

**Board Approved Minutes**

**August 19, 2009 DOLPHIN CLUB BOARD MEETING**

**August 2009 BOARD MEETING CALLED TO ORDER: 7:00 pm**

**ROLL CALL OF OFFICERS:** Rick Avery, Ken Coren, Bob Drake, Jim Frew, Reuben Hechanova, David Hollembaek, Seth Katzman, Tom Keller, Sunny McKee, John Ottersberg, Carrie Sloan, Fred Stemmler, Andy Schwaab, Dan Taaffe

**Absent:** Margaret Keenan

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

- a) Applicants:** Janis Davis, Edith Tobin, Richard Emerson, William Bradley, Fernando Martinez, Asta Sveinsdottir, William Braconi, Allison Wagner, Bridget Ahern, Jean Francis, Stacey Camillo, Joel Bleskacek, Mazi Zarrehparvar, Sky Standfield, Linda Mahnken, George Morey

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

**Action on Motion:** Passed with 13 votes in favor, 0 against, 0 abstained.

**Motion: JO/BD** To reinstate George Morey as a member.

**Action on Motion:** Passed with 13 votes in favor, 0 against, 0 abstained.

**2) MINUTES APPROVAL:**

- a) Motion: BD/DH** Approval of minutes of the July 15, 2009 Board Meeting.  
**Action on Motion:** Passed with votes in 12 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 - Tom Keller has finalized the “thanks for planks” for all the money donated to BF for dock repair. Both plaques have been “installed”.

**7) DOLPHIN YOUTH SWIM PROGRAM FUND (S.F. Foundation):** John Theede

**8) GOVERNMENT COMMITTEE:** Meg Reilly

**9) HOUSE COMMITTEE:**

**10) PRESIDENT:**

**11) COMMUNICATIONS/OUTREACH:**

- a. **LOG Editor:** Keith Howell – log out at end of August
- b. **OUTREACH MANAGER:** Elmer Tosta –
- c. **MEDIA-PUBLIC RELATIONS MANAGER:** Meg Reilly –
- d. **WEBSITE MANAGER:** Linda Stanley Wilson -
- e. **YAHOO GROUP MANAGERS:** Tom Keller, John Ottersberg

**12) ENTERTAINMENT:**

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

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

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

**16) BOAT CAPTAIN:** Racheal Perry headed to open water nationals in the NE; rowing training this Sat; 4 individuals qualified as rowers last month; Kohlenberg celebration special wine in process of being made; Lake Merced task force was disbanded; Kohlenberg boat will probably be ready by the end of the year, later than originally expected.

**17) HOUSE CAPTAIN:** Tom Keller –

**Motion: JO/BD** To have a fundraising/homecoming party at the DC onn 9/20 in the afternoon welcoming the Sacramento to San Francisco relay swimmers: Suzanne heim, Laura Burtch, John Ottersberg, Ralph Wenzel, Duke Dahlin, John Ennis and Tom Keller. All funds left over from expenses for the event will be donated to Baykeeper.

**Action on Motion:** Passed with 13 votes in favor, 0 against, 0 abstained.

**18) SWIM COMMISSIONER:** Brian Herrick –

**Motion: JO/FS** To add an exemption to the existing rule which prohibits new members from swimming inn the Club's out-of-cove swim if:

- a) At least one month has elapsed since the member has joined the Club;  
and,
- b) The member has completed at least four in-cove swims of one mile or more under the supervision of the swim commissioner or his appointees;  
and,

- c) The member has completed an additional four in-cove swims of one mile or more.
- d) Following a new member's compliance with the foregoing, the swim commissioner will have the final say whether the new member will be granted an exemption from the six month out-of-cove prohibition. If adopted, this motion will not limit or condition a member's ability to swim in Dolphin out-of-cove swims six months after joining, or in any way modify any other swim rules, including but not limited to the 3 swim/2 help rule to qualify for the Alcatraz and Golden Gate Swims.  
**Action on Motion:** Passed with 10 votes in favor, 3 against, 0 abstained.

19) **HANDBALL COMMISSIONER:** Paul Brady

20) **WEIGHTROOM CAPTAIN:** John Perino and Ivan Balarin

**Motion:** BD/TK To approve purchase of two Stairmasters pursuant to the Fit-tech bid of \$5,418.06 and authorize no more than \$6000.

**Action on Motion:** Passed with 13 votes in favor, 0 against, 0 abstained.

21) **NEW BUSINESS:**

22) **DEFERRED BUSINESS:**

23) **ADJOURN:**

- a) **Motion:** FS/BD To adjourn August 19, 2009 Dolphin Club Board Meeting.  
**Action on Motion:** Passed with 13 votes in favor, 0 against, 0 abstained.