

FINAL Meeting Minutes

December 15, 2010 DOLPHIN CLUB BOARD MEETING

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

ROLL CALL OF OFFICERS: Rick Avery, Eileen Buckley, Ken Coren, Joe Gannon, Reuben Hechanova, Seth Katzman, Margaret Keenan, Tom Keller, Sunny McKee, Kjersten Walker, John Ottersberg Gretchen Coffman

Absent: Carrie Sloan, Peter van der Sterre, Fred Stemmler

1. ACCEPTANCE & WELCOME OF CANDIDATES FOR MEMBERSHIP

Applicants: Thomas McCall, Elizabeth Sancimino, Denise Shephard, Nishnth Puchalapalli

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

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

2. MINUTES APPROVAL:

Motion: KW/TK Approval of minutes of the November 15, 2010 Board Meeting.

Action on Motion: Passed with 9 votes in favor, 0 against, 1 abstained.

3. CORRESPONDENCE:

Motion: SM/JO Approval of presentation by the Marine Mammal Center regarding marine mammal behavior and other topics of interest to DC/SE and fishing community on either Feb 17 or Feb 24, 2011, to be determined.

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

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

5. BALLOT COMMITTEE: Presented Nomination Results.

6. BUILDING FUND COMMITTEE: (Friends of Rec & Parks): Sunny McKee – Balance is \$68,226.50

7. DOLPHIN YOUTH SWIM PROGRAM FUND (S.F. Foundation): John Theede – No report.

8. GOVERNMENT COMMITTEE: No report.

9. HOUSE COMMITTEE: No report.

10. PRESIDENT: Ken Coren – No report.

11. COMMUNICATIONS/OUTREACH:

i. LOG Editor: Keith Howell – Log is at the printers and should be in the mail by Christmas (online edition now available)

ii. OUTREACH MANAGER: No report.

- iii. **MEDIA-PUBLIC RELATIONS MANAGER:** Meg Reilly – No report.
- iv. **WEBSITE MANAGER:** Linda Stanley Wilson – No report.
- v. **YAHOO GROUP MANAGER:** Tom Keller , Rick Avery, John Ottersberg – No report.

12. ENTERTAINMENT: Robin Rome – No report.

13. FINANCIAL SECRETARY: Margaret Keenan – report submitted

14. RECORDING SECRETARY: Sunny McKee – No report.

15. TREASURER: Fred Stemmler – October/November reports submitted.

16. BOAT CAPTAIN: Ruben Hechanova – No report.

17. HOUSE CAPTAIN: Tom Keller –

Motion: TK/SK To approve purchase of new sound system for \$6,500.00

Motion: RA/MK To table above motion until January.

Action on Motion: Passed with 7 votes in favor, 3 against, 0 abstained.

18. SWIM COMMISSIONER: Lolly Lewis, John Ottersberg and Eric Shupert – Report Submitted.

19. HANDBALL COMMISSIONER: Paul Brady –refinishing of handball court tentatively scheduled around Christmas time.

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

21. NEW BUSINESS: No report.

22. DEFERRED BUSINESS:

Motion: PV/JO 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.

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

23. ADJOURN: **Motion:** TK/RH To adjourn December 2010 Dolphin Club Board Meeting. **Action on Motion:** Passed with 11 votes in favor, 0 against, 0 abstained.