

Bainbridge Island Rowing

Minutes of the Annual Meeting of Members

3/11/2026, 6:30 pm



Location: Stan Pocock Rowing Center/BIR Boathouse

Attendees

Board Members Present: Oscar Aitchison Tirman, Jennifer Ames-Karreman, Andrew Block, Kim Dalan, Ben Drury, John Foy, Kayla Holbeck, Kathy Kalstrup, Eric Ludwig, Lisa Mudgett, Paige Murphy, Gabriela Pinto, Scott Roesch

Current Number of BIR Members: 204

Member Quorum (10% needed): Yes (60 of 204 BIR members or 29.4% were present)

Proceedings

- Meeting was called to order at 6:30 pm by President Kathy Kalstrup and the agenda was presented.
- Secretary Kayla Holbeck presented the proposed 2026 Board of Directors slate of candidates.
- 2025 Accomplishments and 2026 Operating Plan were presented.
- Review of Financials and questions taken by Kurt Frost.
- The Stan Pocock award was given to Kathy Maher and Kristen Gagnon.
- Final call for Board slate ballots, and counting commenced.
- Volunteer awards and Chili Cookoff Winners were announced.
- Appreciations were given for departing Board members.
- Member quorum and Vote Results were announced:
 1. **Quorum:** 60 members out of a total of 204 members were present, 29.4% present, representing a quorum.
 2. **Ballot vote on Board of Directors slate:** Out of 60 members present, 46 votes were cast in favor of the proposed slate of Directors, 0 against, 0 write-in slates, with 3 incomplete/could not be counted.
 - **The proposed slate of 2026 Board of Directors was approved.**
- **MOTION to adjourn the 2026 Annual Members Meeting.**
Moved by Andrew Block. 2nd by Eric Ludwig.
All were in Favor.

Meeting adjourned at 8:36 pm.

Minutes submitted by BIR Board Secretary Kayla Holbeck