

**Approved Minutes**  
**April 28, 2008 DOLPHIN CLUB BOARD MEETING**  
**Special BOARD MEETING CALLED TO ORDER: 5:30 pm**

**ROLL CALL OF OFFICERS:** Rick Avery, Ken Coren, Bob Drake, Seth Katzman, Margaret Keenan, Tom Keller, Ian MacLean, Sunny McKee, John Ottersberg, Racheal Perry, Fred Stemmler, Dan Taaffe, and John Theede

**Absent:** Laura Atkins and Drew Sullivan

**2. President:** Tom Keller raised concern that information that has been sent to the general membership by a Board member was problematic and asked that Board members not share information that does not represent or misstates Board discussions and decisions.

**3. House Captain:** Dan Taaffe's update of Building Committee's findings on pier repair contract revisions.

**A. Reasons for increased cost:** Final engineer drawings were different than what original contract was based on:

1. Size of cross-beams larger now.
2. Bolting needed increased
3. Change to all epoxy from epoxy-cement mix and associated labor costs
4. Building Committee asked that the northern pilings be fitted with jackets higher than the original plans.

**B. Motion:** DT/SK. That the Board authorize additional funding for the pier repair in the amount of \$45,000.

1. \$37,000 revised bid
2. \$3,000 cost of permit
3. \$5,000 additional contingency funds

**Discussion:** Why all epoxy? Is it being over-built? What is comparison in costs of all-epoxy vs. mix? DT's view is that it is a matter of strength needed for our use, not simply to increase the longevity. Why not for longevity if only \$10,000? Information on this requested for the House Captain to have before going ahead.

**Action on Motion:** Motion passed, 12 in favor, 0 against, 0 abstained

**4. Motion to adjourn:** JT/KC To adjourn the meeting

**Action on Motion:** Motion passed, 12 in favor, 0 against, 0 abstained