

Approved Minutes, September 15, 2010

September 15, 2010 DOLPHIN CLUB BOARD MEETING

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

ROLL CALL OF OFFICERS: Rick Avery, Eileen Buckley, Ken Coren, Joe Gannon, Reuben Hechanova, Tom Keller, Sunny McKee, John Ottersberg, Carrie Sloan, Fred Stemmler, Peter van der Sterre,

Absent: Seth Katzman, Margaret Keenan, Gretchen Coffman, Kjersten Walker

1. ACCEPTANCE & WELCOME OF CANDIDATES FOR MEMBERSHIP

Applicants: Tor Lundgren, Gary Gerard, Bradford Adams, Mashaa Gutkin, Alf Marcussen, Deborah Ulian, Brian Christenson, Robert Reed, Michael Matthay, Leslie Tice, Matt Johnson

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/TK Approval of minutes of the August 18, 2010 Board Meeting.

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

3) CORRESPONDENCE: Lake Merced Boathouse, upcoming meeting on 9/27 at 6:00pm hosted by SF Rec and Park, which will be releasing a RFP seeking a restaurant operator for the Lake Merced Boathouse and would like input from all stakeholders. Meeting will be at 6:00pm in Harding Park Clubhouse's Lakeview Terrace Room.

4) AUDIT COMMITTEE: John Ottersberg and Mimi Osborne – report submitted for July audit.

5) BALLOT COMMITTEE: need any proposals to amend by-laws; need nominees for positions.

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

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

8) GOVERNMENT COMMITTEE: project to stop Exxon oil seepage (this has been ongoing for 2-3 decades) should start Nov 30; update on Jefferson Street re-design.

9) HOUSE COMMITTEE:

10) PRESIDENT: Ken Coren –

11) COMMUNICATIONS/OUTREACH:

i. LOG Editor: Keith Howell – log is published.

ii. OUTREACH MANAGER: Elmer Tosta –

- iii. **MEDIA-PUBLIC RELATIONS MANAGER:** Meg Reilly –
- iv. **WEBSITE MANAGER:** Linda Stanley Wilson
- v. **YAHOO GROUP MANAGER:** Tom Keller , Rick Avery, John Ottersberg

12) **ENTERTAINMENT:** Robin Rome

13) **FINANCIAL SECRETARY:** Margaret Keenan – report submitted.

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

15) **TREASURER:** Fred Stemmler – financials submitted

16) **BOAT CAPTAIN:** Ruben Hechanova – has rowing training commitments to get serious about DC/SE triathlon, Weiland training ongoing; Arias will be used for the Trans Bay swim and for the Sea Trek Sausalito Rowing Regatta; Kohlenberg Ceremony will be October 17; Lake Merced going well; October 1 Roz Savage will be here for the happy hour.

Motion: RH/JO To approve use of Arias for Sea Trek Rowing Regatta.

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

17) **HOUSE CAPTAIN:** Tom Keller – deck work to be done, working on cleaning downstairs bathrooms

Motion: TK/PvdS Motion to Approve \$6.6K for painting of a large portion of the DC, primarily on the weathered west side of the building, described in Jesse Mitchell's description below. This is suggested unanimously by the Building Committee as not only greatly necessary, but also as a very competitive price.

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

18) **SWIM COMMISSIONER:** Lolly Lewis, John Ottersberg – progress made for next year's dates for swims; about 20 people came for intro to bay swimming

19) **HANDBALL COMMISSIONER:** Paul Brady

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

21) **NEW BUSINESS:**

22) **DEFERRED BUSINESS:**

23) **ADJOURN:**

a. **Motion:** RH/PvdS To adjourn September 2010 Dolphin Club Board Meeting.

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