



Sammamish Rowing Association  
Board of Directors Meeting  
Minutes from 2023-04-19

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

Attendance

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

**Meeting documents here:** [2023-04](#)

7:00 – Gather and Welcome

7:04 – Review and approve previous meeting’s minutes

- Peter moved, Ann seconded to approve minutes. Passed.

7:05 – Executive Director’s report (Liza) - (2023-04 Executive Director's report.docx)

- Highlights: SanDiego Crew Classic, enrollment, need Row For A Day leader, development, electric engine, dock update

7:25 – Finance report (Ann)

- Statement of Financial Position (2023-03 Stmt of Financial Position.pdf)
- Budget to Actual (2023-03 Budget to Actual.pdf)

7:32 – Committee updates - Development, Equipment (chairs)

- Equipment – 4 sets of oars, 2 quads and 1 double.
  - Discussion around allocation of boats at regattas and need for communication.
- Safety – Lora: need to restock 1<sup>st</sup> aid kits in launches, will happen soon.
- Development – Jonni: Gala re-imagination being considered.

7:48 – Executive session

7:54 – Peter moved, Birgit seconded to adjourn meeting. Passed.