

Minutes

November 19, 2008, 2008 DOLPHIN CLUB BOARD MEETING

November 2008 BOARD MEETING CALLED TO ORDER: 7:00 pm

ROLL CALL OF OFFICERS: Laura Atkins, Ken Coren, Bob Drake, Seth Katzman, Margaret Keenan, Tom Keller, Sunny McKee, John Ottersberg, Racheal Perry, Fred Stemmler, and Dan Taaffe,

Absent: Rick Avery, Ian MacLean, John Theede, and Drew Sullivan

1) ACCEPTANCE & WELCOME OF CANDIDATES FOR MEMBERSHIP

- a. **Applicants:** Justin Ros Paulat, Lauren Weisenthal, Michael Murphy, Joe Gannon, Alec Mackay, and Vincent M.-R. (*missing correct spelling*)
- b. **Motion:** LA/RD 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:** RP/RD Approval of minutes of the Oct. 15th, 2008 Board Meeting.
Action on Motion: Passed with 10 votes in favor, 0 against, 1 abstained.
- b. **Motion:** / Approval of minutes of the Nov. 7th, 2008 Special Meeting and Annual Meeting.
Action on Motion: Postponed

3) **CORRESPONDENCE:** Letter to Pedro Ordonez – TK explained rationale for letter. He gave account of incidents at DC/SERC triathlon swim. Pedro and Tom have discussed it after the letter was received. Safety and pilot ratios emphaz

4) **AUDIT COMMITTEE:** John Ottersberg and Mimi Osborne – Report for Oct. Copy will be sent to Board members.

5) BALLOT COMMITTEE:

- a. Report on preparations for ballot and mailing. Recording secretary will provide list of nomination petitions and inform board of any letters of request for waivers for petitions not submitted in person. David Hollenback, John Street, Carrie Sloan, Andrew Schwaab, James Frew, Daniel Taaffe, Robert Drake, Margaret Keenan, Reuben Hechanova (Boathouse Captain), John Ottersberg (Financial Secretary), Tom Keller (House Captain), Rick Avery (Treasurer), , Sunny McKee (Recording Secretary) Seth Katzman (Vice President), Laura Atkins (President), Ken Coren (President)

- b. Mimi Osborne, John G., and Lou Marcelli
- c. **Motion: RP/MK** To accept nomination petition from Rick Avery who is not in person at tonight's meeting.
Action on Motion: Passed with 11 votes in favor, 0 against, 0 abstained.
- d. **Motion: RD/MK** To put on the ballot the following: "To change the Bylaws so that the current Annual Meeting is moved from the first Friday in November to the same night as the regular third Wednesday October Board meeting at 6:30p.m."
Action on Motion: Passed with 8 votes in favor, 2 against, 0 abstained.

6) **BUILDING FUND COMMITTEE: (Friends of Rec & Parks):** Sunny McKee – no new business. Question about tiles and plaques being discussed. TK requests any suggestions on how to get the plaques completed in an economical manner.

7) **DOLPHIN YOUTH SWIM PROGRAM FUND (S.F. Foundation):** John Theede – no report

8) **GOVERNMENT COMMITTEE:** Pier 45 oil seepage report with photos that had been demanded of Exxon/Mobil. No action expected until after Jan. 15th.

9) **HOUSE COMMITTEE:**

- a. Review of recommendation regarding Neal Mueller. Conditions on guest Lauren Weisenthal joining the swim program will be left up to the Swim Commissioner.
- b. **Motion: LA/KC** To accept the House Committee's recommendations regarding Neal Mueller's violation of swim policies in facilitating a non-member's participation in the Alcatraz swim.
Action on Motion: Passed with 10 votes in favor, 0 against, 0 abstained.
- c. **Update on conflict between two members.** TK requested some feedback after he gave the background of the incident in question. House committee was formed to follow up on the situation and will report to Board at Dec. meeting.

10) **PRESIDENT:** Tom Keller – no report

11) **COMMUNICATIONS/OUTREACH:**

- i. **LOG Editor:** Keith Howell – Log is coming along.
- ii. **OUTREACH MANAGER:** Elmer Tosta – Nancy Iverson – Pathstar program – Thanks for all the help from Dolphins. T-Shirts given for Board

iii. MEDIA-PUBLIC RELATIONS MANAGER: Meg Reilly –

Motion: KC/MK To host the Community Benefits District holiday party on Friday, December 5th, 4 PM to 8PM.

Action on Motion: Passed with 11 votes in favor, 0 against, 0 abstained.

iv. WEBSITE MANAGER: Linda Stanley Wilson

v. YAHOO GROUP MANAGER: Tom Keller and Laura Atkins -

12) ENTERTAINMENT: Robin Rome – Pilot Appreciation Dinner was a great success. Holiday Party being planned.

13) FINANCIAL SECRETARY: Laura Atkins – report submitted. Calls will be made by LA and others to those who are delinquent.

14) RECORDING SECRETARY: John Ottersberg – John asked for feedback on idea to put out a draft form of minutes soon after each board meeting. No consensus reached, but efforts to more quickly disseminate results of board discussions was encouraged.

15) TREASURER: Rick Avery – *no report in his absence*

16) BOAT CAPTAIN: Racheal Perry – report submitted – Grizzly Bear Ergathon Challenge begins 12:01 am next Thursday and goes until 12:01am on New Year's

17) HOUSE CAPTAIN: Dan Taaffe – Boat Committee report submitted along with Pete B.'s report on expenses for dock repair. Fence repair is delayed.

18) SWIM COMMISSIONER: Brian Herrick – no report, Thanksgiving Cove is coming up. Schedule for next year is submitted for new tide books.

19) HANDBALL COMMISSIONER: Paul Brady – no report

20) WEIGHTROOM CAPTAIN: Laura Atkins – Clean up went well this past Saturday.

21) NEW BUSINESS: Dan McGill and Phil Sancimino put on cones on piling. John Horner took away the old wench. Jeff Klein donated a new flag designed by Jim Frew.

22) DEFERRED BUSINESS:

23) ADJOURN:

a. **Motion:** SK/FS To adjourn November, 2008 Dolphin Club Board Meeting.

b. **Action on Motion:** Passed with 11 votes in favor, 0 against, 0 abstained.