

FINAL

**Bainbridge Island Rowing
SPECIAL BOARD OF DIRECTORS MEETING
MINUTES OF THE MEETING – June 18, 2024**



Location: Zoom Video conference

Board Members Present: Jennifer Ames-Karreman, Jill Bamburg, Andrew Block, Sheelagh Carleton, Kim Dalan, Ben Drury, John Foy, Kathy Kalstrup, Kris Kutchera, Stacey Nordgren, Joanie Ransom, Scott Roesch, Gabriela Pinto

Absent: Celia Clark, Brandon Fleet, Gracie Payne

Quorum: Yes (13/16)

Others Present: Kurt Frost, Amy Burton

Proceedings:

Meeting was called to order at 5:32 PM by Jill B.

Discussion followed regarding the current status and goals of the hiring process underway for the posted Director of Rowing position.

The entire content of this meeting is Confidential.

MOTION to adjourn the Special Meeting.

Moved by Stacey N. 2nd by John F.

Vote: Motion passed unanimously. Meeting adjourned at 6:10 pm.

Minutes Submitted by Stacey Nordgren, BIR Secretary.

-END-