

Board Approved Minutes

December 17, 2008 DOLPHIN CLUB BOARD MEETING

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

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

Absent: Ian MacLean, John Theede, and Drew Sullivan

1) ACCEPTANCE & WELCOME OF CANDIDATES FOR MEMBERSHIP

- a. **Applicants:** Susanna Gries, Roxanne Phifer, Doug James, Margie Franz, Joe Spallone, Gerard Navarro, and Larry Costello
- b. **Motion:** LA /FS Accept the new member applicants into membership.
Action on Motion: Passed with 11 votes in favor, 0 against, 0 abstained.

2) MINUTES APPROVAL:

- a. **Motion:** RD/LA Approval of minutes of the Nov. 19th, 2008 Board Meeting.
Action on Motion: Passed with 10 votes in favor, 0 against, 1 abstained.
- b. **Motion:** RP/LA Approval of minutes of the Nov. 7th, 2008 Annual Meeting.
Action on Motion: Passed with 10 votes in favor, 0 against, 1 abstained.

3) CORRESPONDENCE:

- a. Letter from Suzanne Heim-Bowen -
- b. Community Benefits District sent a thank you note for our hosting of their party a couple of Fridays ago.

4) AUDIT COMMITTEE: John Ottersberg and Mimi Osborne – Report for Nov.

5) BALLOT COMMITTEE:

- a. Results of the election
- b. **Motion:** DT/RP To accept the ballot results

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

6) BUILDING FUND COMMITTEE: (Friends of Rec & Parks): Sunny McKee – TK reported on signs for the dock renovation. TK will be drafting a letter of gratitude for gifts of \$500 and \$1,000.

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

8) **GOVERNMENT COMMITTEE:** no report

9) **HOUSE COMMITTEE:** Update provided by Bob Drake. Issue between two members is improved and not yet resolved.

10) **PRESIDENT:** Tom Keller – President Keller gave an inspiring farewell and extension of his gratitude for the efforts of all.

11) COMMUNICATIONS/OUTREACH:

i. **LOG Editor:** Keith Howell – Log going to the printer on Friday

ii. **OUTREACH MANAGER:** Elmer Tosta – no report

iii. **MEDIA-PUBLIC RELATIONS MANAGER:** Meg Reilly – no report

iv. **WEBSITE MANAGER:** Linda Stanley Wilson -

YAHOO GROUP MANAGER: Tom Keller and Laura Atkins –

Motion: JO/RD To establish a committee to look at possibilities for chatrooms, blogspots, and propose guidelines by the January meeting.

Action: on Motion: Withdrawn.

Motion: JO/DT Set up a committee to explore Yahoo group guidelines and research options for membership communications.

Action: 11 in favor, 0 opposed, 0 against

12) ENTERTAINMENT: Robin Rome

13) FINANCIAL SECRETARY: Laura Atkins – report submitted

14) RECORDING SECRETARY: John Ottersberg – no report

15) TREASURER: Rick Avery – report submitted. Request that committee heads start to review expenses for this past year and to start getting ideas for next year's budget process.

16) BOAT CAPTAIN: Racheal Perry

Report submitted – Kohlenberg update, have 37,000 and need 45,000, dinner to fund raise is in the plans. Feasibility of a floating dock being looked at.

Motion: RP/DT To have the Club pay the 2009 US Rowing membership dues in the amount of \$1,300.00.

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

17) **HOUSE CAPTAIN:** Dan Taaffe – report submitted – Solar panels update – Rec and Park approval process has been very slow with repeated requests for new information. Second page of report lists projections for big ticket items for next year.

18) **SWIM COMMISSIONER:** Brian Herrick presented his response to suggestions by SHB. Putting numbers on arms of swimmers has already been started. Sign-in committee is working on accuracy of PMS registration. Other changes include; regular posting of results, posting pilot/helper list regularly and often, idea to have a handout with a reminder of rules for qualification for swims, and having a waiver at every swim being researched.

Brian is trying to be more proactive about upcoming events and challenging conditions. For example, his recent email suggestions on hypothermia in anticipation of the Polar Bear season.

19) **HANDBALL COMMISSIONER:** Paul Brady – no report

20) **WEIGHTROOM CAPTAIN:** Laura Atkins – A round of applause went out to Laura for her hard work

21) **NEW BUSINESS:**

22) **DEFERRED BUSINESS:** Inquiry into impact of Cosco Busson oil spill on club activity –

23) **ADJOURN:**

- a. **Motion: RD/RA** To adjourn December, 2008 Dolphin Club Board Meeting.
- b. **Action on Motion:** Passed with 11 votes in favor, 0 against, 0 abstained.