

Approved Minutes

September 16, 2009 DOLPHIN CLUB BOARD MEETING

September 2009 BOARD MEETING CALLED TO ORDER: 7:00 pm

ROLL CALL OF OFFICERS:, Rick Avery, Ken Coren, Bob Drake, Jim Frew, Seth Katzman, Margaret Keenan, Tom Keller, John Ottersberg, Carrie Sloan, and Dan Taaffe.

Absent: Sunny McKee, Fred Stemmler, Reuben Hechanova, Andy Schwab, David Hollembaek

1) ACCEPTANCE & WELCOME OF CANDIDATES FOR MEMBERSHIP

a. Applicants: John Flavin, Michael Robinson, Julie Haas, Joseph Tobin, Emil Pesiri, Victoria Mary Bialas, Quinn McCrea Johnson, Paul Vanhoven, Babriel Stern, Laura Ricci.

Motion: Accept the new member applicants into membership.

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

2) MINUTES APPROVAL:

a. Motion: Approval of minutes of the Aug 19, 2009 Board Meeting.

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

3) CORRESPONDENCE:

4) AUDIT COMMITTEE: John Ottersberg and Mimi Osborne – Report Submitted

5) BALLOT COMMITTEE:

6) BUILDING FUND COMMITTEE: (Friends of Rec & Parks):

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

8) GOVERNMENT COMMITTEE:

9) HOUSE COMMITTEE:

10) PRESIDENT: Ken Coren

a. Motion: To allow the use of DC facilities to shower as in-kind donation to the Make a Wish Foundation after the “Plunge in the Bay” by the participants of the Cable Car Pull on October 24, 2009.

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

11) COMMUNICATIONS/OUTREACH:

a. LOG Editor: Keith Howell –

- b. OUTREACH MANAGER:** Elmer Tosta –
- c. MEDIA-PUBLIC RELATIONS MANAGER:** Meg Reilly –
- d. WEBSITE MANAGER:** Linda Stanley Wilson
- e. YAHOO GROUP MANAGER:** Tom Keller , Rick Avery, John Ottersberg

12) ENTERTAINMENT: Robin Rome

13) FINANCIAL SECRETARY: John Ottersberg –

14) RECORDING SECRETARY: Sunny McKee -

15) TREASURER: Rick Avery –

16) BOAT CAPTAIN: Reuben Hechanova

17) HOUSE CAPTAIN: Tom Keller –

18) SWIM COMMISSIONER: Brian Herrick

19) HANDBALL COMMISSIONER: Paul Brady

20) WEIGHTROOM CAPTAIN: John Perino and Ivan Balarin

a. NEW BUSINESS:

21) DEFERRED BUSINESS:

22) ADJOURN:

a. **Motion:** RH/FS To adjourn September, 2009 Dolphin Club Board Meeting.

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