

Minutes

September 17, 2008, 2008 DOLPHIN CLUB BOARD MEETING

September 2008 BOARD MEETING CALLED TO ORDER: 7:00 pm

ROLL CALL OF OFFICERS: Rick Avery, Laura Atkins, Ken Coren, Bob Drake, Seth Katzman Margaret Keenan, Tom Keller, Sunny McKee, John Ottersberg, Racheal Perry, Fred Stemmler, Dan Taaffe, and John Theede

Absent: Ian MacLean and Drew Sullivan,

1) ACCEPTANCE & WELCOME OF CANDIDATES FOR MEMBERSHIP

- a. **Applicants:** Steve O'Brien, Pete Axelrod, Mike Nordhauser, Rhanda Salma, and Christina Andrian, Lia Gilles
- b. **Motion: LA/BD** Accept the new member applicants into membership.
Action on Motion: Passed with 11 votes in favor, 0 against, 0 abstained.

2) MINUTES APPROVAL:

- a. **Motion: BD/FS** Approval of minutes of the August 20, 2008 Board Meeting.
Action on Motion: Passed with 9 votes in favor, 0 against, 2 abstained.

- 3) **CORRESPONDENCE:** Rodney Fong, Community Benefits District – bike lane proposal that could take away bike lanes East of Hyde Street. TK hopes to host the group later this year. SF Maritime permits have doubled
- 4) **AUDIT COMMITTEE:** John Ottersberg and Mimi Osborne – Report for August submitted
- 5) **BALLOT COMMITTEE:** Nominations need to be done at next meeting. Lou reported that Mimi and ?? would be on the committee. John will print out nomination forms.
- 6) **BUILDING FUND COMMITTEE: (Friends of Rec & Parks):** Sunny McKee – Over \$100,000 raised to this point. ‘Rock the Dock’ party netted \$1,600. Planks and pilings need to be dedicated.
- 7) **DOLPHIN YOUTH SWIM PROGRAM FUND (S.F. Foundation):** John Theede – Report will be resent via email. More money than ever raised even in the midst of all the other fundraisers. Over \$9,000 donated
- 8) **GOVERNMENT COMMITTEE: no report**
- 9) **HOUSE COMMITTEE: no report**
- 10) **PRESIDENT:** Tom Keller no report
- 11) **COMMUNICATIONS/OUTREACH:** Logs are delivered

- i. **LOG Editor:** Keith Howell –
- ii. **OUTREACH MANAGER:** Elmer Tosta –
- iii. **MEDIA-PUBLIC RELATIONS MANAGER:** Meg Reilly –
- iv. **WEBSITE MANAGER:** Linda Stanley Wilson – billing being sent to Suzanne Friedrich. Linda wants to switch to a new host company that will be more responsive to requests for updates. KC will send her a note to go ahead with switch.
- v. **YAHOO GROUP MANAGER:** Tom Keller and Laura Atkins -

12) **ENTERTAINMENT:** Robin Rome – Rock the Dock a great event. Preps for Escape and Pilot Appreciation Dinner in process.

13) **FINANCIAL SECRETARY:** Laura Atkins – see report – Idea to do a survey on desire for payment by credit card or debit. LA will research how SERC is currently doing this.

14) **RECORDING SECRETARY:** John Ottersberg – send out mailing for “Annual Meeting” w/in 90 , less than 20. 1st Friday of November. Postcard. Topics need to be included. Ex. Dock,

15) **TREASURER:** Rick Avery –

- a. Treasurer’s report of August, 2008 submitted

16) **BOAT CAPTAIN:** Racheal Perry

- a. **Motion: RP/MK** Rowing privileges for member Peter McInerney to be suspended indefinitely. **PM claimed to have taken out boats at winds higher than 20 knots in order to test his skills under those conditions.**
Action on Motion: Passed with 12 votes in favor, 0 against, 0 abstained.
- b. **Motion: SK/LA** friendly amendment allow to appeal in two years
Action on Motion: withdrawn
- c. **Call to question:** Passed unanimously 12 votes in favor, 0 abstained, 0 against
- d. **Kohlenberg contract signed** – building will begin January 2009. Rowing dinner to raise remainder of funds, possibly in February.
- e. **Lake Merced** – lots of ideas being tossed about by various groups who use or would like to use the Lake. P & R has increased rent. New keys will be issued by end of month.

17) **HOUSE CAPTAIN:** Dan Taaffe – with help of Dan McGill

- a. Pier Update – Hoisting contractor will start on Sept. 29th. Hope to have hoist ready by Escape. Flaw in engineer drawing, requires a change order

at cost of \$9,500 which Dan O. and Dan. M. agree are more than fair.
This will come out of contingency fund. No other change orders so far on
the job.

- b. Fence under pier – most favorable tides and currents is Nov. 14 and 15 at
minus tides

18) SWIM COMMISSIONER: Brian Herrick – We need someone to be overall
coordinator of DC/SERC Triathlon

19) HANDBALL COMMISSIONER: Paul Brady -

20) WEIGHTROOM CAPTAIN: Laura Atkins -

**21) NEW BUSINESS: Dates suggested – Oct. 18th after Alcatraz swim? Get ideas
about plaques and tiles sent via Board Yahoo Group.**

22) DEFERRED BUSINESS: none

23) ADJOURN:

- a. **Motion: JT/SM** To adjourn September, 2008 Dolphin Club Board Meeting.
- b. **Action on Motion:** Passed with 12 votes in favor, 0 against, 0 abstained.