

## Final Meeting Minutes

### DOLPHIN CLUB BOARD MEETING

**January 18, 2012 BOARD MEETING CALLED TO ORDER: 7:30pm**

**ROLL CALL OF OFFICERS:** Reuben Hechanova, Ken Coren, Gretchen Coffman, Diane Walton, Peter van der Sterre, Robin Rome, John Ottersberg, Rick Avery, Eileen Buckley, Sunny McKee, Dawn Holley, Jane Mermelstein, Pete Perez.

**Absent:** Margaret Keenan (excused), Joe Gannon (excused).

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

**Applicants:** Gizem Orbey, Kevin Shanahan, Rebecca Isaacs, Kevin O'Connor, Marcela Priwin Caley, Nathaniel Trenery Freeman, William Frey, Leanne Deegenaaars, David Gartner, Maxim Naumov, Steve Glazer.

**Motion:** JO/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:** JM/RA Approval of minutes of the December 21, 2011 Board Meeting.

**Action on Motion:** Passed with 8 votes in favor, 0 against, 4 abstained.

**3. PRESENTATION:** Presentation by SERC Building Committee on their expansion and request for an endorsement DC letter of support; Patrick Allen, President; Kim Pross, VP; Dan McLaughlin, Boat House Captain. Kim presented their plan, model and photo renderings from Architect. They would like us to write a letter of support for their project in the next week.

**Motion:** DW/PVS Move that Board let Reuben write a letter of support of the SERC building expansion.

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

**4. CORRESPONDENCE:** Reuben Hechanova – We discussed request by Travel Channel to film in early February for a segment of their program with DC swimmers etc...

**5. GOVERNMENT COMMITTEE:** Meg Reilly and Ken Coren – Updates on the Americas Cup current events. Reuben Hechanova reported on Jefferson Street improvements he learned about in a meeting w/FWCBD and SF-Planning Department.

**Motion:** KC/DW Move that we go into executive session..

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

Pete Perez mentioned that we really need to finalize and post our position at the club. Reuben said that he will post the appeal letter before next Tuesday. Reuben will email to me to send to Linda to post on the web site.

**6. HOUSE COMMITTEE:** Reuben Hechanova -

**Guest Procedures:**

Non-member passed out in the locker room. Morgan asked questions to board about the visitor sign-in procedures. Ken – we are obligated to let members of the public to come in. The \$6.50 is supposed to cover the cost of overseeing public access. Proposed formation of a committee to investigate visitor policy and review the entry experience. Guests need to fill out waiver every time. Pete Perez volunteered to review guest rules.

**DC Youth House Rules and Events:**

DC Youth House Rules and Events: Appointment of Lisa Adrian to the House Committee. Discussion about how to deal with age of opposite sex children in the locker rooms. We decided it was more appropriate to talk to individuals about this issues instead of posting rules.

**Discussion of allowable events in the DC:**

Marriage ceremony and/or reception by two DC members. Discussed out simple party policy.

**Dog Policy?:**

Discussion and possible action for amendment to House Rules re: dogs. No dogs should be allowed inside of building. No rule will be made, but a sign will be posted.

**7. AUDIT COMMITTEE:** John Ottersberg and Mimi Osborne – Presented and discussed audit report for January 2012. Dawn Holley was appointed to the Audit Committee.

**8. BALLOT COMMITTEE:** Lou Marcelli – No report.

**9. BUILDING FUND COMMITTEE:** Sunny McKee – No report.

**10. DOLPHIN YOUTH SWIM PROGRAM FUND (S.F. Foundation):** John Theede – Appointment of Rudeen Monte to the DYS Program; Selection of Swim Club(s) for funding. She will report at the next board meeting.

**11. PRESIDENT:** Reuben Hechanova – No report.

**12. COMMUNICATIONS/OUTREACH:** No report.

**13. LOG Editor:** Keith Howell – No report.

**14. OUTREACH MANAGER:** Suzie Dods and Elmer Tosta – Appointment of Pete Perez to *Introduction to Bay Swimming* program. He taught 5 swimmers last Sunday.

