

FINAL Meeting Minutes

January 20, 2011 DOLPHIN CLUB BOARD MEETING

January 2011 BOARD MEETING CALLED TO ORDER: 7:00 pm

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

Absent: Sunny McKee and Tom Keller

1. ACCEPTANCE & WELCOME OF CANDIDATES FOR MEMBERSHIP

Applicants: Eugene Schuldinger, Scott Pasternak, Eric Bartin, Tom Hunt, and Noel Johnson

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

Action on Motion: Passed with 12 votes in favor, 0 against, 0 abstained.

2. MINUTES APPROVAL:

Motion: JO/JG Approval of minutes of the December 15, 2010 Board Meeting.

Action on Motion: Passed with 11 votes in favor, 1 against, 0 abstained.

3. CORRESPONDENCE: No report.

4. AUDIT COMMITTEE: John Ottersberg and Mimi Osborne – A typo was found and John will correct ('not' added).

5. BALLOT COMMITTEE: No report.

6. BUILDING FUND COMMITTEE: (Friends of Rec & Parks): Sunny McKee. Ken Coren reported in Sunny McKee's absence. Moving fiscal sponsorship from SF Parks Trust to Baykeeper. Baykeeper will not charge a fee for this. A few checks came in December which will be deposited once the Baykeeper account is set up.

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

8. GOVERNMENT COMMITTEE: Ken Coren – reported that the oil seep cleanup started on December 29.

9. HOUSE COMMITTEE: No report.

10. PRESIDENT'S REPORT: Reuben Hechanova – President's Address. Rachel Perry, Renee DeCossio, and Joe Abrams made a presentation and motion to the board to purchase a new flat water double racing shell to be kept at Lake Merced boathouse. They sold the existing double shell (Hudson) that was not suitable for any current members to row. There is a 20 year life span on this boat.

11. COMMUNICATIONS/OUTREACH:

- i. **LOG Editor:** Keith Howell – No report.
- ii. **OUTREACH MANAGER:** Suzie Dods, Elmer Tosta – No report.
- iii. **MEDIA-PUBLIC RELATIONS MANAGER:** Meg Reilly – No report.
- iv. **WEBSITE MANAGER:** Linda Stanley Wilson – Added new board members and commissioners to web site.
- v. **YAHOO GROUP MANAGER:** Tom Keller, Rick Avery, John Ottersberg – No report.

12. ENTERTAINMENT: Robin Rome – Memorial for Roger Klyde to be held at Dolphin Club on February 5, 2011. Discussed party policy.

Motion: RR/MK Allow Terry Klyde to host a memorial party to celebrate Roger Klyde's life.

Action on Motion: Passed with 12 votes in favor, 0 against, 0 abstained.

The Marine Mammal Center will give a presentation to the Dolphin Club members on February 17 at 6:00pm.

13. FINANCIAL SECRETARY: Margaret Keenan – 14 members turned senior and 23 life members this month. Eileen Buckley will work with Rick Avery to determine proposed and future projected losses to budget from increase in senior/life members.

Motion: KC/SK Increase life time member locker fees from \$150-\$250 per year to take effect immediately.

Action on Motion: Tabled motion with 9 votes in favor, 3 against, 0 abstained.

14. RECORDING SECRETARY: Gretchen Coffman – update Board contact list, email/phone numbers needed for 2011 board members. Add all new commissioners to yahoo board groups.

15. TREASURER: Rick Avery – Reviewed draft budget for 2011, historical budgets, and asked for feedback from Board. Discussed need for increased reserve and revenue deficit. The board voted to table the budget until next month.

16. BOAT CAPTAIN: Diane Walton - Wieland varnishing is priority this year. Kapuna and Lifraiser are next in line. They sold the double flat water racing shell at Lake Merced. March 26 will be the Rowers Dinner.

Motion: DW/PV Purchase new flat water double racing shell by using \$7,500 from the General Fund.

Action on Motion: Passed with 9 votes in favor, 2 against, 1 abstained.

- 17. HOUSE CAPTAIN:** Joe Gannon – \$5,000 donation from Terry Klyde for a refrigerator and projector. Peter will get quotes on both of these by the next meeting. Other items we could use include an ice machine and boat maintenance.
- 18. SWIM COMMISSIONER:** Commissioners: Lolly Lewis, John Ottersberg and Eric Shupert – September 17, 2011 is our Alcatraz swim and SERC’s Invitational. The Interclub Triathlon is during Fleet Week. February 11, 2011 is our first club swim of the year.
- 19. HANDBALL COMMISSIONER:** Craig Lawrence – Announced that SERC is hosting the USHA Masters Doubles Handball tournament Thursday February 10 through Sunday February 13, 2011. They would like to use the Dolphin Club handball court. The Dolphin Club normally charges SERC a \$50/day rental fee for use of the court; however, since they graciously paid for 1/2 the cost of refinishing our court (\$500), he recommended that we waive the fee for this tournament.
- 20. WEIGHTROOM CAPTAIN:** John Perino and Ivan Balarin – No report.
- 21. NEW BUSINESS:** Request and presentation by Gary Gosh for use of Dolphin Club once a week for 2 hours for mindfulness practice with approximately 10 other participants (members and non-members included). Donations to go to club only. Gary will come back to next month’s meeting to present a day and time of the week. Gary will coordinate with Craig Lawrence about popular handball times and yoga on Thursday mornings.
- 22. DEFERRED BUSINESS:** None.
- 23. ADJOURN:**
- a. **Motion:** JO/RR To adjourn January 2011 Dolphin Club Board Meeting.
Action on Motion: Passed with 12 votes in favor, 0 against, 0 abstained.