

Approved Minutes August 2010

August 18, 2010 DOLPHIN CLUB BOARD MEETING

August 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, Tom Keller, John Ottersberg, Carrie Sloan, Peter van der Sterre, Sunny McKee

Absent: David Hollembaek, Margaret Keenan, Gretchen Coffman, Fred Stemmler

1. ACCEPTANCE & WELCOME OF CANDIDATES FOR MEMBERSHIP

Applicants: Katherine Catlos, Julia de Graaf, Edmund Palumbo, Patty McGilvery, Eugenia Mitsanos

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: JG/RH Approval of minutes of the July 21, 2010 Board Meeting.

Action on Motion: Passed with 9 votes in favor, 0 against, 1 abstained.

3) CORRESPONDENCE: Megan Sullivan update on youth swim Aug 2.

4) AUDIT COMMITTEE: John Ottersberg and Mimi Osborne –

5) BALLOT COMMITTEE:

6) BUILDING FUND COMMITTEE: (Friends of Rec & Parks): Sunny McKee –
Balance \$66,440.31

7) GOVERNMENT COMMITTEE:

8) HOUSE COMMITTEE:

9) PRESIDENT: Ken Coren

10) COMMUNICATIONS/OUTREACH:

a. Elmer Tosta

b. Dolphin Youth Swim Program (SF Foundation) – John Theede

c. Introduction to Bay Swimming – Lolly has posted to PMS and this week's class already has 13 people signed up for it.

11) LOG Editor: Keith Howell –

12) MEDIA-PUBLIC RELATIONS MANAGER: Meg Reilly –

13) WEBSITE MANAGER: Linda Stanley Wilson

14) YAHOO GROUP MANAGER: Tom Keller , Rick Avery, John Ottersberg

15) ENTERTAINMENT: Robin Rome

16) FINANCIAL SECRETARY: Margaret Keenan –

17) RECORDING SECRETARY: Sunny McKee –

18) TREASURER: Fred Stemmler –

19) BOAT CAPTAIN: Ruben Hechanova – Sacramento row coming up in late Sep;
Women’s Weiland crew is starting training for the DC/SE triathlon; Kohlenberg to be delivered the 3rd week in September, celebration of the launching in Oct, details to be announced.

20) HOUSE CAPTAIN: Tom Keller –

Motion: TK/EB To approve \$5000 for deck work.

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

Motion: PvdS/RH To approve use of excess money from hood budget to install extra storage and counter next to stove.

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

21) SWIM COMMISSIONER: Lolly Lewis, John Ottersberg

22) HANDBALL COMMISSIONER: Paul Brady

23) WEIGHTROOM CAPTAIN: John Perino and Ivan Balarin –

24) NEW BUSINESS: Recruiting members, runners, rowers and swimmers to compete in the Dolphin/South End Triathlon in October, we need to bring a win to the DC!
Vacancy on the board, Kirsten Walker interested in filling the vacancy on the board.

Motion: CS/SK To accept Kirsten Walker to fill board vacancy.

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

25) DEFERRED BUSINESS:

26) ADJOURN:

a. **Motion:** TK/KW To adjourn August 2010 Dolphin Club Board Meeting.

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