

Approved Minutes November 17, 2010

November 2010 BOARD MEETING CALLED TO ORDER: 7:00 pm

ROLL CALL OF OFFICERS: Rick Avery, Eileen Buckley, Gretchen Coffman, Ken Coren, Joe Gannon, Reuben Hechanova, Seth Katzman, Margaret Keenan, Tom Keller, Sunny McKee, Carrie Sloan, Peter van der Sterre, Kjersten Walker

Absent: John Ottersberg, Carrie Sloan, Fred Stemmler,

1. ACCEPTANCE & WELCOME OF CANDIDATES FOR MEMBERSHIP

Applicants: Tandy Solomon, Andrew Mahony, Kerry Labelle, Stephen Shidler, Aylin Beyce, Jill Guenza, Thomas Brown, Noah Simons

Motion: RH/JG Accept the new member applicants into membership.

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

2) MINUTES APPROVAL:

Motion: JG/GC Approval of minutes of the September 15, 2010 Board Meeting.

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

Motion: JG/GC Approval of minutes of the October 20, 2010 Board Meeting.

Action on Motion: Passed with 7 votes in favor, 0 against, 2 abstained.

3) CORRESPONDENCE:

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

5) **BALLOT COMMITTEE:** Nominations

6) **BUILDING FUND COMMITTEE: (Friends of Rec & Parks):** Sunny McKee –
Balance is \$66,646.51 with the recent addition of almost \$1,000 from the Art Show.

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

8) **GOVERNMENT COMMITTEE:**

9) **HOUSE COMMITTEE:**

10) **PRESIDENT:** Ken Coren –

11) **COMMUNICATIONS/OUTREACH:**

i. **LOG Editor:** Keith Howell – Log is in final stages of editing, will be out by year end.

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 – report submitted

14) **RECORDING SECRETARY:** Sunny McKee – Request the board to accept nomination petitions from John Ottersberg and Robin Rome for position of Board of Governor. Both nominees have previous commitments and are unable to attend this meeting.

15) **TREASURER:** Fred Stemmler –

16) **BOAT CAPTAIN:** Ruben Hechanova –

17) **HOUSE CAPTAIN:** Tom Keller – report submitted

Motion: TK/GC To approve purchase of new sound system for \$6000.00

Action on Motion: Tabled until December with 9 votes in favor, 2 against, 0 abstained.

18) **SWIM COMMISSIONER:** Lolly Lewis, John Ottersberg and Eric Shupert

19) **HANDBALL COMMISSIONER:** Paul Brady

Motion: PV/MK To have floor refinished in the handball court, price (\$600).

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

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

21) **NEW BUSINESS:**

Motion: SK/TK Proposal to allow Marty Mattox lead two 1-1 ½ hour exercise sessions at the club for a max of 15 people, in a follow up of the shoulder clinic earlier this year. The first session would be Wednesday, Dec. 1st and if that one is well attended the 2nd would be scheduled for January. Marty is donating her time and expertise.

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

Motion: EB/RA To allow Dr. Tom Nuckton (Sutter Health) to do a study on open water swimmers (non-invasive) to see if open water swimmers are different biophysically from the general population. Participation is voluntary, takes 5-10 minutes and participants will complete questionnaires about their swimming experience and training habits.

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

Motion: PV/RH Proposal to allow San Francisco Chamber Orchestra to play monthly Sunday afternoon concert series for their radio club at the DC, it would be open to the public.

Motion: RA/SK To Table above motion

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

22) **DEFERRED BUSINESS:**

23) **ADJOURN:** **Motion:** SK/TK To adjourn November 2010 Dolphin Club Board Meeting.

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