

Bainbridge Island Rowing

Minutes of the Annual Meeting of Members

3/12/2025, 7:15 pm



Location: Stan Pocock Rowing Center/BIR Boathouse

Attendees

Board Members Present: Jennifer Ames-Karreman, Jill Bamburg, Andrew Block, Kim Dalan, Ben Drury, Brandon Fleet, John Foy, Kathy Kalstrup, Stacey Nordgren, Gracie Payne, Joanie Ransom, Scott Roesch

Absent: Celia Clark, Sheelagh Carleton, Kris Kutchera, Gabriela Pinto

Current Number of BIR Members: 185

Member Quorum (10% needed): Yes (49 of 185 BIR members or 26.5% were present)

Proceedings

- Meeting was called to order at 7:15 pm by President, Jill Bamburg
- Secretary Stacey Nordgren presented the three proposed BIR Bylaw amendments and the proposed 2025 Board of Directors slate of candidates. Ballots were received and counting commenced.
- President Jill Bamburg reviewed the 2024 accomplishments.
- Kathy Kalstrup reviewed the 2025 Operating Plan.
- Kurt Frost reviewed the Financials.
- Jill B. expressed gratitude for the departing board members and all our BIR volunteers. Kathy K expressed gratitude to Jill B. for her service to BIR
- Secretary Stacey N. announced the member quorum and Vote Results:
 1. **Quorum:** 49 members out of a total of 185 members were present, 26.5% present representing a quorum.
 2. **Ballot vote on Board of Directors slate:** Out of 49 members present, 46 votes were cast in favor of the proposed slate of Directors, 0 against, 0 write-in slates, with 1 incomplete/could not be counted.
 - **The proposed slate of 2025 Board of Directors was approved.**
 3. **Ballot vote on Bylaw Amendments:** Out of 49 members present, 39 votes were cast in favor of the three proposed bylaw amendments, 0 against, with 7 incomplete/no-count ballots.
 - **Three proposed bylaw amendments are accepted.**
- **MOTION to adjourn the 2025 Annual Members Meeting.**
Moved by Andrew Block. 2nd by Scott Roesch.
All were in Favor.

Meeting adjourned at 9:04 pm.

Minutes submitted by BIR Board Secretary Stacey Nordgren.