

Sammamish Rowing Association  
SRA Board of Directors Meeting  
Minutes from 2024-03-20

Meeting was held via Zoom starting at 7:00 pm

Attendance

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

**Meeting documents here: [2024-03](#)**

7:00 – Yvonne opened the meeting and reminded us that the coast Salish peoples were the original stewards of the land..

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

7:05 – Sarah Low presented the executive director’s report. 2024-03 ED Report.pdf.

7:09 - Simon discussed the quotes provided for repair of our roof and shared the quote from HyTech. The quote would cover the entire roof and also included replacement of gutters and downspouts. Simon recommended that we use 80 mil reinforced membrane. The roof repair could start in May but we could also wait until the summer when we have some times when the boathouse is closed. We do not expect to need to close the boathouse when the roof repair is being performed. Next steps is for Sarah to provide a proposal to the finance committee for the roof repair. The Finance Committee will evaluate and have a motion at the next board meeting. The final numbers for the repair should include tax.

7:40 Birgit presented the budget report, the statement of financial condition and the budget to actual for the month. It was noted that we are in good financial position.

7:50 Yvonne presented the Investment Committee report. A question was asked as to whether we had a budget for the roof repair. The response was that it would come out of reserves.

7:55 Ya Ya and Tara presented the Development Committee Report. The party for the Junior Parents is in good shape and will be held on 3/23/24. The Development Committee Report is provided in the meeting documents.

7:58 Christen motioned to adjourn the meeting and Birgit seconded. The meeting was adjourned.