

Approved Minutes

February 17, 2010 DOLPHIN CLUB BOARD MEETING

February 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,

Absent: Peter van der Sterre

1) ACCEPTANCE & WELCOME OF CANDIDATES FOR MEMBERSHIP

Applicants: Luke Donavan, Kirsten Rasmussen, Peter Tamamoto

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

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

2) MINUTES APPROVAL:

Motion: SK/DH Approval of minutes of the January 20, 2010 Board Meeting.

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

3) CORRESPONDENCE:

Jeanne Nielsen from Blood Centers of the Pacific contacted DC regarding the possibility of a blood drive.

Motion: EB/CS To consider the request of a DC member in the Merchant Marines to have leave of absence of dues based on hardship while he is overseas.

Action on Motion: Failed to pass with 3 votes in favor, 8 against, 1 abstained.

4) AUDIT COMMITTEE: John Ottersberg and Mimi Osborne – report submitted

5) BALLOT COMMITTEE:

6) BUILDING FUND COMMITTEE: (Friends of Rec & Parks): Sunny McKee –

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

8) GOVERNMENT COMMITTEE:

9) HOUSE COMMITTEE:

10) PRESIDENT: Ken Coren –

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 –

15) TREASURER: Fred Stemmler –

Motion: FS/RH To accept budget submitted for 2010.

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

16) BOAT CAPTAIN: Ruben Hechanova – March 20 is annual rowing dinner. Report on status of Lake Merced submitted with photos.

Motion: SK/JO Following completion of the dock, approval of \$10,000 toward cost of purchasing and installing shared dock at Lake Merced facility.

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

17) HOUSE CAPTAIN: Tom Keller – report submitted

Motion: TK/MK Approval of \$6,000 to complete ladies' locker room project.

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

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

19) HANDBALL COMMISSIONER: Paul Brady

Motion: TK/MK Motion to allow the SERC use of DC handball court for their St. Patrick's Day Handball Tournament on March 19th, 20th and 21st with the waiver of the usual rental of \$50 per day, totaling \$150.

Action on Motion: Passed with 14 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:** DH/FS To adjourn February 2010 Dolphin Club Board Meeting.

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