

## Minutes

### July 16, 2008 DOLPHIN CLUB BOARD MEETING

**July 2008 BOARD MEETING CALLED TO ORDER: 7:09 pm**

**ROLL CALL OF OFFICERS:** Rick Avery, Laura Atkins, Ken Coren, Seth Katzman, Margaret Keenan, Tom Keller, Ian MacLean, Sunny McKee, John Ottersberg, Fred Stemmler, and Dan Taaffe

**Absent:** Bob Drake, Racheal Perry, Drew Sullivan, and John Theede

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

- a. Applicants:** Scott Millar, Bob Epstein, and Aristotle Smith
- b. Motion:** LA/FS Accept the new member applicants into membership.  
**Action on Motion:** Passed with 10 votes in favor, 0 against, 0 abstained.

#### **2) MINUTES APPROVAL:**

- a. Motion:** LA/MK Approval of minutes of the June 18, 2008 Board Meeting.  
**Action on Motion:** Passed with 8 votes in favor, 0 against, 2 abstained.

#### **3) CORRESPONDENCE:**

**4) AUDIT COMMITTEE:** John Ottersberg and Mimi Osborne – Reports for May and June – submitted

**5) BALLOT COMMITTEE:** no report

**6) BUILDING FUND COMMITTEE: (Friends of Rec & Parks):** Sunny McKee - \$2,600 in tickets sold on 4<sup>th</sup>. \$91,000 aprox. total raised. Aprox. 118,000 available for repairs. Tom Keller suggested a party for opening of dock. Request made to get Building Fund reports from Rec & Park. Process for requesting funds from Building Fund for dock repairs was clarified.

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

**8) GOVERNMENT COMMITTEE:** no report

**9) HOUSE COMMITTEE:** no report

**10) PRESIDENT:** Tom Keller – no report

#### **11) COMMUNICATIONS/OUTREACH:**

- i. LOG Editor:** Keith Howell – no report

- ii. **OUTREACH MANAGER:** Elmer Tosta – no report
- iii. **MEDIA-PUBLIC RELATIONS MANAGER:** Meg Reilly – Community Benefit District of Fisherman’s Wharf will be sending out information on how the DC can help make Jefferson Street better run.
- iv. **WEBSITE MANAGER:** Linda Stanley Wilson – no report
- v. **YAHOO GROUP MANAGER:** Tom Keller and Laura Atkins -

**12) ENTERTAINMENT:** Robin Rome

4<sup>th</sup> of July Report: Huge success. Problems from previous year’s party seemed to have been addressed.

Motion: That the 4<sup>th</sup> of July as handled this year be done next year as well.

Action on Motion: passed with 9 in favor 0 against 0 abstained

**Motion:** SK/LA To have a toast to celebrate marriage of member Mary Beth Marx. Date is to be determined on a Sunday between 5-8pm. She wants to schedule it during a calmer time that doesn’t conflict with other Club activities.

**Discussion:** Seems to match party policy. Open to all dolphins. Any party needs to be of general interest to membership.

**Action on Motion:** 7 in favor 1 opposed 2 abstained

**13) FINANCIAL SECRETARY:** Laura Atkins – Report submitted. Discussion on access to security system passwords raised question about who should have passwords in light of recent problem with door locks. Laura will get a service report for our records and follow up next month.

**14) RECORDING SECRETARY:** John Ottersberg – I still need to put ByLaws on the website. John will make all files available on Board Yahoo group.

**15) TREASURER:** Rick Avery –

- a. Treasurer’s report of June, 2008 submitted. A transfer of \$4,000.00 from the Peter Butler fund to the Wells Fargo FDIC account was noted.

**16) BOAT CAPTAIN:** Racheal Perry – report submitted – Arius shed will be used for pier repair storage.

**17) HOUSE CAPTAIN:** Dan Taaffe – Dock Repair has begun! Supply bills will be arriving quickly.

**18) SWIM COMMISSIONER:** Brian Herrick – Nigel Killeen will be in charge of the Over 60 Cove this Sunday. John Ottersberg will be in charge of the Festival of Sail. Suggestion made to sell apparel to visitors watching the events.

**19) HANDBALL COMMISSIONER:** Paul Brady – no report

**20) WEIGHTROOM CAPTAIN:** Laura Atkins – New abdomen machine donated by Zovickians.

**21) NEW BUSINESS:** Recent rash of locker thefts. Tom Keller gave suggestions on how we can make the club more secure.

**22) DEFERRED BUSINESS:**

**23) ADJOURN:**

a. **Motion: LA/RP** To adjourn July, 2008 Dolphin Club Board Meeting.

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