



Sammamish Rowing Association
Board of Directors Meeting
Minutes from 2023-06-21

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

Attendance

- Board present – Alice Detwiler, Ann Taylor, Bart Eppenauer, Christen Kartaltepe, Dale Quigg, Diane Carlson, Jonni Ressler, Lora Plaskon, Peter Struyvenberg, Sharon Cunnington, Susan Cameron, Nancy “NJ” Johnston
 - Absent – Birgit Bertram, Yvonne Cote
- Guests – Paul Dow, Tara Nieder

Meeting documents here: [2023-06](#)

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

- Motion to approve minutes was seconded and passed.

7:05 – Executive Director’s report (Liza) - (2023-06 Executive Directors Report.docx)

- Liza briefly reviewed highlights. Junior Regionals: “Every seat matters”.

7:09 – Strategic Planning report (Diane)

- Draft documents to present to board in future
 - 2023-06 Strategic Planning Committee Report.docx
- Strengths, Weaknesses, Opportunities and Threats (SWOT) – draft overview
 - 2023-06-17 SRA SWOT Clean w Comments.docx

7:18 – Finance report (Ann)

- Reports
 - Budget to Actual (2023-05 Budget to Actual.pdf)
 - Statement of Financial Position (2023-05 Stmt of Financial Position.pdf)
 - Finance Committee - (2023-05 Finance Committee Report.pdf)
 - Financial Review - (2023-05 2022 Financial Review Complete.pdf)
- Ann reviewed reports and answered questions from the board.

7:32 – Committee updates

- Development (Susan) – verbal
 - Calendar targeting different “audiences” for development. Set target goals for fund raising. Approx \$160k equipment, \$90k dock, \$40k scholarships.
 - Will need to determine if Classy provides details of donations if we categorize “steady state” giving.
- House Report (Christen) - (2023-05 House Committee Update)

7:41 – Change July meeting date? Bart will create poll to discuss possible change.

7:42 – Meeting adjourned. Susan moved. Christen seconded. Guests thanked and dismissed.

7:44– Executive session. Ended 8:20 pm