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

**16. WEBSITE MANAGER:** Linda Stanley Wilson – No report.

**17. YAHOO GROUP MANAGER:** Rick Avery and Patrick Torres – Discussion and modification of Yahoo protocol re: availability of 'membership information' (that should only be made available to DC Board). A club member requested to have access to other club members'

names. We decided that this information should only be available to the board members and officers.

**18. ENTERTAINMENT:** Robin Rome – report on last month’s social events including New Year’s cove swim. On Sunday, January 22 key and game. Discuss planning for Old Timers Lunch on Sunday, February 19; organizing a Tango night at the club (\$10 fee for food and lesson – drinks donation) Saturday, March 3, and proposal to show a special screening of rowing films for the San Francisco Ocean Film Festival at the Dolphin Club during the week before the festival (March 2-7). Lou is going to send out letters. 250 tickets.

**Motion:** DW/KC Motion to host a special rowing session of the Ocean Film Festival at the Dolphin Club during the week of the festival, March 2-7, 2012.

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

**Motion:** RR/DW Motion to host a Tango night at the Dolphin Club with food and Tango lessons.

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

**19. FINANCIAL SECRETARY:** John Ottersberg – Update on delinquent members payment.

**20. RECORDING SECRETARY:** Gretchen Coffman – No report.

**21. TREASURER:** Rick Avery – Present monthly report, including the final actual vs. budget report for 2011 and the 2102 Budget. He will discuss both and final 2012 budgets will be presented and discussed at February meeting.

**22. BOAT CAPTAIN:** Diane Walton – Boat Committee Report. Discussed: Major priorities for 2012 and updating the budget. Goal is to have all boats on the water for Triathlon, so the varnish schedule needs to accommodate that – 3 or 4 boats need to be varnished. Second, discussed the best way to meet the need for additional motorized craft for 5 big swims? Third, revisited the level of support for Boat Night dinners. Discussed potential recruiting strategy for rowers? See motion below under deferred business. 57 swimmers and 19 pilots and motorized pilots for Pier 41. Barry Christianson recommends buying another Avon (\$8K). We are ready to buy the 4 propeller guards.

**23. HOUSE CAPTAIN:** Joe Gannon – Bill Burke presented the committee report. Discuss date for men’s locker room clean-up, hardwood floor refurbishing, and new audio-video intercom box. Bill Burke requests \$2,400 to sand and apply urethane to wood floors in the front entrance hall, vestibule at the top of the stairs, and the Sancimino Room. Will take 4 days sometime in the next month or two after Old Timers Luncheon. The Zahler room wood floors needs to be refinished this year as well.

**Motion:** PV/DW Motion to re-sand and varnish the floors in in the front entrance hall, vestibule at the top of the stairs, and the Sancimino Room after the Old Timers Luncheon for a cost not to exceed \$2,400.

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

**24. SWIM COMMISSIONER:** Commissioners: Mike Silva, Lolly Lewis, and Eric Shupert – Update on Cove, NYD Alcatraz and Pier 41 swims.

**25. HANDBALL COMMISSIONER:** Craig Lawrence – No report.

**26. WEIGHTROOM CAPTAIN:** John Perino and Ivan Balarin – Pending Budget request of \$2,500 - 3,000 for replacement of Stairmaster and Stationary Bikes. Possible removal of free weights (i.e., HUGE DUMBELLS), that haven't ever been used.

**27. NEW BUSINESS:** None

**28. DEFERRED BUSINESS:** Motion tabled from November/December meeting. Tabled again until February meeting.

**Motion:** To authorize the spending of \$300 at a rate of \$30 per hour for Jon Bielinski to explore the options for stripping the Liftraiser.

**Action on Motion:** Passed with \_\_\_\_ votes in favor, \_\_\_\_ against, \_\_\_\_ abstained.

**29. ADJOURN:**

**Motion:** DW/RR To adjourn January 2012 Dolphin Club Board Meeting.

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