

## FINAL Meeting Minutes

### DOLPHIN CLUB BOARD MEETING

May 17, 2011 BOARD MEETING

**ROLL CALL OF OFFICERS:** Reuben Hechanova, Ken Coren (presided over the meeting in Reuben's absence), Rick Avery, Margaret Keenan, Gretchen Coffman, Diane Walton, Joe Gannon, Peter van der Sterre, Seth Katzman, Robin Rome, John Ottersberg, Sunny McKee, Tom Keller, Jim O'Connor, Eileen Buckley

**Absent:** Reuben Hechanova, Peter van der Sterre, Tom Keller, Robin Rome

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

**Applicants:** Christopher Poseley, Bruno Schatz, Gerrell Hernton, Almudena Martin Marcos, Solomon Hykes, Laurie Pasmooij, Ethan Haymes

**Motion:** DW/JOC Accept the new member applicants into membership.

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

#### **2. MINUTES APPROVAL:**

**Motion:** SK/JG Approval of minutes of the April 20, 2011 Board Meeting.

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

**3. CORRESPONDENCE:** No report.

**4. AUDIT COMMITTEE:** John Ottersberg and Mimi Osborne – No report.

**5. BALLOT COMMITTEE:** No report.

**6. BUILDING FUND COMMITTEE:** Sunny McKee – No report.

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

**8. GOVERNMENT COMMITTEE:** Meg Reilly – Ken reported that the end of Jefferson Street is proposed to be turned into a pedestrian only street. He described the BART proposal to run the MUNI line to the current location of the Bocce Ball courts – After completing their Initial Study, they plan to write a Negative Declaration claiming that there will be no significant effects on the environment instead of a full Environmental Document for this project. (A Negative Declaration is a document that states upon completion of an initial study, that there is no substantial evidence that the project may have a significant effect on the environment.) Comments on the Initial Study are due tomorrow, Thursday, May 18.

**9. HOUSE COMMITTEE:** Joe Gannon – He discussed the emergency work that John Horner completed to fix the pantry after the flood. And asked for ratification of the labor and expenses.

**Motion:** JG/DW Motion to ratify no more than \$3,000 to John Horner for renovation of the pantry and to ratify of no more than \$1,500 for painting it.

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

The committee recommends that we buy a defibulator and place it near the downstairs bathroom. We discussed options for mounting the defibulator. We do not know the cost of the defibulator, but Dr. Tom is looking into it. Joe Gannon will present a House Committee report at the June Board meeting. Someone contacted Reuben to request a new TV in Staib Room.

**10. PRESIDENT:** Reuben Hechanova - No report

**11. COMMUNICATIONS/OUTREACH:** No report

**12. LOG Editor:** Keith Howell – The newest Log just came out this past week.

**13. OUTREACH MANAGER:** Suzie Dods and Elmer Tosta – Suzie is holding an intro to Bay Swimming this coming Saturday, May 21.

**14. MEDIA-PUBLIC RELATIONS MANAGER:** Meg Reilly – There is a movie proposed to be filmed on June 26 at the Dolphin Club. The filmmakers are working with Rueben and Lou on this.

**15. WEBSITE MANAGER:** Linda Stanley Wilson – The website looks good!

**16. YAHOO GROUP MANAGER:** Tom Keller, Rick Avery, John Ottersberg – Rick reported that the yahoo group is not working well. There are 550 members on the yahoo group now. We discussed the issues with the group. Rick and John reported that they are too busy and need to step down from this position. Ken suggested posting the moderator position at the club and see if anyone volunteers. John suggested that there are other forums that might be better for us to use. We will discuss in more detail at the next meeting.

**17. ENTERTAINMENT:** Robin Rome - David Broadbear's family members and Jackie Fromme presented the following.

**Motion:** JG/JO Motion to approve the use of the Dolphin Club and its facilities for a memorial service for David Broadbear on Sunday, May 22 beginning at 11am.

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

Pantry will be ready by July 4 party. We will discuss this party next meeting when Robin is present.

**18. FINANCIAL SECRETARY:** Margaret Keenan – She updated us on delinquent member payment. We are up to 1,014 members.

**19. RECORDING SECRETARY:** Gretchen Coffman – No report.

**20. TREASURER:** Rick Avery – Ken, Margret and Rueben are working together to figure out the bookkeeping systems. Rick presented his monthly financial report.

**21. BOAT CAPTAIN:** Diane Walton – Discussed ways to thank the 130 volunteers who worked on the Weiland varnishing. She suggests publishing the list to thank these members in the next Log. Also, she discussed clarifying of boat rules (i.e., merging rowing rules and private craft storage rules). Ken reported that boat rule changes do not need to be ratified by Board but the Boat Committee chair can make this decision. She wanted to add a motion to sign a waiver for guests in boats to rules, and to add private craft storage reference.

**Motion:** DW/JOC Motion to approve various expenditures Diane reported including: \$10,384 to Elite Rowing (Filippi); payment of \$540 to Jon Bielinski for Boat Shop maintenance work; \$1,005 to Jon Bielinski for work on Wieland; payment of \$525 to Kristin Grant; approval of \$1,145.63 to Coast Marine and Industrial Supply; and approval of Jon Bielinski invoices up to \$1,500 for work on Wieland and Kupuna, before June 30.

**Action on Motion:** Passed with 9 votes in favor, 1 against, 0 abstained.

**22. HOUSE CAPTAIN:** Joe Gannon – We discussed the rebuilding of the pantry by John Horner.

**23. SWIM COMMISSIONER:** Commissioners: Lolly Lewis, John Ottersberg and Eric Shupert – They had a nice meeting last night. Plans are in place for Sunday morning Bay Bridge swim.

**24. HANDBALL COMMISSIONER:** Craig Lawrence – No report.

**25. WEIGHTROOM CAPTAIN:** John Perino and Ivan Balarin – No report.

**26. NEW BUSINESS:** No report.

**27. DEFERRED BUSINESS:** No report.

**28. ADJOURN:**

**Motion:** SK/MK Motion to adjourn the May 2011 Dolphin Club Board Meeting.

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