

**Bainbridge Island Rowing**  
**Minutes of the Annual Meeting of Members**  
**3/13/2024, 7:15 pm**



Location: Stan Pocock Rowing Center/Boathouse

**Attendees**

**Board Members Present:** Jennifer Ames-Karreman, Andrew Block, Laura Bottger, Grant Colburn, Melanie Edenholtm, Brandon Fleet, John Foy, Kathy Kalstrup, Kris Kutchera, Stacey Nordgren

**Board Members Absent:** Jill Bamburg, Celia Clark, Kim Dalan, Mirén First, Joanie Ransom

**BIR Staff Present:** Mary Agliam, Bruce Beall, Lindsay Browning, Chelsea Vessenes, Sue Entress, Kristen Gagnon, Judy Friesem

**Current Number of BIR Members:** 212

**Member Quorum (10% needed): Yes (48 of 212 BIR members; 22.6% present)**

**Proceedings**

Meeting was called to order at 7:22 pm by President, Kris Kutchera

- President Kris Kutchera - meeting welcome, present “Who we are” with BIR mission and vision, announce the proposed 2024 board slate
- **MOTION to Approve the Board Slate.**  
Moved by Kathy Maher. Second by Drew Marlar.
- Voting completed; ballot counting commences
- Appreciation of our retiring Board members - Kris Kutchera
- Year in review - Annual review/report - Kris Kutchera
- Development update - Development Officer, Jennifer Ames-Karreman
- Financial update and 2024 budget- Treasurer Melanie Edenholtm and Financial Advisor Kurt Frost
- 2024-2027 Strategic Plan presentation by Jill Bamburg (via pre-recorded video)
- Announcement by Bruce Beall of 2024 Volunteer of the Year award winner, Mike Kalstrup
- Announce member quorum and Board vote results – Stacey Nordgren, BIR Board Secretary
  - 48 members out of a total of 212 members were present, 22.6 %. (A quorum is 10%).
  - Out of 48 members present, 47 votes were cast in favor of the proposed slate of Directors, 0 against, and 0 write-in slates.
  - **Board slate of 2024 Directors was approved.**
- **MOTION to adjourn the 2024 Annual Members Meeting.**  
Moved by John Foy. 2nd by Alec Vassiliadis.  
All were in Favor.

Meeting adjourned at 8:33 pm.

Minutes submitted by BIR Board Secretary, Stacey Nordgren