



Sammamish Rowing Association  
SRA Board of Directors Meeting  
Minutes from 2024-02-21

Meeting was held via Zoom starting at 7:00 pm

Attendance

- Board – Ann Taylor, Bart Eppenauer, Birgit Bertram, Christen Kartaltepe, Diane Carlson, Jonni Ressler, Lora Plaskon, Nancy “NJ” Johnston, Peter Struyvenberg, Sharon Cunnington, Yvonne Cote, Paul Dow, Ya Guo, Deborah Grauer, Tara Neider
- Others – Sarah Low

**Meeting documents here: [2024-02](#)**

7:00 – Yvonne opened the meeting with round table introductions Gather and welcome

7:02 - Tara moved to approve the January board meeting minutes and Yvonne seconded the motion. The meeting minutes were approved.

7:10 – Sarah Low presented the executive director’s report. [2024-02 ED Report](#) She also presented the Facilities and Equipment report for Simon.

7:20 - Birgit presented the financial report, financial position and a comparison of the budget to the actual spending.

7:29 - A motion to approve the finances and approve the changes to the check signers (Added Birgit Bertram and Yvonne Cote and keeping Sarah Low and Liza Dickson) was made by Bart and seconded by Christen, and approved by the board. It was announced that a sub group would be formed to do a financial review.

7:30 - Yvonne asked reminded everyone that they needed to review the board of directors background reading and sign the confidentiality agreements. It was agreed that Tara would resend the information.

7:40 - Yvonne initiated a roundtable on the various committees. A list of the committees and members will be forthcoming. Tara and Ya will sponsor the development committee and Paul will lead the house committee. Christen explained the equipment committee.

7:52 - Yvonne motioned to adjourn the meeting and Christen seconded. The meeting conclusion was ended.