

Minutes

February 20, 2008 DOLPHIN CLUB BOARD MEETING

February 2008 BOARD MEETING CALLED TO ORDER: 7:00 pm

ROLL CALL OF OFFICERS: Rick Avery, Laura Atkins, Ken Coren, Bob Drake, Seth Katzman, Margaret Keenan, Tom Keller, Sunny McKee, Racheal Perry, Drew Sullivan, and Dan Taaffe, John Theede

Absent: John Ottersberg, Fred Stemmler, and Ian MacLean,

1) ACCEPTANCE & WELCOME OF CANDIDATES FOR MEMBERSHIP

- a. **Applicants:** John Grunstad, Joe Anderson, Meike Labusch, Janna Voss, Dave Grenell
- b. **Motion:** LA/SK Accept the new member applicants into membership.
Action on Motion: Passed with 11 votes in favor, 0 against, 0 abstained.
- c. **Applicants:** Marian Rose
- d. **Motion:** LA/SK Accept the new member applicants into membership.
Action on Motion: Passed with 11 votes in favor, 0 against, 0 abstained.

2) MINUTES APPROVAL:

Motion: BD/RP Approval of minutes of the Jan., 2008 Board Meeting.
Action on Motion: Passed with 10 votes in favor, 0 against, 1 abstained.

3) CORRESPONDENCE:

- Pot Luck Dinner for Dolphin and South End Boards, hosted by DC, March 12, 2008; email to follow with details on what to bring.

4) AUDIT COMMITTEE: Report submitted

5) BALLOT COMMITTEE: no report

6) BUILDING FUND COMMITTEE: (Friends of Rec & Parks): Sunny McKee
\$42, 350 donations received since mailing of December 2007

7) DOLPHIN YOUTH SWIM PROGRAM FUND (S.F. Foundation): no report.

8) GOVERNMENT COMMITTEE: Seth reported that the request for a stop sign at Columbus and Beach was denied, but caution lights will be put at location.

9) HOUSE COMMITTEE: no report

10) **PRESIDENT:** Suggested John Theede as additional board member.

Motion: SK/DT Approval of adding John Theede to 2008 Board.

Action on Motion: Passed with 11 votes in favor, 0 against, 0 abstained.

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:**

13) ENTERTAINMENT: Robin Rome

Lou reported that \$5666 was collected from Old Timers Luncheon. Expenses still being tallied.

14) FINANCIAL SECRETARY: Laura Atkins – Report submitted.

15) RECORDING SECRETARY: no report

16) TREASURER: Rick Avery –

a. Treasurer's report of Feb., 2008

b. Summary of report –

c. **Motion: RA/SK** To accept the budget proposed for 2008.

Action on Motion: Passed with 11 votes in favor, 0 against, 0 abstained.

17) BOAT CAPTAIN: Racheal Perry – report submitted

18) HOUSE CAPTAIN: Dan Taaffe - report submitted

a. **Men's shower repairs** will be put off until approximately mid April (date will be posted); South End is repairing their shower and will be using ours from approximately March 1 – 21 (dates will be posted).

b. **Pier update-** Pete Bianucci is working with North Coast Divers and engineer Dave Murphy on scope of pier work and we should have an estimate within a few days. When the estimate is in, a special board meeting will be called to take the next steps in getting the pier repaired.

19) SWIM COMMISSIONER: Brian Herrick – no report - The South End is scheduled to do some repairs on their dock on March 22nd, consequently the W.O.W. swim scheduled for March 22nd has been changed to a cove swim/potluck in the early evening of Friday the 21st of March. We thought it a good idea to invite the SE to join

us, and in a small way thank them for their hospitality and use of their dock all winter.

20) HANDBALL COMMISSIONER: Paul Brady –

- a. **Motion: RA/SK** To allow the handball court to be used by the South End for two tournaments, St. Patrick's (March 14, 15, 16, 2008) and Cinco de Mayo (May 2, 3, 4, 2008) and waive the usual \$50 per day use fee in gratitude of them allowing us to use their dock.

Action on Motion: Passed with 11 votes in favor, 0 against, 0 abstained.

21) WEIGHTROOM CAPTAIN: Laura Atkins – no report

22) NEW BUSINESS: none

23) DEFERRED BUSINESS: none

24) ADJOURN:

- a. **Motion: KC/SK** To adjourn February, 2008 Dolphin Club Board Meeting.

b. **Action on Motion:** Passed with 11 votes in favor, 0 against, 0 abstained.