

FINAL Meeting Minutes

March 16, 2011 DOLPHIN CLUB BOARD MEETING

March 2011 BOARD MEETING CALLED TO ORDER: 7:15 pm

ROLL CALL OF OFFICERS: Reuben Hechanova, Ken Coren, Rick Avery, Margaret Keenan, Gretchen Coffman, Diane Walton, Joe Gannon, Peter van der Sterre, Seth Katzman, Robin Rome, John Ottersberg, Sunny McKee, Tom Keller, Jim O'Connor, Eileen Buckley

Absent: Tom Keller, Seth Katzman

1. ACCEPTANCE & WELCOME OF CANDIDATES FOR MEMBERSHIP

Applicants: Julie Liggett, Bryan Arnold, Jesse Czelusta, Franklin Gelles, Kamran Atabai, Scott Bonney, Paul Barham.

Motion: KC/DW Accept the new member applicants into membership.

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

2. MINUTES APPROVAL:

Motion: JO/JOC Approval of minutes of the February 16, 2011 Board Meeting.

Action on Motion: Passed with 9 votes in favor, 0 against, 2 abstained.

3. CORRESPONDENCE: Reuben report on the SERC new Construction project proposal and plans.

4. AUDIT COMMITTEE: John Ottersberg and Mimi Osborne – John reported that everything is in order.

5. BALLOT COMMITTEE: No report.

6. BUILDING FUND COMMITTEE: (Friends of Rec & Parks) Sunny McKee – Update from Ken Coren on finalizing contract for fiscal sponsor Baykeeper and transition to from SF Parks. SF Parks Trust has been holding all checks. Yesterday Ken received the transition agreement before sending the money over to Baykeeper. By next month we will be official fiscally sponsored by Baykeeper. Approximately \$69K balance to transfer over including checks cashed. Dolphin Club contracts directly with the vendor and Baykeeper provides DC report quarterly.

7. DOLPHIN YOUTH SWIM PROGRAM FUND (S.F. Foundation): John Theede – No report.

8. GOVERNMENT COMMITTEE: Meg Reilly – No report from Meg. Ken reported for her and discussed America's Cup EIR comments on scoping that were due last Friday. Explained what the EIR covered – potential projects related to the America's Cup. Consultants for the city of San Francisco are writing the EIR. Potential projects associated with the America's Cup includes: street closers, tents along the waterfront, boats berthing in the cover overnight, and large boats on water in the Bay. Nancy Horner wrote a great response that Ken edited and sent to America's Cup. Dolphin Club joined with a group including Baykeeper, Nature Conservancy, and Sierra Club in submitting comments (30 page letter). The Director of the America's Cup has

asked to expedite approval of the EIR by October of this year. Reuben and Diane went to the Waterfront Group Coalition meeting. Issues that were discussed at the meeting include: water quality, water usage, and access issues. Will have fleets of boats going 30-40 knots. 9 countries. Reuben proposed hosting a meeting here at Dolphin Club so that we can keep a finger on the pulse. There are potential long-term impacts to Dolphin Club and surround neighborhood Ken discussed. Americas Cup group has been given 77 year leases and option of up to 25 million dollars to get other piers. The EIR has not been approved yet. Fishermans Warf community business district is really engaged due to all the impacts on the area and their businesses.

- 9. HOUSE COMMITTEE:** No report.
- 10. PRESIDENT:** Letter with comments on EIR for 34th America's Cup Races sent to Bill Wycko at the San Francisco Planning Department. The primary concern stated in this letter was for swimmer and rower safety during the races in 2012-13.
- 11. COMMUNICATIONS/OUTREACH:** No report.
- 12. LOG Editor:** Keith Howell – Sunny putting Log together now so should be out the end of April.
- 13. OUTREACH MANAGER:** Suzie Dods, Elmer Tosta – no report.
- 14. MEDIA-PUBLIC RELATIONS MANAGER:** Meg Reilly – no report.
- 15. WEBSITE MANAGER:** Linda Stanley Wilson – no report.
- 16. YAHOO GROUP MANAGER:** Tom Keller , Rick Avery, John Ottersberg – Reuben asked if we should replace Tom Keller for this task if he is going to move down to LA.
- 17. ENTERTAINMENT:** Robin Rome – Discuss Rower's Dinner logistics to be held on March 26, 2011 @ 5:30pm. Working with Diane for the rowers event. Fundraiser. She is talking to Rick about how much we made from the Old Timers Dinner – \$3-4K profit. The liqueur license cost \$250 for this event. Robin will follow up with Pete about this increase in cost. Doors open at 5:30pm, 6:30pm dinner and 7:30pm to flip the Weiland. Buy tickets from Lou or go to dolphinrowers.com Silent auction items. Robin showed how they created art out of our Old Life Vests. Camille Cusamo tango lessons for 2 will be auctioned.
- 18. FINANCIAL SECRETARY:** Margaret Keenan – Update on delinquent members – still quite a few delinquent members. 992 members currently. She reported that Sarah Morris a life member died this month.
- 19. RECORDING SECRETARY:** Gretchen Coffman – No report.
- 20. TREASURER:** Rick Avery – Rick will propose motion to vote on related to protocol for \$500 board approval for expenses. Rick is not ready and asked to table this motion. This is the draft motion:

Motion: ___/___ A motion to approve the protocol for gaining approval for expenses over \$500 (draft motion).

