

## Approved Minutes

### November 18, 2009 DOLPHIN CLUB BOARD MEETING

**November 2009 BOARD MEETING CALLED TO ORDER: 7:00 pm**

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

**Absent:** Andy Schwaab, Bob Drake

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

**a. Applicants:** Katy Dinner, Brian Kitch, Bret Hillyard, Kathy Lentz, Andrew Cassidy

**b. Motion: DH/JO** Accept the new member applicants into membership.

**Action on Motion:** Passed with 12 votes in favor, 0 against, 0 abstained.

#### **2) MINUTES APPROVAL:**

**Motion: CS/RH** Approval of minutes of the October 21, 2009 Board Meeting.

**Action on Motion:** Passed with 11 votes in favor, 0 against, 1 abstained.

**3) CORRESPONDENCE:** Email from Patricia Dahl age 70 from Oregon; step-daughter to John Robert Weiland.

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

**5) BALLOT COMMITTEE:** Nominations accepted for the 2010 board, ballots to be mailed to membership this weekend.

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

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

**8) GOVERNMENT COMMITTEE:** Seth gave update on parking/tour bus information from community meeting he attended the previous week.

**9) HOUSE COMMITTEE:**

**10) PRESIDENT:** Ken Coren

#### **11) COMMUNICATIONS/OUTREACH:**

**i. LOG Editor:** Keith Howell – log is in production

**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 – fantastic job on the Swim/Pilot appreciation dinner with approximately 178 in attendance.

**13) FINANCIAL SECRETARY:** John Ottersberg – report submitted

**14) RECORDING SECRETARY:** Sunny McKee

**15) TREASURER:** Rick Avery – partial report submitted

**16) BOAT CAPTAIN:** Ruben Hechanova – John Latta trained 7 rowers last month; 50-60 avg for boat night per month; possible some dock work coming in January at Lake Merced.

**17) HOUSE CAPTAIN:** Tom Keller –update on stove situation, report submitted.

a. **Motion:** TK/MK Approval of \$5000 to replace the furnace in men’s locker room.

Action on Motion: Passed with 12 votes in favor, 0 against, 0 abstained.

**18) SWIM COMMISSIONER:** Brian Herrick retires – new commissioners are Lolly Lewis, John Ottersberg and Dave Hollembaek

**19) HANDBALL COMMISSIONER:** Paul Brady

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

**21) NEW BUSINESS:**

**22) DEFERRED BUSINESS:**

**23) ADJOURN:**

a. **Motion:** DH/TK To adjourn November, 2009 Dolphin Club Board Meeting.

**Action on Motion:** Passed with 12 votes in favor, 0 against, 0 abstained.