

**Bainbridge Island Rowing**  
**BOARD OF DIRECTORS EMERGENCY MEETING**  
**MINUTES OF THE MEETING – April 22, 2025**



Location: Zoom

**Board Members Present:** Jennifer Ames-Karreman, Andrew Block, Sheelagh Carleton, Kim Dalan, Ben Drury, John Foy, Kayla Holbeck, Kris Kutchera, Eric Ludwig, Drew Marlar, Lisa Mudgett, Gabriela Pinto, Scott Roesch

**Absent:** Brandon Fleet, Kathy Kalstrup, Gracie Payne

**Quorum: Yes (13 /16)**

**Others Present:** Walker Hauptman, Paige Murphy, Oscar Aitchison Tirman

**Proceedings:**

Meeting was called to order at 12:07 PM by Vice President, Drew M.

Drew confirmed this was, per the Bylaws, an Emergency Meeting of the Board since immediate action was required to avoid risk to persons and finances. Timing did not allow for notice required of a Special Board Meeting.

**Report by the Vice President – Drew Marlar**

- Outbreak of pertussis aka “whooping cough” on Junior’s team impacting many athletes.
  - Sought additional advice from Brentwood Regatta organizers as well as Kitsap County Health Department and BIR medical expert input from Dr. Andrea Chymiy.

**Fees & Refund Status Review by Walker Hauptman**

- Reviewed financial impacts and potential refunds opportunities.

**Motion: In light of the pertussis outbreak at BIR and advisory from the Kitsap County Health Department, withdraw from the Brentwood Regatta, seek refunds where possible and pass refunds and other avoided costs along to families.**

**Moved by: Drew M. 2<sup>nd</sup> by Eric L.**

**Discussion:**

Extensive discussion on medical advice, hearing perspectives from parent board members, current and incoming Junior Representatives, and possible options to send a smaller team while remaining equitable and safe.

**No amendments.**

**Vote:**

**In Favor: 12/13**

**Opposed: None**

**Abstained: Sheelagh C.**

Walker to inform the Junior team.

**Emergency Meeting adjourned at 1:08 pm.**

Minutes Submitted by Kayla Holbeck, BIR Secretary.

-END-