



## **2021 Board of Director Election Notice to BRSC Shareholders**

At the Annual Meeting of BRSC shareholders on November 19, 2020, four (4) Board of Director positions will be filled. Each Director will be elected for a three (3) year term.

Qualifications required to serve as a BRSC Director include:

- Must be a shareholder of BRSC.
- Upon election, comply with Alcohol Beverage Control regulations which include fingerprinting and a background check.
- Attend Board meetings generally held at 5:30PM on the third Thursday of each month at the BRSC clubhouse and lasting for approximately 3-4 hours.
- Nominee may not be a BRSC employee or related by blood or marriage to another Director, employee or contractual instructor within the first degree (parent, sibling or child).

To be considered for a Director position, interested shareholders must:

- Return a Nomination Form signed by four (4) BRSC shareholders.
- Complete a Director Nominee Questionnaire.
- Provide a current resume to be posted on the BRSC clubhouse bulletin board.

Forms will be available beginning September 9, 2020 online or at the Front Desk of the BRSC clubhouse. All information must be submitted to the Front Desk by 6PM on October 2, 2020 and addressed to Nominating Committee Chairman Toi Williamson. If you have any questions about the process, please contact Toi at [toiw0555@gmail.com](mailto:toiw0555@gmail.com).



## **2021 Board Member Expectations**

Must be a stockholding member of BRSC.

Attend a required board member orientation.

After being elected to the Board—complying with all necessary Alcohol Beverage Control regulations, i.e. fingerprinting, background check, etc.

Attend majority of meetings in person or via phone.

Serve on at least one standing committee (HR, Governance, Facilities, Marketing/Communications, Finance).

Commit to a minimum of 20 hours per month (board meetings, committee meetings, research, study board materials, attend Club events) for board business.

Read all materials before attending meetings; and be prepared to vote on motions. Be prepared to ask questions and engage in conversation and follow Robert's Rules of Order.

Maintain an e-mail address and be willing to respond to online requests for recommendations and/or votes that occur in addition to the monthly board meetings. The board currently meets on the third Thursday of the month at 5:30 p.m. Meetings average 2-3 hours.

Be willing to sign and abide by the board member commitment form that outlines job duties, ethics, and conflicts.

Act within the bylaws created to govern BRSC.

Abide by the laws that govern 501 C-7 organizations in Idaho that include rights, roles, responsibilities (Duty of Care, Duty of Loyalty, Duty of Obedience), and liabilities.

<http://www.ag.idaho.gov/publications/consumer/ServiceOnNonprofit.pdf>



## 2021 Nomination Form

We, the undersigned shareholders of the Boise Racquet & Swim Club (BRSC), hereby nominate \_\_\_\_\_ for the position of Director of the BRSC.

1. \_\_\_\_\_

2. \_\_\_\_\_

3. \_\_\_\_\_

4. \_\_\_\_\_

*(Nomination Form must be signed by at least four (4) BRSC shareholders, one signature per share of stock.)*

Forms must be returned by 6PM on October 2, 2020 to the Front Desk at the BRSC clubhouse and addressed to Nominating Committee Chairman Toi.

Ballots will be mailed to shareholders by October 13, 2020.

