

**April 21, 2010 Approved Minutes**

**April 21, 2010 DOLPHIN CLUB BOARD MEETING**

**April 2010 BOARD MEETING CALLED TO ORDER: 7:00 pm**

**ROLL CALL OF OFFICERS:** Rick Avery, Eileen Buckley, Gretchen Coffman, Ken Coren, Joe Gannon, Reuben Hechanova, David Hollembaek, Seth Katzman, Margaret Keenan, Tom Keller, Sunny McKee, John Ottersberg, Fred Stemmler, Peter van der Sterre

**Absent:** Carrie Sloan

**1. ACCEPTANCE & WELCOME OF CANDIDATES FOR MEMBERSHIP**

**Applicants:** Michael O’Leary, Robert Field, Jacqueline McEvoy, Linda Rae Thomas, Butch Haze, Ben Rose, Erik Cufino, Ashley Hildred, Lindsay Anderson, Robert Parker, Mari Miyashita, Ralph Jacobs, Zach Watson, Sonia Martinez, Thomas Cheplik,

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

**Action on Motion:** Passed with 13 votes in favor, 0 against, 0 abstained.

**2) MINUTES APPROVAL:**

**Motion:** JG/RH Approval of minutes of the March 17, 2010 Board Meeting.

**Action on Motion:** Passed with 10 votes in favor, 0 against, 3 abstained.

**3) CORRESPONDENCE:**

- a. Email received from a disabled person in Santa Clara who would like to practice/learn cold water swimming and asking for possible assistance from the DC. Ken explained that the DC is volunteer with no instructors or life guards but explained he would be welcome to come to the April 24<sup>th</sup> “Intro to Bay Swimming” to try out the DC and get some possible tips.
- b. A series of public hearings will be held regarding metering parking spots on North Van Ness and around the Maritime Museum; A committee of Board Members was organized to deal with the parking issue.

**4) AUDIT COMMITTEE:** John Ottersberg and 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:**

**9) HOUSE COMMITTEE:**

**10) PRESIDENT:** Ken Coren –

**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 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 – report submitted

**Motion:** FS/JO to approve transfer of funds from Wells Fargo to San Francisco Fireman's Credit Union to accommodate FDIC coverage and for best yielding CD.

**Action on Motion:** Passed with votes in 13 favor, 0 against, 0 abstained.

16) **BOAT CAPTAIN:** Ruben Hechanova –

**Motion:** RH/SK to approve \$6,200.00 to purchase bulk of wood i.e.'select' spruce for the maintenance, repair and construction of new oar(s) etc.

**Action on Motion:** Passed with 13 votes in favor, 0 against, 0 abstained.

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

18) **SWIM COMMISSIONER:** Lolly Lewis, John Ottersberg and Dave Hollembaek

19) **HANDBALL COMMISSIONER:** Paul Brady

**Motion:** TK/JG to allow SE use of handball court for their Cinco de Mayo Tournament with the fee waived.

**Action on Motion:** Passed with 13 votes in favor, 0 against, 0 abstained.

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

21) **NEW BUSINESS:**

22) **DEFERRED BUSINESS:**

23) **ADJOURN:**

a. **Motion:** TK/GC To adjourn April 2010 Dolphin Club Board Meeting.

**Action on Motion:** Passed with 13 votes in favor, 0 against, 0 abstained.