

March 2010 Approved Minutes

March 17, 2010 DOLPHIN CLUB BOARD MEETING

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

ROLL CALL OF OFFICERS: Ken Coren, Reuben Hechanova, David Hollembaek, Margaret Keenan, Tom Keller, Sunny McKee, John Ottersberg, Fred Stemmler, Peter van der Sterre, Rick Avery

Absent: Seth Katzman, Eileen Buckley, Gretchen Coffman, Joe Gannon, Carrie Sloan

1. ACCEPTANCE & WELCOME OF CANDIDATES FOR MEMBERSHIP

Applicants: Matthew Danzinger, Aaron Foltz, Ethan Walters, Andrew Le, Andrea Wieland, Vinay Yadappanavar

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

Action on Motion: Passed with 8 votes in favor, 0 against, 0 abstained.

2) MINUTES APPROVAL:

Motion: JO/FS Approval of minutes of the February 17, 2010 Board Meeting.

Action on Motion: Passed with 8 votes in favor, 0 against, 0 abstained.

3) CORRESPONDENCE:

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 –

- a. **Motion:** RH/DH To allow Life-member Pax Beale to host an event for the benefit of the membership on>>>> subject to working with entertainment committee and limit attendance of non-member participation.

Action on Motion: Passed with 7 votes in favor, 1 against, 0 abstained.

11) COMMUNICATIONS/OUTREACH:

- i. **LOG Editor:** Keith Howell – log in production, publishing in April
- 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 –

16) **BOAT CAPTAIN:** Ruben Hechanova – Rowing dinner on Saturday. Photos of progress on Kohlenberg; 2 new rowers certified; 62 volunteers on boat night last month; Weiland rows will continue.

Motion: RH/DH To accept donation of Viking class boat from Todd Oppenheimer, Peter Drino, Phil Sancimino and James Sancimino.

Action on Motion: Passed with 9 votes in favor, 0 against, 0 abstained.

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

a. **Motion:** TK/PV Motion to purchase \$1500 stove hood.

Action on Motion: Passed with 9 votes in favor, 0 against, 0 abstained.

18) **SWIM COMMISSIONER:** 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:** FS/RH To adjourn March 2010 Dolphin Club Board Meeting.

Action on Motion: Passed with 9 votes in favor, 0 against, 0 abstained.