

## Minutes

### January 21, 2009 DOLPHIN CLUB BOARD MEETING

**January 2009 BOARD MEETING CALLED TO ORDER: 7:00 pm**

**ROLL CALL OF OFFICERS:**, Rick Avery, Ken Coren, Bob Drake, Jim Frew, Reuben Hechanova, David Hollembaek, Seth Katzman, Margaret Keenan, Tom Keller, Sunny McKee, John Ottersberg, Andy Schwaab, Carrie Sloan, Fred Stemmler and Dan Taaffe.

**Absent:**

#### **1) ACCEPTANCE & WELCOME OF CANDIDATES FOR MEMBERSHIP**

- a. **Applicants:** Ward Bushee, Peter Hollingsworth, Michael Sancimino, Feyna Oman, Joy Meier
- b. **Motion: SK/JO** Accept the new member applicants into membership.  
**Action on Motion:** Passed with 14 votes in favor, 0 against, 0 abstained.

#### **2) MINUTES APPROVAL:**

- a. **Motion: JO/BD** Approval of minutes of the Dec 17th, 2008 Board Meeting.  
**Action on Motion:** Passed with 14 votes in favor 0 against, 1abstained.

3) **CORRESPONDENCE:** SERC letter RE: SE/DC Boards dinner planned for 3/11/09, 7:30pm at South End Club.

4) **AUDIT COMMITTEE:** John Ottersberg and Mimi Osborne – Report Submitted

#### **5) BALLOT COMMITTEE:**

6) **BUILDING FUND COMMITTEE: (Friends of Rec & Parks):** Sunny McKee- balance of Building Fund is approximately \$60K

7) **DOLPHIN YOUTH SWIM PROGRAM FUND (S.F. Foundation):** John Theede

8) **GOVERNMENT COMMITTEE:** Report submitted by Meg Reilly. Meg to be added to Board Yahoo Group.

#### **9) HOUSE COMMITTEE:**

10) **PRESIDENT:** Ken Coren – New contact list with board members to be put in case. Colin Gift to take photos of Board Members for posting in case. Thank you notes are being sent to Jesse Mitchell for continually painting over graffiti on outside wall and to John Horner for fixing boards in men's sauna.

**11) COMMUNICATIONS/OUTREACH:**

- a. **LOG Editor:** Keith Howell –
- b. **OUTREACH MANAGER:** Elmer Tosta –
- c. **MEDIA-PUBLIC RELATIONS MANAGER:** Meg Reilly –
- d. **WEBSITE MANAGER:** Linda Stanley Wilson
- e. **YAHOO GROUP MANAGER:** Tom Keller , Rick Avery, John Ottersberg will share ownership and moderator duties.

**12) ENTERTAINMENT:** Robin Rome, next event is the Old Timers Luncheon on Sunday February 15, 2009.

**13) FINANCIAL SECRETARY:** John Ottersberg – report submitted

**14) RECORDING SECRETARY:** Sunny McKee -

**15) TREASURER:** Rick Avery – report submitted

**16) BOAT CAPTAIN:** Reuben Hechanova – reported that Gary Ersham will be lead in rowing training on the shells, Reuben (Racheal Perry as backup) to lead in training on wooden boats, Don Harrison for Kayak training and Barry Christian on motorized craft. Reuben is trying to increase the number of people qualified to help out in swims. Kohlenberg Dinner- Todd Oppenheimer is putting together menu, target date is March 7<sup>th</sup>; 1<sup>st</sup> payment made to boat builder to start work on the boat. Reuben is working on creating a “passport” for members to track all swimming and rowing events they have done.

**17) HOUSE CAPTAIN:** Tom Keller – report submitted

- a. **Motion:** TK/MK To pay Bay Area Ceiling Pro for prep, paint and clean outside stairwell.  
**Action on Motion:** Passed with 14 votes in favor, 0 against, 0 abstained.

**18) SWIM COMMISSIONER:** Brian Herrick

**19) HANDBALL COMMISSIONER:** Paul Brady

**20) WEIGHTROOM CAPTAIN:** John Perino and Ivan Balarin

**21) NEW BUSINESS:** no vote taken on 1<sup>st</sup> motion because there was not 2nd

- a. **Motion: SK/\_\_\_** The DC not afford formal or informal recognition to swimmers who compete for 40 miles swum in the shortest time in the Polar Bear.

**Action on Motion:** Passed with \_\_\_ votes in favor, \_\_\_ against, \_\_\_ abstained.  
No second on the motion, the motion was not discussed or voted upon.

- b. **Motion: SM/TK** Designate Marcia Grimm posthumously as an "honorary life member."

**Action on Motion:** Passed with 15 votes in favor, 0 against, 0 abstained.

**22) DEFERRED BUSINESS:**

**23) ADJOURN:**

- a. **Motion: RH/FS** To adjourn January, 2009 Dolphin Club Board Meeting.

- b. **Action on Motion:** Passed with 14 votes in favor, 0 against, 0 abstained.