

Approved Minutes October 2010

Annual Membership Meeting: 6:30 pm

OCTOBER 2010 BOARD MEETING CALL TO ORDER: 7:00 pm

ROLL CALL OF OFFICERS: Rick Avery, Ken Coren, Joe Gannon, Reuben Hechanova, Carrie Sloan, Fred Stemmler, Peter van der Sterre, Seth Katzman, Margaret Keenan, Kjersten Walker, Gretchen Coffman

Absent: Sunny McKee, John Ottersberg, Eileen Buckley, Tom Keller

Upon inquiry by the chair, no club members were present for the annual membership meeting, motion to adjourn, passed unanimously.

1. ACCEPTANCE & WELCOME OF CANDIDATES FOR MEMBERSHIP

Applicants: Jeffrey Anderson, Sandra Bardas, Karen Bond, Malcolm Bond, Ross Browne, John DeDonatis, Nhut Diep, Randall Edwards, Amber Fitzsimmons, Daniel Galhardo, Prudencio Gomez almodovar, Scott Halsted, Davida Safer, Alexander Sigal, Kevin So

Motion: _____ Accept the new member applicants into membership.

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

2) MINUTES APPROVAL:

Motion: _____ Approval of minutes of the September 15, 2010 Board Meeting.

Action on Motion: Tabled until November meeting __ votes in favor, __ against, __ abstained.

3) CORRESPONDENCE:

4) AUDIT COMMITTEE: John Ottersberg and Mimi Osborne – Tabled until November meeting

5) BALLOT COMMITTEE: Tabled until November meeting

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

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

8) GOVERNMENT COMMITTEE: HOUSE COMMITTEE:

9) PRESIDENT: Ken Coren –

Motion: / To waive penalty clause payment from Jeremy Fisher-Smith for late delivery of Kohlenberg. (In light of concessions regarding oars and dolly and the beautiful, functional, hand-crafted boat that was delivered.)

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

10)

11) 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 , Rick Avery, John Ottersberg

12) ENTERTAINMENT: Robin Rome

13) FINANCIAL SECRETARY: Margaret Keenan –

14) RECORDING SECRETARY: Sunny McKee –

15) TREASURER: Fred Stemmler –

16) BOAT CAPTAIN: Ruben Hechanova –

17) HOUSE CAPTAIN: Tom Keller –

Motion: TK/ Approve \$7K for replacement of both water storage units.

Action on Motion: Tabled until November meeting; votes in favor, against, abstained.

18) SWIM COMMISSIONER: Lolly Lewis, John Ottersberg –

19) HANDBALL COMMISSIONER: Paul Brady

20) WEIGHTROOM CAPTAIN: John Perino and Ivan Balarin –

21) NEW BUSINESS:

- a. **Motion:** CS/ To permit wedding of Carrie Sloan and Jeff Russel at the Dolphin club. adjourn October 2010 Dolphin Club Board Meeting.

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

22) DEFERRED BUSINESS:

23) ADJOURN:

- a. **Motion:** To adjourn October 2010 Dolphin Club Board Meeting.

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