

Approved Minutes

July 21, 2010 DOLPHIN CLUB BOARD MEETING

July 2010 BOARD MEETING CALLED TO ORDER: 7:00 pm

ROLL CALL OF OFFICERS: **Rick Avery, Eileen Buckley, Ken Coren, Joe Gannon, Reuben Hechanova, Seth Katzman, Margaret Keenan, Tom Keller, John Ottersberg, Carrie Sloan, Fred Stemmler**
Absent: David Hollembaek, Sunny McKee, Gretchen Coffman, Peter van der Sterre

1. ACCEPTANCE & WELCOME OF CANDIDATES FOR MEMBERSHIP

Applicants: Jon Amdur, Kelly Amdur, Nicholas Brand, Emma Champion, Patrick Champion, Sam Ferguson, John Hubenthal, Cynthia Marchesani, Susan Marcus, Andrea McHenry, Anna Marie Olsen, Tammy Pfeiffer-Gustin, Riley Salant-Pearce, Dack Thompson, Elizabeth Zamos

Motion: RH/JO Accept the new member applicants into membership.

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

2. MINUTES APPROVAL:

Motion: RH/SK Approval of minutes of the June 16, 2010 Board Meeting.

Action on Motion: Passed with 7 votes in favor, 0 against, 3 abstained.

3. CORRESPONDENCE: *Friends of the Grey Whale Society & Appetite for Life* both contacted the Dolphin Club for participation.

4. AUDIT COMMITTEE: John Ottersberg and Mimi Osborne –

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:

9. HOUSE COMMITTEE:

10. PRESIDENT: Ken Coren –

11. COMMUNICATIONS/OUTREACH:

12. LOG Editor: Keith Howell –

13. OUTREACH MANAGER: Elmer Tosta – On July 31st, Megan Sullivan will host 10 – 20 17/18 year olds from Sonoma for an Intro to Bay Swimming.

14. MEDIA-PUBLIC RELATIONS MANAGER: **Meg Reilly** –
15. WEBSITE MANAGER: Linda Stanley Wilson
16. YAHOO GROUP MANAGER: **Tom Keller , Rick Avery, John Ottersberg**
17. ENTERTAINMENT: **Robin Rome**
18. FINANCIAL SECRETARY: **Margaret Keenan** –
19. RECORDING SECRETARY: Sunny McKee –
20. TREASURER: Fred Stemmler –
Motion: FS/RH **To approve the 2009 financial statements and related tax forms.**
Action on Motion: Passed with 10 votes in favor, 0 against, 0 abstained.
21. BOAT CAPTAIN: Ruben Hechanova –
Motion: RH **To approve hosting Kohlenberg Launch Party in September (date/time TBD) with funding to come from the Kohlenberg boatbuilding campaign balance, pending what is leftover after final payment is made to Jeremy Fisher Smith.** Action on Motion: Tabled
22. HOUSE CAPTAIN: Tom Keller –
Motion: TK/JO **To Approve the party at the DC on Sunday, August 8th to celebrate the GGIM.**
Action on Motion: Passed with 9 votes in favor, 0 against, 0 abstained.
23. SWIM COMMISSIONER: **Lolly Lewis, John Ottersberg and Dave Hollembaek**
- **HANDBALL COMMISSIONER: Paul Brady**
 - **WEIGHTROOM CAPTAIN: John Perino and Ivan Balarin** –
24. NEW BUSINESS:
- Discuss July 4th party. This party should be discussed and organized as early as April for better execution.
 - Happy Hour speaker – Roz Savage. This will occur on 10/1/10.
25. DEFERRED BUSINESS: approval of financial documents
26. ADJOURN: Motion: TK/JO **To adjourn July 2010 Dolphin Club Board Meeting.** Action on Motion: Passed with 9 votes in favor, 0 against, 0 abstained.