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

Rick provided board with the monthly financial statement reports. Four reports: report 1 balance sheet, report 2 – profit and loss year to date comparison, report 3 – profit & loss budget vs. actual, and report 4 – transaction detail by account. Biggest fluctuation in budget each year is related to the fleet and building expenses. They have already reached the budget for the fleet as Diane will discuss in her report.

- 21. BOAT CAPTAIN:** Diane Walton – Boat Committee Report is as follows: Update on current invoice payment to subcontractor Suzy Petterson for varnishing of boats. They underestimated the amount of work and time it would take to complete Wieland varnishing. Incurred additional cost. Wieland was first priority for the year. Kapuna will be varnished using the Butler/Kholenberg fund with a lot of boat night work and a little outsourcing. The boat committee remains committed to varnishing the Lifraiser this year – requires a great deal of work to restore. May be an opportunity for Academy art students to restore. Rick Avery asked how is the outsourcing determined and how much work is left for her. We have spent about \$10K on the Wieland. We will close Kholenberg fund out since it was only to be used for building the boat. Butler fund is meant to be built up again.

Discussion on report: Rick requested to ask for amount of upcoming invoices and the amount above the budget. Ken explained that we don't have to explain changing the budget but we do have to approve expenditure over \$500 dollars.

Motion: KC/JG Approval of up to an additional \$2,000 for finishing the varnishing of the Wieland.

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

- 22. HOUSE CAPTAIN:** Joe Gannon – Presented a full list of items that need to be fixed around the Dolphin Club and money spent this year based on a walk through this month of the club. He reported on his walk around. Walked whole building with Peter Bianucci. The roof needs to be replaced in approximately 5 years. They will do minor patches on roof to make it last for 5 years. They need to buy white anti-graffiti paint. As a committee, we discussed what to do with Lou's deck. Would like a wooden walkway between DC and SERC – do we want to replace and make more stable? We are spending about \$5,000 per year to repair our decking. \$10,000 proposed work for this year on the boathouse. Next, he brought up the Audio System proposal again. Voted yes in the house committee for approval of \$5,800 – 5K for system and \$800 for installation. He can account for \$17,000. If the sound system is purchased, the house committee will be \$3K over budget for the year. However, there is still a \$10K cushion.

Motion: KC/PV Motion to approve expenditure of no more than \$6,000 to obtain a sound system as approved by the building committee.

Action on Motion: Passed with 8 votes in favor, 3 against, 0 abstained.

Reuben requested a summary of scope for all the work that needs to be done. Joe Gannon will look into age of joist hangers which need to be replaced on the pier.

Motion: JG/DW Motion to spend \$1,150 including labor and expenses on replacing joist hangers where pier connects to dock.

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

Reuben asked if a building permit is required for renovation of handball court. Tempered glass will replace the Plexiglas.

Motion: RA/JOC Motion to approve an expenditure of \$2,100 for materials for RM Construction to rebuild the playable surfaces of the handball court.

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

Update on dock doors. Work is almost complete. John Horner will replace wood around sauna.

Motion: JG/KC Motion to approve paying John Horner a maximum of \$6,000 out of the capital expenses to pay for replacing 2 exterior doors between boat shop and bar.

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

23. SWIM COMMISSIONER: Commissioners: Lolly Lewis, John Ottersberg and Eric Shupert – Review of March 5, Gashouse Cove swim and update on swim on Sunday, March 19.

24. HANDBALL COMMISSIONER: Craig Lawrence – Reported on handball court maintenance and vote on maintenance costs. Discuss logistics for next handball tournament – March 18-20 – St Patty’s Day Tournament. Courts will be in use between Friday and Sunday.

25. WEIGHTROOM CAPTAIN: John Perino and Ivan Balarin – no reports.

26. NEW BUSINESS: Ken reported that the SF Open Studios would like to use the Dolphin Club as one of their venues similar to last year. He made the motion:

Motion: KC/DW Motion to approve use of the Dolphin Club for a group art exhibit as part of the SF Open Studios 2011 on Saturday and Sunday October 22 & 23 11 a.m – 6 p.m. The event will be managed by Dolphin artist participants at no cost to the club. Artist participants will be asked to donate 15% of sales to the Club’s Building Fund.

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

Anthony Ducomb proposed that there are still plaques on steps for dolphin club. He proposed \$1,500-2,000 per step. Ken will have a motion from the board for April meeting – to use the name of the club on the step and gain the support of the club and to approve language on plaque and club covers cost that we cannot come up with.

27. DEFERRED BUSINESS: none

28. ADJOURN:

Motion: JG/RR To adjourn March 2011 Dolphin Club Board Meeting.

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