

Final Meeting Minutes

DOLPHIN CLUB BOARD MEETING

November 16, 2011 BOARD MEETING CALLED TO ORDER:

ROLL CALL OF OFFICERS: Reuben Hechanova, Ken Coren, Margaret Keenan, Gretchen Coffman, Diane Walton, Peter van der Sterre, Rick Avery, Joe Gannon, Eileen Buckley, Sunny McKee, Jim O'Connor, Seth Katzman.

Absent: Tom Keller (excused), John Ottersberg (excused), Robin Rome (excused).

1. ACCEPTANCE & WELCOME OF CANDIDATES FOR MEMBERSHIP

Applicants: Cristen Miller, Erika Littmann, Perpetua Bishop, Jill Fleming, John Sollner, Jordan Golani, Emery Weed, Luis Alex Castellanos, Eric Boyle.

Motion: DW/RA Accept the new member applicants into membership.

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

2. MINUTES APPROVAL:

Motion: KC/DW Approval of minutes of the October 19, 2011 Board Meeting.

Action on Motion: Passed with 8 votes in favor, 0 against, 3 abstained.

3. CORRESPONDENCE: None.

4. AUDIT COMMITTEE: John Ottersberg and Mimi Osborne – Were not able to meet due to their busy schedules.

5. BALLOT COMMITTEE: Lou Marcelli – Will get volunteers to stuff envelopes for the election and send out in the mail.

Motion: GC/JG Motion to accept the new candidates for 2012 Board.

Action on Motion: Passed with 10 votes in favor, 0 against, 1 abstained.

6. BUILDING FUND COMMITTEE: Sunny McKee – we have just under \$71,000.

7. DOLPHIN YOUTH SWIM PROGRAM FUND (S.F. Foundation): John Theede – John hasn't gotten back to Reuben with an update.

8. GOVERNMENT COMMITTEE: Meg Reilly and Ken Coren – Updates on the Americas Cup EIR Public Hearings. Reuben went to the meeting and will keep updating us. There will be a BCDC meeting in January.

9. HOUSE COMMITTEE: Reuben had to talk to a member about not allowing his little girls into the men's locker room to shower.

10. PRESIDENT: Reuben Hechanova – No report.

11. COMMUNICATIONS/OUTREACH: No report.

12. LOG Editor: Keith Howell – The Log deadline just passed.

13. OUTREACH MANAGER: Suzie Dods and Elmer Tosta – Intro to Bay Swimming this Sunday (November 20).

14. MEDIA-PUBLIC RELATIONS MANAGER: Meg Reilly – No report.

15. WEBSITE MANAGER: Linda Stanley Wilson – No report.

16. YAHOO GROUP MANAGER: Rick Avery and Patrick Torre – going very smoothly.

17. ENTERTAINMENT: Robin Rome – Ken’s cooking for Thanksgiving and there will be a swim.

18. FINANCIAL SECRETARY: Margaret Keenan – No report this month but will place it in everyone’s box this week. Rueben requested analysis of dues and life time members. Will ask Nick Strahlcheck to help analyze these data.

19. RECORDING SECRETARY: Gretchen Coffman – No report.

20. TREASURER: Rick Avery – Present monthly report in great financial shape. \$18K over total projected income. Revenues are up and expenses are down under budget. We should have a \$50K surplus by the end of the year.

21. BOAT CAPTAIN: Diane Walton – Boat Committee Report.

- To improve swimmer safety and that of other marine mammals, and for the peace of mind of pilots, the Boat Committee has recommended purchase of propeller guards. One is currently being tested by the South End Rowing Club. Will not vote on this until January on the following motion.

Motion: ___/___ To authorize a budget up to \$3,000 to purchase up to 5 propeller guards for the Dolphin Club’s motorized fleet.

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

- Discussed Pilot Appreciation Dinner awards.
- Mike Silva will be swim commissioner for 2012.
- \$1,650 total = amount raised at JDs fundraiser. Best time to work on the boats is the winter time when not as many people row the boats. Rick Avery asked about the boats on the agenda to work on next year. The propeller guards and 4th motorized boats need to be purchased next year. Boat budget is over budget for 2011– so the money raised from JDs fundraiser is going toward fixing the boats (Peter Butler Fund).

Motion: DW/KC To approve expenditures of \$350 to complete Suzie Peterson's payments for 14 hours of labor at \$25 per hour for her work on the Wieland in April (which we had said we would do if there was money at end of year).

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

Motion: DW/RA To approve expenditures of up to \$630 for Jon Bielinski (\$30 per hour) for prep work between boat nights to complete Kapuna repaired in time to row in the New Year's Day swim.

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

Motion: DW To authorize the spending of \$330 of rate of \$30 per hour for Jon Bielinski in order for the Ferrell to be ready to row on New Year's Day swim.

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

Motion: SK/IOC Voted to table this motion until next board meeting – Motion to authorize the spending of \$300 of rate of \$30 per hour for Jon Bielinski to explore the options for stripping the Liftraiser and restoring it.

Action on Motion: Passed with 8 votes in favor, 0 against, 0 abstained.

22. HOUSE CAPTAIN: Joe Gannon – Gave his report and voted on his 4 motions.

Dr. Kim will be the medical consultant involved with defibrators required by compliance. Vince Huang will train us in use of defibrators.

Amended Motion: JG/PVS To purchase the same two defibrators that the South End purchases and accessories for up to \$4,400.

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

Motion: JG/PVS Motion to purchase: Pol Trainer tile guy to replace the broken tiles (5 tile trays - \$200 each) in both the men's and women's showers for \$1,000.

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

Amended Motion: JG/PVS Motion to spend \$5,200 to do the engineering designs specs and drawings up to city of San Francisco code so that we can go out to bid to get the deck bid.

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

Amended Motion: JG/GC Motion to spend \$2,800 to install an audio-video intercom box so that we can see who needs to be let in.

Action on Motion: Passed with 6 votes in favor, 1 against, 3 abstained.

23. SWIM COMMISSIONER: Commissioners: Lolly Lewis, John Ottersberg and Eric Shupert – No report.

24. HANDBALL COMMISSIONER: Craig Lawrence – No report.

25. WEIGHTROOM CAPTAIN: John Perino and Ivan Balarin – No report.

26. NEW BUSINESS: None.

27. DEFERRED BUSINESS: None.

28. ADJOURN:

Motion: SK/JG To adjourn November 2011 Dolphin Club Board Meeting.

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