

## Approved Minutes

### November 21, 2007 DOLPHIN CLUB BOARD MEETING

**November 2007 BOARD MEETING CALLED TO ORDER: 7:00 pm**

**ROLL CALL OF OFFICERS:** Laura Atkins, Ken Coren Suzie Dods, Seth Katzman, Tom Keller, Tom Kuglen, Sunny McKee, Dolores Meehan, John Ottersberg, Racheal Perry, Drew Sullivan, and Corrina Witt

**Absent:** Joe Cowan, Brian Herrick, Dan Taaffe

#### **1) ACCEPTANCE & WELCOME OF CANDIDATES FOR MEMBERSHIP**

- a. **Applicants:** Ian Sobieski, Mia Hershiser, & David Hover
- b. **Motion: DM/RP** 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: KC/DM** Approval of minutes of the Oct. 17, 2007 Board Meeting.  
**Action on Motion:** Passed with 8 votes in favor, 0 against, 0 abstained.
- b. **Motion: KC/DM** Approval of minutes of the Nov. 2, 2007 Board and Annual Member Meeting.  
**Action on Motion:** Passed with 9 votes in favor, 0 against, 1 abstained.

#### **3) ACCEPTANCE OF PETITIONS FOR BALLOT:**

- a. Nomination Petitions collected by start of this meeting.
- b. The Board and Lou Marcelli noted the hard work that Laura Atkins has done on behalf of the ballot committee.

**Motion: RP/SD** To accept written requests from Dan Taaffe and Seth Katzman who requested to have their ballot nominations accepted in their absence.

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

**Motion: DM/TKgln** To accept nomination petitions from the following members for the corresponding positions; President: Tom Keller, Vice President: Ken Coren, Treasurer: Rick Avery, Financial Secretary: Laura Atkins, House Captain: Dan Taaffe, Boat Captain: Rachael Perry, Recording Secretary: John Ottersberg, Board at Large: Margaret Keenan, Drew Sullivan, Robert Drake, Fred Stemmler, Seth Katzman, Sunny McKee, Ian MacLean

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

#### **4) CORRESPONDENCE: none**

- 5) **AUDIT COMMITTEE: report submitted**
- 6) **BALLOT COMMITTEE:** Lou reported that Laura Atkins will help with printing. Rachael Kaufman and Mimi Osborne will help Lou count and the ballots will go out next week.
- 7) **BUDGET COMMITTEE:**
- 8) **BUILDING FUND COMMITTEE: (Friends of Rec & Parks):** Sunny McKee – no report. Tom K. commented that discussions have begun for plans for major expenses for next year.
- 9) **DOLPHIN YOUTH SWIM PROGRAM FUND (S.F. Foundation):** no report.
- 10) **GOVERNMENT COMMITTEE:** Lou Marcelli was on news program in regards to Alioto pier oil leak. Next meeting is scheduled for January.
- 11) **HOUSE COMMITTEE:** no report
- 12) **PRESIDENT:** no report
- 13) **COMMUNICATIONS/OUTREACH:**
  - a. **LOG Editor:** Keith Howell – Delay of Log but it should come out very soon.
  - b. **OUTREACH MANAGER:** Elmer Tosta – no report
  - c. **MEDIA-PUBLIC RELATIONS MANAGER:** Meg Reilly – no report
  - d. **WEBSITE MANAGER:** Linda Stanley Wilson – no report
  - e. **YAHOO GROUP MANAGER:** no report
- 13) **ENTERTAINMENT:** Tom is still looking for a replacement, hopefully by end of year.
- 14) **FINANCIAL SECRETARY:** Suzie Dods – Suzie requested help contacting people on the delinquent list.
- 15) **RECORDING SECRETARY:**
  - a. Nomination Petitions collected by start of this meeting.
  - b. No report
- 16) **TREASURER:** Joe Cowan – no report
  - a. Treasurer's report of Oct., 2007 – not present to report.
  - b. Summary of report –
  - c. Budget draft has been received by some committee heads. Tom will ask Joe to get it to all interested.

**17) BOAT CAPTAIN:** Racheal Perry

- a. Pete McInnery has been notified that his rowing certification is suspended.
- b. Report submitted from last meeting.

**18) HOUSE CAPTAIN:** Dan Taaffe

- a. Building Committee Report – submitted by Dan McGill.
- b. Pier Update: Pete B. is working with structural engineer on design.
- c. Energy update complete, but we are awaiting final inspection. Money is being held until it is passed. Motion detector in gym was discussed. Concern that it is staying on too long after motion detection. Dan will look into it.
- d. Hot water is now adjusted to match time change.
- e. **Motion: KC/DM** To approve expenditures of \$25,000 for the repair of the men's shower: to remove and replace valves, to remove and replace tiles, and to remove and replace membrane.

**Discussion:**

- What kind of warranty? 10 year guarantee is normal. Suggestion that we go for life time warranty.
- Abuse of shower valves by men in shower? Valves in there are residential quality. They will be replaced by industrial grade similar to women's shower valves.
- How long will repairs take? Estimated 3 weeks. There might be more issues once it gets started. Building Committee suggested waiting until after Polar Bear. Permit obtained lasts six months. How much more damage can happen if we wait? DM – Not much difference. Next 3 weeks low traffic, so let's start now. Concern about winter athletes needing to acclimatize and waiting will deter them. Financially better to do now? Fungus and dry rot are the likely factors of the "unforeseen." Importance of notice to general membership.

**Action on Motion:** 8 in favor, 3 opposed, 0 abstained

**Motion: TKgln/ SD** That work on men's showers begins on March 24<sup>th</sup>.

**Aciton on Motion:** 8 in favor, 2 opposed, 0 abstained

Commend Pete Biannucci for supervising the contractors. He is doing an equally stellar job on the pier repair plans.

**19) SWIM COMMISSIONER:** Rick Avery –

Tom Keller commended Rick Avery for his great work as Swim Commissioner. His organization of committees has succeeded in involving many more members and making for a well-tuned machine of a swim program.

Report by Rick – Question about the safety of the water after the oil spill. What type of announcement should come from the Board? Lou reported on a SERC member who is doing lab tests on the water quality. “Swim at your own risk.” Consult official sites such as NPS for more information. Tar on feet has been reported. How about setting up an unofficial log.

**20) HANDBALL COMMISSIONER:** Paul Brady – SERC Tournament – USA vs. Ireland with some of top players in the world. Paul asked if we want to make a donation. It is a one day tournament. On Dec. 8 at \$100 a ticket. Approx. \$500.

**Motion: DM/TK** To donate \$500 to SERC for the hosting of this tournament.

**Action on Motion:** Failed with 0 in favor, 8 opposed, 2 abstained

**21) WEIGHTROOM CAPTAIN:** Laura Atkins – Stairmasters fixed, two benches replaced, and gym clean up scheduled.

**22) NEW BUSINESS:**

- a. **Motion: SD/DM** To have \$200 to subsidize course CPR course for Club members.
- b. **Discussion:** Who? Red Cross. \$58 will go to Red Cross. Can Vince do the course?
- c. **Action on Motion:** Failed with 3 in favor, 5 opposed, 1 abstained

**23) DEFERRED BUSINESS:**

**Motion: DM/LA** To accept Drew Sullivan’s petition for Board

**Action on Motion:** Passed with 9 in favor, 0 opposed, 0 abstained

**24) ADJOURN:**

- a. **Motion: DM/RP** To adjourn November, 2007 Dolphin Club Board Meeting.
- b. **Action on Motion:** Passed with 9 votes in favor, 0 against, 0 abstained.