



**BURNT HILLS ROWING ASSOCIATION, INC.**  
**PO BOX 248**  
**BURNT HILLS, NY 12027**

**ANNUAL MEETING**

**Maritime Center (Next to boathouse)**  
**Thursday, February 12, 2009 @ 7:00 pm**

**AGENDA**

1. Call to Order - Introductions
2. President's Report– Martha Flacke
3. Treasurer's Report–Kevin Hunt
4. Coaches' Report –Mike Meier
5. Fundraising – Renee Ramsey
6. Questions
7. Election of Officers and Directors
8. Adjourn

*Your participation at this meeting is important to the organization. Please plan on attending.*

**BHRA 2009 Nominees for Officers and Directors**

**All parents are welcome and encouraged to vie for open positions. The slate presented below represents those individuals who have expressed an interest to date. If you wish to be on the ballot contact Martha Flacke at [president@burnthillsrowing.com](mailto:president@burnthillsrowing.com) . Additional nominations may be made at the annual meeting.**

Officers serve a one year term and must be from the parental membership (That is, you have a child who has been and plans to continue to participate at some time during the upcoming year). Directors serve for three years and can be parents of current members or members of the community at large. Each family has one vote per rower participating, plus crew team captains each have a separate vote.

<b><u>POSITION</u></b>	<b><u>INCUMBENT</u></b>	<b><u>NOMINATIONS</u></b>
Secretary	Debbie Catharine	Debbie Catharine
Treasurer	Kevin Hunt	Kevin Hunt
Vice President	Renee Ramsey	Renee Ramsey
Vice President	Tricia Johnston	Tricia Johnston
President	Martha Flacke	Martha Flacke
Director #1	Terry Bodenstab	2 years remaining
Director #2	Lisa Esperti	2 years remaining
Director #3	Bill Leahy	2 years remaining
Director #4	Jim Fogg	2 years remaining
Director #5	Harry Darling	6 years remaining
Director #6	Matt Palitsch	1 year remaining
Director #7		Larry Smith
Director #8	Jim Rulison	Jim Rulison