

Minutes

March 18, 2009 DOLPHIN CLUB BOARD MEETING

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

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

Absent: Rick Avery, Andy Schwaab

ACCEPTANCE & WELCOME OF CANDIDATES FOR MEMBERSHIP

- a. **Applicants:** Bill McCullough, Toni Blair Garrett, Lance Chubbic
- b. **Motion:** SK/BD Accept the new member applicants into membership.
Action on Motion: Passed with 13 votes in favor, 0 against, 0 abstained.

2) MINUTES APPROVAL:

- a. **Motion:** DT/BD Approval of minutes of the February 18, 2009 Board Meeting.
Action on Motion: Passed with 12 votes in favor, 0 against, 1 abstained.

3) **CORRESPONDENCE:** History channel proposition for Alcatraz swim was not able to be done with DC because of our insurance requirements. Upcoming blood drive.

4) **AUDIT COMMITTEE:** John Ottersberg/Mimi Osborne - Report submitted (Feb & March)

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:** Meg Reilly

9) **HOUSE COMMITTEE:**

10) **PRESIDENT:** Blood Drive Sat, Gas House Cove Sun, Kohlenberg dinner on March 29, 4:00pm, SE/DC Board dinner March 25.

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 MANAGERS:** Tom Keller , Rick Avery, John Ottersberg

12) **ENTERTAINMENT:** Robin Rome – ordering all plastic plates/cups/utensils to compostable items; Carrie Sloan’s new idea of the Polar Bear Weekend Swim, Movie -night-soup, dinner, midnight swim, slumber party, breakfast; idea of a monthly film night.

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

14) **RECORDING SECRETARY:** Sunny McKee

15) **TREASURER:** Rick Avery –

16) **BOAT CAPTAIN:** Reuben Hechanova – Rowing training Sat, Mar 21; 5 trainees applied for rowing training, 3 were certified; Motorized boats are in good shape; Boat committee meeting minutes – report submitted, next meeting April 7th. Reuben will be visiting boat builder to take photos of the Kohlenberg; Lake Merced doing well, low key; For February, 54 volunteers total for boat night.

17) **HOUSE CAPTAIN:** Tom Keller – Report submitted; discussion of free WiFi. Regarding Solar panels – we are waiting on insurance documents from electrical contractor that is installing solar panels.

- a. **Motion:** TK/DT To approve \$3000 to varathane the east boat house floor.
Action on Motion: Passed with 12 votes in favor, 0 against, 0 abstained.

18) **SWIM COMMISSIONER:** Brian Herrick – trinkets are back for the Gas House Cove; Carrie Sloan volunteering to communicate with Brian with ideas about getting hypothermia info to members.

19) **HANDBALL COMMISSIONER:** Paul Brady

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

21) **NEW BUSINESS:**

22) **DEFERRED BUSINESS:**

23) ADJOURN:

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