

Approved Minutes – June 17, 2009

June 17, 2009 DOLPHIN CLUB BOARD MEETING

June 2009 BOARD MEETING CALLED TO ORDER: 7:00 pm

ROLL CALL OF OFFICERS: Rick Avery, Ken Coren, Reuben Hechanova, David Hollembaek, Margaret Keenan, Tom Keller, John Ottersberg, Dan Taaffe, Sunny McKee, Bob Drake, Andy Schwaab

Absent: Jim Frew, Carrie Sloan, Fred Stemmler, Seth Katzman

ACCEPTANCE & WELCOME OF CANDIDATES FOR MEMBERSHIP

- a. **Applicants:** James Barnes, Michael Perry, Anne Hiniker, Robin Jolin, Trevor Tavaglione, Robert Steffes, Jeremy Kelly, Greg Lyons
Motion: **JO/BD** 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:** **TK/BD** Approval of minutes of the May 20, 2009 Board Meeting.
Action on Motion: Passed with votes in 8 favor, 0 against, 1 abstained.

3) CORRESPONDENCE:

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

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:** July 25th, Summer of Love Party- Mike Weiner in charge.

a. **Motion:** DH/RH Approval of DC hosting July 4th party, \$10, children, no charge.

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

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

14) **RECORDING SECRETARY:** Sunny McKee-

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

16) **BOAT CAPTAIN:** articles being written for log; 4 rowers qualified in the last month; distribute photos on progress of Kohlenberg; decision on when to plan for celebration party upon receipt of Kohlenberg, to be paid by fund; motorized boats working great; repair on wooden boats continue, 12-14 people attending boat night each Tue; upcoming regatta at Lake Merced sponsored by another club.

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:**

DEFERRED BUSINESS:

22) **ADJOURN:**

a. **Motion:** DT/RH To adjourn June 17, 2009 Dolphin Club Board Meeting.

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