

**Approved Minutes – May 20, 2009**

**May 20, 2009 DOLPHIN CLUB BOARD MEETING**

**March 2009 BOARD MEETING CALLED TO ORDER: 7:00 pm**

**ROLL CALL OF OFFICERS:** Rick Avery, Jim Frew, David Hollembaek, Seth Katzman, Margaret Keenan, Tom Keller, John Ottersberg, Carrie Sloan, Sunny McKee, Fred Stemmler

**Absent:** Ken Coren, Andy Schwaab, Dan Taaffe, Reuben Hechanova, Bob Drake

**ACCEPTANCE & WELCOME OF CANDIDATES FOR MEMBERSHIP**

- a. **Applicants:** Jerome Duffy, Peter Robinson, Erin McGann, Kevin Ness, Jimbei Suzuki, Mark Siebert, Matthew Bostick, Bill Hemmer, Gennady Kaplunou
- b. **Motion:** JO/CS 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:** CS/JF Approval of minutes of the April 15, 2009 Board Meeting.  
**Action on Motion:** Passed with votes in 5 favor, 0 against, 4 abstained.

**3) CORRESPONDENCE:**

**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:**

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

**14) RECORDING SECRETARY:** Sunny McKee

**15) TREASURER:** Rick Avery – Report submitted

**16) BOAT CAPTAIN:**

**17) HOUSE CAPTAIN:** Tom Keller – Report submitted

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

**19) HANDBALL COMMISSIONER:** Paul Brady

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

**21) NEW BUSINESS:**

- a. **Motion:** TK/CS To host party on 7/25/09, “Summer of Love”, chaired by Dr. Michael Weiner.

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

- Motion:** TK/CS To host party on 6/14/09 for Exploratorium Volunteers in the spirit of volunteerism.

**Action on Motion:** Passed with 7 votes in favor, 1 against, 1 abstained.

**DEFERRED BUSINESS:**

**22) ADJOURN:**

- a. **Motion:** DH/JF To adjourn May 20, 2009 Dolphin Club Board Meeting.

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