



Sammamish Rowing Association
Board of Directors Meeting
Minutes from 2023-11-15

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

Attendance

- Board – Alice Detwiler, 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, Yvonne Cote
- Others: Liza Dickson, Yulia Poltorak, Tara Neider, Deborah Grauer

Meeting documents here: [2023-11](#)

7:02 – Gather and welcome

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

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

7:04 – Executive Director’s report (Liza) - (2023-11 Executive Directors Report.docx)

- Head of the Hooch big success for juniors. Head of the Lake lovely weather this year.
- Turkey Row was a fabulous masters end-of-season fun event.
- Summer programming and Learn-To-Row registration is available now.
 - Expecting uptick in interest after Boys in the Boat movie, so SRA is prepared to accommodate.
- Board - Many thanks to Liza for her wonderful support of SRA as interim executive director!!!

7:09 – Finance report (Ann)

- Reports - Ann reviewed reports and answered questions from the board.
 - Statement of Financial Position (2023-10 Stmt of Financial Position.pdf)
 - Budget to Actual (2023-10 Budget to Actual.pdf)
 - Re-forecast of 2023 operations (2023-10 Reforecast thru Year End.pdf)
 - 2024 Budget (2024 SRA Budget - Summary Budget for Board.pdf)
 - Motion: Accept budget as proposed.
 - Moved by Susan, seconded by Yvonne. Passed
 - Motion: Spend up to \$12k from operating surplus for Qty-6 ergs and Qty-4 cox boxes.
 - Moved by Ann, Alice seconded. Passed.
 - Cash balances (SRA Cash Balances.pdf)
 - Finance Committee - (2023-10 Finance Committee Report.pdf)

7:50 – Committee updates (Chairs)

- Development – Susan
 - Private screening of Boys in the Boat. Dec 16, 2pm.
 - Charge to just cover costs or add additional for fundraiser?
 - Consensus: Give option to donate toward equipment fundraiser
 - Book auction – Signed copies of “Boys in the Boat”
 - Jonni – Contract requires funds go to scholarships.
- Governance – Susan
 - Officers and slate for 2024 (2024 Board Member Terms_11.13.23.xlsx)
 - Incoming: Christine – VP, Birgit – Treasurer, Tara – Secretary. Deborah, Paul, Ya
 - Outgoing: Alice, Ann, Dale, Jonni, Susan
- Strategic Planning – Diane
 - Liza, Diane, and Bart gave SRA tour to King County Council Member Claudia Balducci
 - Opportunities to apply for grants to county.

Next meetings

- Board – Jan 17
- Annual membership – Jan 24 or Jan 31. TBD by Bart

8:11 – Meeting adjourned. Jonni moved. Lora seconded. Passed.

8:12 – Executive Session (Bart/Yvonne)