

Bainbridge Island Rowing  
Annual Meeting of Members Minutes  
03/03/21, 7:00 PM



Location: Video Conference

**Attendees**

**Board Members Present:** Jennifer Ames-Karreman, Jill Bamburg, Celia Clark, Julia Cziesla, Grant Dull, Sue Entress, John Foy, Kurt Frost, Rob Hershberg, Kris Kutchera, Sommer Vincent, Faith Watson, Beth Wheeler

**Board Members Absent:** Tim Dore, Kayla Musser, Anthony Oddo

**BIR Staff Present:** Bruce Beall, Tom Coble, Nicolai Otte, Chelsea Vessenens

**BIR Members Present: 47**

**Proceedings**

- Introductions
- President Kris Kutchera - meeting welcome, announce slate of new Board members
- Remote membership voting
- Past President and Communications Chair Sue Entress presented the annual review/report
- Treasurer Kurt Frost presented the financial update and 2021 budget
- President Kris Kutchera presented Volunteer of the Year award to Tom Armentrout
- Secretary Beth Wheeler confirmed there was a quorum of BIR members in attendance
  - 47 members out of a total of 128 members were present, 37%. A quorum is 10%.
  - Out of 47 members present, 43 votes were cast remotely in favor of the proposed slate of Directors, none opposed. Board slate of 2021 Directors was approved.
  - Winner of Registration Gift Card was chosen randomly and awarded to Kim Kouns

Meeting Adjourned at 8:09 pm

BIR BINGO!

Minutes submitted by Secretary Beth Wheeler