

May 2010 Approved Minutes

May 19, 2010 DOLPHIN CLUB BOARD MEETING

May 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, Sunny McKee, John Ottersberg, Carrie Sloan, Fred Stemmler, Peter van der Sterre

Absent: Tom Keller

1. ACCEPTANCE & WELCOME OF CANDIDATES FOR MEMBERSHIP

Applicants: Charles Thieriot, Xavier Lanier, Mark Mayberret, John Bowling, Jacob Keller, Charles LaKamp, Igor Krtolica, George Morris, Tim Oshea, Henrietta Currier, Elizabeth Kantor, Rich Quarkes, Dawn Holley

Motion: RH/FS 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 April 21, 2010 Board Meeting.

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

3) CORRESPONDENCE:

4) AUDIT COMMITTEE: John Ottersberg and Mimi Osborne – report submitted

5) BALLOT COMMITTEE:

6) BUILDING FUND COMMITTEE: (Friends of Rec & Parks): Sunny McKee – received a donation of \$2K for Building Fund

7) DOLPHIN YOUTH SWIM PROGRAM FUND (S.F. Foundation): John Theede

8) GOVERNMENT COMMITTEE: Update on parking meters being added on North Van Ness and Beach Street; proposal being studied by MTA.

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 –

Motion: FS/ To approve the 2009 financial statements.

Action on Motion: Tabled until June meeting.

16) BOAT CAPTAIN: Ruben Hechanova –

17) HOUSE CAPTAIN: Tom Keller – report submitted.

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

19) HANDBALL COMMISSIONER: Paul Brady

20) WEIGHTROOM CAPTAIN: John Perino and Ivan Balarin –

21) NEW BUSINESS:

22) DEFERRED BUSINESS:

23) ADJOURN:

a. **Motion:** RH / DH To adjourn May 2010 Dolphin Club Board Meeting.

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