

Approved Minutes

January 20, 2010 DOLPHIN CLUB BOARD MEETING

January 2010 BOARD MEETING CALLED TO ORDER: 7:00 pm

ROLL CALL OF OFFICERS: Rick Avery, Eileen Buckley, Gretchen Coffman, Ken Coren, Joe Gannon, Reuben Hechanova, David Hollembaek, Seth Katzman, Margaret Keenan, Tom Keller, Sunny McKee, John Ottersberg, Carrie Sloan, Fred Stemmler, Peter van der Sterre

Absent:

1. ACCEPTANCE & WELCOME OF CANDIDATES FOR MEMBERSHIP

a. Applicants: Corinna Saberwall, Gabriel Dunne, Barbara Morris, Tony, Bill Schroeder

Motion: DH/RH Accept the new member applicants into membership.

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

2) MINUTES APPROVAL:

Motion: JO / JG Approval of minutes of the December 16, 2009 Board Meeting.

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

3) CORRESPONDENCE:

4) AUDIT COMMITTEE: John Ottersberg and Mimi Osborne –

5) BALLOT COMMITTEE:

6) BUILDING FUND COMMITTEE: (Friends of Rec & Parks): Sunny McKee – donation of \$20K received/deposited along with several other YE donations bringing total of BF to \$84,058.06.

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

8) GOVERNMENT COMMITTEE:

9) HOUSE COMMITTEE:

10) PRESIDENT: Ken Coren – sharing happy hour with the SE, alternating weeks. DC 1st happy hour was last Friday (1/15/10), turnout good, lot's of fun. We will continue to try it out for another month.

11) COMMUNICATIONS/OUTREACH:

i. LOG Editor: Keith Howell –

ii. OUTREACH MANAGER: Elmer Tosta –

- iii. **MEDIA-PUBLIC RELATIONS MANAGER:** Meg Reilly –
- iv. **WEBSITE MANAGER:** Linda Stanley Wilson
- v. **YAHOO GROUP MANAGER:** Tom Keller , Rick Avery, John Ottersberg

12) **ENTERTAINMENT:** Robin Rome

13) **FINANCIAL SECRETARY:** Margaret Keenan – report submitted

14) **RECORDING SECRETARY:** Sunny McKee – update Board contact list, email/phone numbers needed for 2010 board members.

15) **TREASURER:** Fred Stemmler – budget submitted

16) **BOAT CAPTAIN:** Ruben Hechanova –

a. **Motion:** RH/MK Motion for the Dolphin Club to 'ACCEPT' the donation of the 'Lifthrasir', a Viking class, wooden double, oars, trailer and miscellaneous equipment/gear. Note that the 'valuation' has yet to be provided for insurance purposes. No 'encumbrances or conditions of use' by the former Owners (TOppendheimer, PDrino, J/PSancimino) shall be set or imposed as a condition of this 'donation' to the Dolphin Club."

Action on Motion: Passed with 14 votes in favor, 0 against, 0 abstained

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

a. **Motion:** TK/RH Approval of \$20,000 to match the generous donation by an anonymous member in order to replace all metal lockers in the ladies' lockerroom..

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

b. **Motion:** TK/PvdS Approval of \$10K for galley work attendant to the replacement of the stoves and additional for upgrading the north-east corner with a pantry.

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

18) **SWIM COMMISSIONER:** New commissioners: Lolly Lewis, John Ottersberg and Dave Hollembaek

19) **HANDBALL COMMISSIONER:** Paul Brady

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

21) **NEW BUSINESS:**

22) **DEFERRED BUSINESS:**

23) **ADJOURN:**

a. **Motion:** RH /DH To adjourn January 2010 Dolphin Club Board Meeting.

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

