

Approved MINUTES OCT-2009

October 21, 2009 DOLPHIN CLUB BOARD MEETING

Annual Membership Meeting: 6:30 pm

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

ROLL CALL OF OFFICERS: Ken Coren, Bob Drake, Jim Frew, David Hollembaek, Seth Katzman, Margaret Keenan, Tom Keller, Sunny McKee, John Ottersberg, Carrie Sloan, Fred Stemmler. Dan Taaffe

Absent: Rick Avery, Reuben Hechanova, Andy Schwaab

1) ACCEPTANCE & WELCOME OF CANDIDATES FOR MEMBERSHIP

- a. **Applicants:** Lisa Adrian, Deirdre Golani, Mark Antony Jambretz, Niland Mortimer, Craig Bessenger, Suzanne Debranner, Bob Hunn
- b. **Motion: JO/BD** Accept the new member applicants into membership.
Action on Motion: Passed with 10 votes in favor, 0 against, 0 abstained.

2) MINUTES APPROVAL:

- a. **Motion: BD/SK** Approval of minutes of the September 16, 2009 Board Meeting.
Action on Motion: Passed with 7 votes in favor, 0 against, 3 abstained.

3) **CORRESPONDENCE:** information on Cable Car Pull; Nature Conservancy wants to put up a bench for Marcia Grimm, may be outside in public area, not on DC property, still working on it and will get back to the club.

4) **AUDIT COMMITTEE:** John Ottersberg and Mimi Osborne – report submitted

5) **BALLOT COMMITTEE:** Nomination petitions available in Sunny's box for anyone interested in running for board, must be turned in by November board meeting on Nov 18, 2009.

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

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

8) **GOVERNMENT COMMITTEE:**

9) **HOUSE COMMITTEE:**

- a. **PRESIDENT:** Ken Coren
- b. **Motion: TK/JO** To permit our motor craft to provide pilot support for the annual Sea Trek kayak regatta on Saturday, October 24, 2009.
Action on Motion: Passed with 10 votes in favor, 0 against, 0 abstained.
- c. **Motion: DH/SK** To permit the New Esterhazy Quartet to hold no more than three preview concerts at the Club on November 27, 2009, January 1, 2010 and April 23, 2010. (The Quartet is comprised of four principal players in the Philharmonia Baroque orchestra. They are in their third season of playing each of Haydn's 68 string quartets on period instruments. Before each of their

scheduled performances, they like to perform a preview concert. The acoustics in the boathouse are perfect. These previews will be open to all Dolphins and their guests, but not to the public. There is no cost to the club or to the members. We can schedule the concerts for anytime when they will not interfere with any events that might be scheduled on a particular date, such as New Years.)

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

10) COMMUNICATIONS/OUTREACH:

- i. **LOG Editor:** Keith Howell –
- ii. **OUTREACH MANAGER:** Elmer Tosta –
- iii. **MEDIA-PUBLIC RELATIONS MANAGER:** Meg Reilly –
- iv. **WEBSITE MANAGER:** Linda Stanley Wilson
- v. **YAHOO GROUP MANAGER:** Tom Keller , John Ottersberg

11) ENTERTAINMENT: Robin Rome

12) FINANCIAL SECRETARY: John Ottersberg – report submitted

13) RECORDING SECRETARY: Sunny McKee

14) TREASURER: Rick Avery –

15) BOAT CAPTAIN: Ruben Hechanova – Rachael Perry is assisting while Ruben is away, submitted report.

16) HOUSE CAPTAIN: Tom Keller

- a. **Motion: TK/FS** Not to exceed \$8000 to purchase 2 new stoves and one wall oven for the galley.

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

17) SWIM COMMISSIONER: Brian Herrick

18) HANDBALL COMMISSIONER: Paul Brady

19) WEIGHTROOM CAPTAIN: John Perino and Ivan Balarin – replaced stairmasters.

20) NEW BUSINESS:

21) DEFERRED BUSINESS:

22) ADJOURN:

- a. **Motion: JO/DH** To adjourn October, 2009 Dolphin Club Board Meeting.
Action on Motion: Passed with 10 votes in favor, 0 against, 0 abstained.