

FINAL MEETING MINUTES

DOLPHIN CLUB BOARD MEETING

June 15, 2011 BOARD MEETING CALLED TO ORDER: 7:00pm

ROLL CALL OF OFFICERS: Reuben Hechanova, Ken Coren, Rick Avery, Margaret Keenan, Gretchen Coffman, Diane Walton, Joe Gannon, Peter van der Sterre, Robin Rome, Sunny McKee, Tom Keller

Absent: Eileen Buckley, John Ottersberg, Jim O'Connor, Seth Katzman

1. ACCEPTANCE & WELCOME OF CANDIDATES FOR MEMBERSHIP

Applicants: Jamie Flanigan, Jeffrey Mendelsohn, Christian Martin, Scott Sypult, Stephan Crawford, William Carlson, Helen Duffy, Jose Garcia, Paul Nielson, Angela Rando, David Latimer, Jay Gardner, Sukhbir Kaur.

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

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

2. MINUTES APPROVAL:

Motion: KC/RA Approval of minutes of the May 17, 2011 Board Meeting.

Action on Motion: Passed with 8 votes in favor, 0 against, 2 abstained.

3. CORRESPONDENCE: Anthony DuComb would like to thank the Board for supporting the purchase of the plaque on the step in 2nd flight on the Dipsea stairs to commemorate our DC-SERC Escape from Alcatraz triathlon. 17 people chipped in to completely fund the \$1,400 plaque. Will start construction of stair restoration after the Dipsea Race this year. For more info on restoration of the stairs: <http://www.dipseafoundation.org/steps.html>

E-mail from Elliott Sun conveying his thanks for help hosting and coordinating the Paddleboard demo event and BBQ. The paddleboard company will make and donate 2 paddleboards to the Dolphin Club.

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

5. BALLOT COMMITTEE: No report.

6. BUILDING FUND COMMITTEE: Sunny McKee – There is \$69,300 in this fund. Met with Baykeeper and everything in order. They will give us quarterly reports.

7. DOLPHIN YOUTH SWIM PROGRAM FUND (S.F. Foundation): John Theede – No report. Reuben reports that the Americas Cup might have provide some donations for this.

8. GOVERNMENT COMMITTEE: Meg Reilly and Ken Coren – No report. On May 18, Meg submitted comments on behalf of the Dolphin Club on BART's Initial Study conducted for creating a pedestrian only zone at the end of Jefferson Street and running the MUNI line to the current location of the Bocce Ball courts.

9. HOUSE COMMITTEE: Joe Gannon – No report.

10. PRESIDENT: Reuben Hechanova –

Colin Gift presented a proposal to photograph the Dolphin Club boats for a visual record in case a fire. He sent around a show a flipbook binder of photos as a model to the board this meeting. The cost estimate is: \$50/hour with a 4 hour cap per boat – 16 wooden boats = \$3,500. Schedule: he proposes to start in the fall. Rick mentioned that we need to discuss what budget would fund this activity. Some should come out of Joe's budget since one of the goals of this project is insurance related. Rueben proposed including CADD work. We should vote on this in one of the next board meetings. Diane will put a proposal together.

Tom Keller presented a proposed Baykeeper fundraising dinner at DC on Saturday, September 10, 2011 with a suggested start time of approximately 6pm. In order to continue our close relationship with Baykeeper, members Jeff Russell, Peter Molnar, Tom Keller and others would like to host a dinner in support of Baykeeper. They propose we support their efforts which include our interests and celebrate their second annual Transbay Relay on September 10th in which several 'phins participated last year. Details are being worked out and will be presented at the next board meetings. In general, this dinner will look and taste like the many dinners we've held in the past in celebration of Baykeeper and the Bay. He proposed that we sell as many as 200 tickets, at approximately \$50/head, with donated food and drink. Thirsty Bear Brewing Company will donate kegs and Blue Mermaid will possibly donate chowder.

Motion: TK/RA Motion to host a Baykeeper fundraiser dinner at the Dolphin Club on Saturday, September 10, 2011.

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

11. COMMUNICATIONS/OUTREACH: No report.

12. LOG Editor: Keith Howell – No report.

13. OUTREACH MANAGER: Suzie Dods and Elmer Tosta – No report.

14. MEDIA-PUBLIC RELATIONS MANAGER: Meg Reilly – No report.

15. WEBSITE MANAGER: Linda Stanley Wilson – No report.

16. YAHOO GROUP MANAGER: Tom Keller – Discussed looking for another yahoo group manager and format.

17. ENTERTAINMENT: Robin Rome – Discuss 4th of July party at Dolphin Club. \$5 per person for food if you bring a side dish and \$10 if you don't bring anything. Will have a paid bar. Over 45 swim on Saturday, June 25 after twilight swim dinner. Potluck.

18. FINANCIAL SECRETARY: Margaret Keenan – Update on delinquent members payment. 1,015 members + 14 joined tonight.

19. RECORDING SECRETARY: Gretchen Coffman – No report.

20. TREASURER: Rick Avery – Presented monthly financial report. We are in really good shape financially.

21. BOAT CAPTAIN: Diane Walton – Presented Boat Committee report. 1) Fleet – Kupuna being worked on, 2) Budget, 3) Wieland Relaunch will be on July 23, 4) DC-SERC Triathlon. Diane presented list of boats and what they are insured for – she is working on updating the values. Reuben will hold Rowing Training next Saturday from 9-3pm.

22. HOUSE CAPTAIN: Joe Gannon - Discussed the following: (1) Reserve Money Study – spent the last 3 months on what repairs need to be done at the Dolphin Club and associated costs through 2020. We will need approximately \$175K. Bottom line – we need to increase the budget for maintenance. Rick will work with Joe to double budget for next year – increase from 26K to 52K. (2) Fred Johnson is working on recommendations for the Staib Room TV replacement. He has 10 TVs he is looking at all Energy Star 32-48”. He proposed that the board vote by e-mail and then ratify – he will buy before the next meeting. He recommended making a motion for between \$1,200 and \$2,500. 3) Daniel Constantine asked if he could do an Energy Audit report. He will do this with Bill for no charge. 4) Staib Room Deck report – Building Committee recommends limiting number of people walking on this at one time. It does not meet seismic standards. Let's not invest in renovating it now because it might be part of a bigger project. We should limit access to prevent liability/risk. Discussed putting up a more permanent sign: “no more than 6 people at a time”.

23. SWIM COMMISSIONER: Commissioners: Lolly Lewis, John Ottersberg and Eric Shupert – Reviewed Crissy Field swim and upcoming swims.

24. HANDBALL COMMISSIONER: Craig Lawrence – No report.

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

26. NEW BUSINESS: Discussed movie proposal for "Untitled Western".

Motion: KC/DW Motion to enter into a contract to allow a one day shoot for a major motion picture that involves prepping the day before, shooting for one day and restoration of premises the day after to be compensated in the amount of at least \$3,000 per full day.

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

27. DEFERRED BUSINESS: None.

28. ADJOURN:

Motion: RR/RA To adjourn June 2011 Dolphin Club Board Meeting.

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