

Minutes

April 15, 2009 DOLPHIN CLUB BOARD MEETING

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

ROLL CALL OF OFFICERS: Rick Avery, Ken Coren, Bob Drake, Jim Frew, Seth Katzman, Tom Keller, John Ottersberg, Ruben Hechanova, Andy Schwaab, Carrie Sloan, and Dan Taaffe.

Absent: Sunny McKee, Fred Stemmler, Dave Hollembach, and Margaret Keenan

ACCEPTANCE & WELCOME OF CANDIDATES FOR MEMBERSHIP

- a. **Applicants:** Ellen Dumesnil, Kevin Leeper, Gina Comaduran, Jason Camelo, and Justin Allamano
- b. **Applicants: Motion: SK/ DT** Accept the new member applicants into membership.
Action on Motion: Passed with **9** votes in favor, **0** against, **0** abstained.

2) MINUTES APPROVAL:

- a. **Motion: SK/ BD** Approval of minutes of the March 18, 2009 Board Meeting.
Action on Motion: Passed with **9** votes in favor, against, **1** abstained.

3) **CORRESPONDENCE:** (1) Summer National Senior Games - notices to be posted; (2) email circulated regarding volunteer appreciation dinner for Exploratorium akin to outreach of the FWCBD

4) **AUDIT COMMITTEE:** John Ottersberg/Mimi Osborne –

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:**

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:** Huge success of the Rowing dinner discussed. First Friday potluck also a triumph.

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

14) **RECORDING SECRETARY:** Sunny McKee

15) **TREASURER:** Rick Avery –

16) **BOAT CAPTAIN:**

17) **HOUSE CAPTAIN:** Tom Keller –

- a. **Motion: TK/DT** To approve \$4000 for repairs to the sun deck adjacent to the weight room.
Action on Motion: Passed with **10** votes in favor, **0** against, **0** abstained.
- b. **Motion: TK/SK** To approve \$3300 for repairs to the north portion of the boat repair shop.
Action on Motion: Passed with **10** votes in favor, **0** against, **0** abstained.
- c. **Motion: TK / DT** To approve \$3200 for plaques thanking major donors of the dock repair fund.
Action on Motion: Passed with **10** votes in favor, **0** against, **0** abstained.

18) **SWIM COMMISSIONER:** Brian Herrick –

19) **HANDBALL COMMISSIONER:** Paul Brady

20) a) **Motion: DT/BD** Charge SERC fee for Cinco de Mayo handball tournament this year.

21) **Action on Motion:** Denied with **1** vote for, **9** votes against, **0** abstained.

22) b) Motion: AS/ SK Waive the fee for this year's Cinco de Mayo tournament provided proper insurance.

23) WEIGHTROOM CAPTAIN: John Perino and Ivan Balarin

24) NEW BUSINESS:

25) DEFERRED BUSINESS:

26) ADJOURN:

- a. **Motion: BS/RH** To adjourn April 15, 2009 Dolphin Club Board Meeting.
Action on Motion: Passed with 11 votes in favor, 0 against, 0 abstained.