



Sammamish Rowing Association
Board of Directors Meeting
Minutes from 2023-05-17

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

Attendance

- Board present – Alice Detwiler, Ann Taylor, Bart Eppenauer, Birgit Bertram, Christen Kartaltepe, Dale Quigg, Diane Carlson, Jonni Ressler, Peter Struyvenberg, Sharon Cunnington, Susan Cameron, Yvonne Cote.
 - Absent – Lora Plaskon, Nancy “NJ” Johnston
- Guests – Brian Dobbins, Leslie Kreher
- Staff – Yulia Poltorak

Meeting documents here: [2023-05](#)

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

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

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

- Bart briefly reviewed highlights. Barb Calvert volunteered as Row for a Day director. Meetings with Development and Strategic Planning committees. Meetings with King Co. on dock update.

7:07 – Finance report (Ann)

- Reports
 - Budget to Actual (2023-04 Budget to Actual.pdf)
 - Statement of Financial Position (2023-04 Stmt of Financial Position.pdf)
 - Finance Committee - (2023-04 Finance Committee Report.pdf)
- Ann reviewed reports and answered questions from the board.

7:19 – Committee updates

- Development (Susan) – (2023-05 SRA Development Committee.docx)
 - Susan and Jonni reviewed report and answered questions from the board.
- Strategic Planning (Diane) - (2023-05 Strategic Planning Committee Report.docx)
 - Diane reviewed report and answered questions from the board.
- Safety (Lora)
 - Bart read brief status update from Lora.

7:42 – Meeting adjourned. Guests thanked and dismissed.

7:43 – Executive session. Ended 8:08pm