Dickson, Simon Williams, Yulia Poltorak

Meeting documents here: [2023-03](#)

7:00 – Gather and Welcome

7:03 – Review and approve previous meeting’s minutes

- Yvonne moved, Lora seconded to approve minutes. Passed.

7:04 – Executive Director’s report (Liza)

- Gala - Wonderful to gather. Generosity of giving silent auction items. Did have seed money.
- Going forward, we need new method to do boat naming.
- Diversify fund raising beyond Gala.
- Stem to Stern – not yet time to pursue this.

7:14 – Finance report (Ann)

- Statement of Financial Position (2023-02 Stmt of Financial Position.pdf)
 - Ahead on cash basis
 - Electric engine to asset
- Budget to Actual (2023-02 Budget to Actual.pdf)
 - YTD – Almost \$10k over budget in revenue
 - Expenses are \$26k under - salaries, repairs, etc.
 - Fundraising
 - Gala – Raised almost \$21k to scholarships
 - Net of \$101k

- Event planner hired this year – Previous years staff was used
 - “Add back” cost of event planner
- Yvonne moved, Susan seconded - passed
 - \$20,850 – scholarships
 - \$96,831 – equipment fund

7:28 – Boathouse report (SRA_2023-03_Boathouse_Manager.pdf)

- New Utilities – down road

7:29 – Committee assignments

- Bart – pointed to document with assignment
- Yvonne – email Gala committee to ask if they want to be on Development?
 - Susan – will contact committee chairs to see about members

7:36 – equipment committee

- Purchase: 4 sets oars, (2) quads 165-195, (1) 2x/- 145-175
 - Oars: “pinch point” especially during regattas.
 - No 8+ means easy transportation

7:41 – Switch to executive session

8:31 – End of executive session

8:32 – Susan moved, Bart seconded to adjourn meeting. Passed.