

Approved Minutes

December 16, 2009 DOLPHIN CLUB BOARD MEETING

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

**ROLL CALL OF OFFICERS:** Rick Avery, Ken Coren, David Hollembaek, Seth Katzman, Margaret Keenan, Sunny McKee, John Ottersberg, Dan Taaffe, Reuben Hechanova, Andy Schwaab, Bob Drake, Fred Stemmler

**Absent:** Jim Frew, Carrie Sloan, Tom Keller

**1. ACCEPTANCE & WELCOME OF CANDIDATES FOR MEMBERSHIP**

**a. Applicants:** Katherine Dunham, Kimberley Chambers, Scott Staker, J.D. Durst, Richard O'Hara II, David Babington

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

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

**2) MINUTES APPROVAL:**

**Motion:** SK / JO Approval of minutes of the November 18, 2009 Board Meeting.

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

**3) CORRESPONDENCE:**

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

**5) BALLOT COMMITTEE:**

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

**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 at printers

**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:** John Ottersberg –

**14) RECORDING SECRETARY:** Sunny McKee

**15) TREASURER:** Rick Avery –

**16) BOAT CAPTAIN:** Ruben Hechanova – Boat night has had 163 attendees over the course of 2009 which works out to approximately \$14,000 (based on \$10 per hour less amount of cost of food). Kohlenberg boat is coming along; Lake Merced, possible proposal to re-build dock; motorized boats in great working order. Barry Christian is doing a great job; Kayak storage is a problem, too many kayaks, not enough space for kayaks that owners are not using for piloted swims. Would like to continue with the rowers dinner in 2010; pilot training and launching for motorized boats will be coming in January; implement training on doubles with experienced rowers.

**Motion:** RH/BD to approve the payment to the American Rowing Association Annual 2010 fee of no more than \$1400.00 in order that the check can be executed and paid at the beginning of January 2010.

**Passed:** with 11 votes in favor, 0 against, 0 abstained

**17) HOUSE CAPTAIN:** Tom Keller

- a. **Motion:** SK/BD Approval of additional \$7000 to replace the kitchen stoves.  
Action on Motion: Passed with 11 votes in favor, 0 against, 0 abstained.

**18) SWIM COMMISSIONER:** New commissioners: Lolly Lewis, John Ottersberg and Dave Hollembak- NY's qualifier coming up for New Year's Day Alcatraz, tide books on the way.

**19) HANDBALL COMMISSIONER:** Paul Brady

- a. **Motion:** DH/SK Approval for use of handball court by the South End Rowing Club for one or two dates in January 2010.  
**Action on Motion:** Passed with 11 votes in favor, 0 against, 0 abstained.

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

- a. **NEW BUSINESS:**  
**Motion:** SK/BD To replace all shower heads in men's shower for winter months with the same head as Lous shower head.  
**Action on Motion:** Motion does not carry with 2 votes in favor, 6 against, 1 abstained.

**21) DEFERRED BUSINESS:**

**22) ADJOURN:**

- a. **Motion:** RA/RH To adjourn December, 2009 Dolphin Club Board Meeting.  
**Action on Motion:** Passed with 9 votes in favor, 0 against, 0 abstained.