

## Minutes

### February 18, 2009 DOLPHIN CLUB BOARD MEETING

February 2009 BOARD MEETING CALLED TO ORDER: 7:00 pm

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

**Absent:** Tom Keller, David Hollembaek

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

- a. **Applicants:** Melissa King, Kathleen Duffy, Carolyn Banks Morrison
- b. **Motion:** BD/JO Accept the new member applicants into membership.  
**Action on Motion:** Passed with 11 votes in favor, 0 against, 0 abstained.

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

- a. **Motion:** BD/ES Approval of minutes of the January 21, 2009 Board Meeting.  
**Action on Motion:** Passed with 13 votes in favor, 0 against, 0 abstained.

3) **CORRESPONDENCE:** Letter from Zaida Espada/Mystery Quest regarding the possibility of a swim from Alcatraz to Angel Island to be filmed by the History Channel.

4) **AUDIT COMMITTEE:** John Ottersberg and Mimi Osborne – no report submitted.

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

6) **BUILDING FUND COMMITTEE: (Friends of Rec & Parks):** Sunny McKee – Current balance \$61,589.50 Tom Keller is working on the *tiles for piles and thanks for planks*. He is getting a bid from another company

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

8) **GOVERNMENT COMMITTEE:** Meg Reilly

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

10) **PRESIDENT:** Ken Coren – At Old Timer’s Dinner, many members offered their appreciation for allowing Marcia Grimm as an “Honorary Life Member”.

#### **11) COMMUNICATIONS/OUTREACH:**

- i. **LOG Editor:** Keith Howell – February 28<sup>th</sup> deadline for articles for the spring log.

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

12) **ENTERTAINMENT:** Robin Rome – great job done at the Old Timer’s Dinner/ a sold out crowd.

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

14) **RECORDING SECRETARY:** Sunny McKee

15) **TREASURER:** Rick Avery –

- a. **Motion:** RA/MK To accept the proposed 2009 Dolphin Club budget.  
**Action on Motion:** Passed with 12 votes in favor, 0 against, 0 abstained.

16) **BOAT CAPTAIN:** Reuben Hechanova – Reuben would like to add a tide gage at the end of the dock; Stats for boat night over a 4 week period- 59 individuals, averaging 2 ½ hours per person for a total of 147.5 hours donated to boat night! 5 rowers were qualified in January adding to our pool of qualified pilots for swims; Sebastian Bea donated \$100 to boat night; Reuben has come up with an idea of a possible revenue stream by creating a passport of swims and rows, working on a prototype; Work done on the Arias, thank you Barry Christian; Kohlenberg Dinner is tentatively set for March 7, but probably will change; August 10 is a Google sponsored continuous swimming, relay swim from Sacramento to the Dolphin Club, swimmers are Suzanne Heim, Laura Burtch, Duke Dahlin, Ralph Wenzel, John A. and Phil.

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

- a. **Motion:** AS/RH Approve \$1,800 to replace specified windows in Sancimino Room. **Action on Motion:** Passed with 11 votes in favor, 0 against, 0 abstained.
- b. **Motion:** DT/FS Approve \$4,000 for flagpole replacement.  
**Action on Motion:** Passed with 11 votes in favor, 0 against, 0 abstained.

18) **SWIM COMMISSIONER:** Brian Herrick

19) **HANDBALL COMMISSIONER:** Paul Brady

- a. **Motion:** SM/JO Approve use of the handball court by the South End Rowing Club for the Saint Patrick’s Day Handball Tournament on March 20<sup>th</sup>, 21<sup>st</sup> and

22<sup>nd</sup> at rent of \$50 per day totaling \$150.

**Action on Motion:** Passed with 12 votes in favor, 0 against, 0 abstained.

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

**21) NEW BUSINESS:**

**22) DEFERRED BUSINESS:**

**23) ADJOURN:**

- a. **Motion:** JO/AS To adjourn February 18, 2009 Dolphin Club Board Meeting.
- b. **Action on Motion:** Passed with 12 votes in favor, 0 against, 0 abstained.