

## Minutes

### May 21, 2008 DOLPHIN CLUB BOARD MEETING

**May 2008 BOARD MEETING CALLED TO ORDER: 7:00 pm**

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

**Absent:** Tom Keller, Drew Sullivan, and John Theede

#### **1) ACCEPTANCE & WELCOME OF CANDIDATES FOR MEMBERSHIP**

**Applicants:** Thad Vogler, Sherri Eng, David Brody, Michael Kayton, John Meyer, Travis Kennedy, Ryan Shain, Kym Donovan, Betty Ann Nelson-Lahti, Brendan McKenna, and Jan Mills

**Motion:** DT/LA Accept the new member applicants into membership.

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

#### **1) MINUTES APPROVAL:**

**Motion:** FS/IM Approval of minutes of the April 16, 2008 Board Meeting.

**Action on Motion:** Passed with 11 votes in favor, 0 against, 1 abstained.

**Motion:** FS/IM Approval of minutes of the April 28, 2008 Special Board Meeting.

**Action on Motion:** Passed with 11 votes in favor, 0 against, 1 abstained.

#### **2) CORRESPONDENCE:**

Emails:

Member approaching another member about paying day fees and person approached felt that they were talked down to. What about having a directory with photos available? What about a family membership? Tom Keller and/or Ken Coren will contact the member who raised a specific concern.

#### **3) AUDIT COMMITTEE:** John Ottersberg and Mimi Osborne – report submitted

#### **4) BALLOT COMMITTEE:**

#### **5) BUILDING FUND COMMITTEE: (Friends of Rec & Parks):** Sunny McKee

\$53,095 raised since December and total in fund is \$130,000. Next mailing will go out this weekend. Can we add a line about matching contributions? Maybe we can email and post this since letter is already written.

**Motion: SM/FS** To approve funds in the amount of \$767.68 for postage, envelopes, and copying of letter to be paid to Sunny McKee for expenses incurred for a mailing requesting funds for the pier repair.

**Action on Motion:** Passed with 12 votes in favor, 0 against, 0 abstained.

6) **DOLPHIN YOUTH SWIM PROGRAM FUND (S.F. Foundation):** John Theede – no report

7) **GOVERNMENT COMMITTEE:**

8) **HOUSE COMMITTEE:**

9) **PRESIDENT:** Tom Keller – no report

10) **COMMUNICATIONS/OUTREACH:**

a. **LOG Editor:** Keith Howell – Very impressive new Log.

b. **OUTREACH MANAGER:** Elmer Tosta –

**Motion: SM/JO** To provide funds to support a project by Liam Hennessy to take a group of handicapped children to a Giants game. Liam organized this trip for 25 children at a cost of \$13 per kid that includes tickets, food, and transportation, the total cost Liam would like the Club to contribute as a sponsor is \$450.

**Discussion:** Is there a precedence for doing this type of sponsorship? Possibly an opening to do good outreach? What are criteria for distinguishing among future requests?

**Action on Motion:** Passed with 0 votes in favor, 10 against, 1 abstained.

c. **MEDIA-PUBLIC RELATIONS MANAGER:** Meg Reilly – Email from a film-maker requested the use of the Specter in a film on the landing of the pilgrims. For various reasons the Board declined. No motion was taken.

d. **WEBSITE MANAGER:** Linda Stanley Wilson

e. **YAHOO GROUP MANAGER:** Tom Keller, Laura Atkins, and Suzie Dods

13) **ENTERTAINMENT:** Robin Rome - no report

14) **FINANCIAL SECRETARY:** Laura Atkins – report submitted. Delinquent members are being followed up on. No terminations or resignations.

15) **RECORDING SECRETARY:** John Ottersberg – no report

16) **TREASURER:** Rick Avery –

a. Treasurer's report of May, 2008 - report submitted. Highlights: cash on hand is good. Good news on PG&E credit of \$10,340.78. First big check for pier

repair will be soon and will come out of general fund. Building fund will start paying after for individual invoices.

**17) BOAT CAPTAIN:** Racheal Perry – Contract for Kohlenberg being finalized and expected to be ready for next month’s Board meeting. Lake Merced changing over to management by PUC instead of Park and Rec. Some are concerned that they will choose to drop the rowing program. Letters are requested to PUC commissioners and public commentary is still open and Rachael will notify membership of need for this input. Peter Butler fund: Rachael wants to use funds for boat nights. See report for more details.

**Motion:** RP/BD That \$4,000 of Peter Butler Fund be applied to the 2008 Boat Night expenses.

**Discussion:** A letter to Butler family will be sent. \$4,000 will be kept in with the hope of increasing the fund.

**Action on Motion:** Motion passed with 10, in favor 0 against, and 1 abstained

**18) HOUSE CAPTAIN:** Dan Taaffe –

- a. Men’s Shower: completed work at expenses considerably more than approved by Board. Change order and subcontracting for unexpected expenses.
- b. Pier Repair: Waiver from Water Quality Control Board is being sought due to materials being used (the treated wood under the dock).
- c. Solar Panel system being donated by a member is on hold because Rec and Park has called it into question. A letter of request is being sent.

**19) SWIM COMMISSIONER:** Brian Herrick

**Motion:** RA/MK That the Dolphin Club co-sponsor a race with SERC that would be a featured event on July 26<sup>th</sup> around 11:00am during the National Maritime Park’s festivities that weekend. The course would go around the Hyde Street Pier so that as many people as possible could view the race.

**Discussion:** Festival of Sail takes place every year in a different city. Millions of spectators expected over a long weekend. Course yet to be determined by DC and SERC swim commissioners. Maximum viewing is hope. Time to be determined. Competitors will be restricted to members of DC/SERC. Under sponsorship of Maritime

**Action on Motion:** Passed with 12 votes in favor, 0 against, 0 abstained.

**20) HANDBALL COMMISSIONER:** Paul Brady – no report

**21) WEIGHTROOM CAPTAIN:** Laura Atkins – New heavy-duty exercise ball, new jump rope have been added. Review of new equipment – committee being convened to discuss this.

**22) NEW BUSINESS:**

Tom Callinan asked that we consider opening up the Escape from Alcatraz Triathlon to non-members on an invitational basis. – Ken suggested that Sunny and Mark discuss this and come back with a proposal for next meeting if they feel that is needed. Margaret thought it could be a good idea and give club good exposure.

23) **DEFERRED BUSINESS:** Laura Atkins has put out a draft for a policy for the July 4<sup>th</sup> and other events policy. Laura will email a draft out to members to be decided upon at June meeting.

**24) ADJOURN:**

**Motion: LA/RP** To adjourn May, 2008 Dolphin Club Board Meeting.

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