

Meeting Minutes

DOLPHIN CLUB BOARD MEETING

January 16, 2013

ROLL CALL OF OFFICERS: Jay Adams, Rick Avery, Gretchen Coffman, Ken Coren, JD Durst, Joe Gannon, Jane Mermelstein, Robin Rome, John Ottersberg, Diane Walton

1. **ACCEPTANCE & WELCOME OF CANDIDATES FOR MEMBERSHIP Applicants:** Dafne Van Kuppevelt, Joel Pratt, Gina Ferrante, Rowena Cape, Brad Gambrell, Kelley Heye, Norman Hantzsche, Cynthia Barnard, Kayla Trail, Cory Emerson, Greg Mayzel,

Motion: RA / JG Accept the new member applicants into membership.
Action on Motion: Passed with 9 votes in favor, 0 against, 0 abstained.

2. **APPROVAL OF LAST MONTH'S MINUTES:**

Motion: JG / JO Approve the minutes of the December 19, 2012 Board Meeting.
Action on Motion: Passed with 5 votes in favor, 0 against, 4 abstained.

3. **CORRESPONDENCE: Diane Walton**

4. **AUDIT COMMITTEE:** John Ottersberg and Mimi Osborne –November 2012 Report presented

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

6. **BUILDING FUND COMMITTEE:** Sunny McKee

The solicitation letter for the DC Building Fund went out the first week of December, leading to just under \$20,000 in donations. The balance is approximately \$92,000.

7. **DOLPHIN YOUTH SWIM PROGRAM FUND: John Theede and Rudeen Monte – No report.**

8. **GOVERNMENT COMMITTEE:** Meg Reilly and Ken Coren – No report.

9. **HOUSE COMMITTEE: Diane Walton – No report.**

10. **PRESIDENT:** Diane Walton – President's report.

Officer vacancies—Treasurer and House Captain Vacancy, Reuben Hechanova must step down for business reasons. Three open positions on Board of Governors

Motion: RA / GK Motion to nominate Charlie Cross to fill vacant Treasurer position
Action on Motion: Passed with 9 votes in favor, 0 against, 0 abstained, by paper ballot.

Motion: JG/ GK Motion to nominate Jay Adams to fill vacant House Captain position

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

Jay Adams resigned as Boat Captain and his resignation was accepted by Diane Walton and the Board.

Motion: KC / JO Motion to nominate John Blackmun to fill vacant Boat Captain position

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

Board of Governors vacancies: Four club members have expressed interest: Fran Collier, Tom Davis, Brian Gilbert and Lolly Lewis. Paper ballots were issued and counted.

Motion: JM/JG Move to accept results of paper ballot filling three vacancies on Board of Governors Fran Collier, Lolly Lewis and Tom Davis

Action on Motion: Passed with 10 votes in favor, 0 against, 1 abstained (out of room)

11. COMMUNICATIONS/OUTREACH: No report.

12. LOG Editor: Keith Howell – No report.

13. OUTREACH MANAGER: Suzie Dods and Pete Perez – No report.

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

15. WEBSITE MANAGER: Linda Stanley Wilson – No report. James Dilworth may get involved with ideas for website and meet with Linda Stanley Wilson

16. YAHOO GROUP MANAGER: Patrick Torre – No report.

17. ENTERTAINMENT: Robin Rome Anthony DuComb and Mark McKee

Motion: RR / GK: Allow Ocean Film Festival to host its wrap party at the Club on March 10, 2013

Anthony DuComb: The Ocean Film Festival is celebrating its 10th anniversary. Request that the Dolphin Club support the festival by purchasing an ad in the program, and to allow the Film Festival to hold a wrap party at the Club on March 10th from 6-8 PM. This event would be open to all Club members, attendees at the festival and festival volunteers. Estimated attendance is no more than 100. The party will be free of charge. Film Festival will accept donations to defray the costs of food. Film Festival will donate extra alcohol from Thursday opening party to Dolphin Club, and the Club can host a happy hour style bar, with the club keeping the proceeds. Two Dolphin Club related films will be shown in the festival.

JM/KC asked questions about the bar and liquor licenses. RR to check this week when she applies for another permit.

Action on Motion: Passed with 8 votes in favor, 0 against, 1 abstained.

Motion: GK / JD Place a Dolphin Club ad in the Ocean Film Festival program (1/2 page at \$500).

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

Motion: JM / JG: Allow the Marine Mammal Center to hold its Board meeting at the Club on Monday, March 11.

Mark McKee: The Marine Mammal Center is considering holding its Board meeting here, and would like to give the Dolphin and South End Clubs and our friends a briefing on the upcoming pupping season.

Potential schedule of events

2-5:30pm TMMC board meeting in the Staib Room (25 people)

5:30-6:45 Wine and cheese in the boathouse (TMCC Board and Dolphin Club members) (45 people)

7pm TMMC presentation and discussion of the upcoming pupping season, and Q&A, for DC/SE and community, in Staib Room or boathouse (60 people)

Discussion: Allowing TMMC to hold their Board meeting in the Staib Room, presentation to DC/SERC members with wine and cheese served in between is a nice way to expose TMMC community to ours, overlap of our missions and interests. While allowing TMMC to use the Staib room for their Board Meeting will interfere with DC members use of the Staib Room, the Board feels it is important to host this meeting and respect TMMC's privacy. Proper communication with club members is key, and benefits of affiliation and presentation will outweigh inconvenience for a few hours.

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

Motion: KC / JA: Allow TMMC presentation by director and discussion of the upcoming pupping season, and Q&A, for DC/SE and community, in Staib Room or boathouse on March 11

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

18. FINANCIAL SECRETARY: Rick Avery – Update on membership, delinquent members and payment.

19. RECORDING SECRETARY: Jane Mermelstein– No report.

20. TREASURER: Rick Avery -- Present monthly financial reports. Preview of 2013 budgets. LL request for board members to learn more about budgets. Boat Captain, House Captain, Treasurer and President to convene a meeting, open to all board members to discuss budgets in detail before next meeting.

21. BOAT CAPTAIN: Next Rowing Training will be January 26th at 9 AM, AB Inflatable Motorized Training on February 2nd with Barry, Kayaks TBD with Terry Horn, Shells TBD. New AB arrives this month.

Motion KC / LL : Accept Don Reid's generous offer to finance the building of a new boat at the Club to be built by John Bielinski

Action on Motion: Passed with 13 votes in favor, 0 against, 1 abstained.

22. HOUSE CAPTAIN Jay Adams

Motion: JA / JD : To repair and repaint the back stairs, replacing rotted wood and treads, at a cost not to exceed \$3000 (and likely closer to \$2k).

Action on Motion: Passed with 13 votes in favor, 0 against, 0 abstained.

Motion: JA / JG : Take appropriate and immediate steps to eliminate the urine odors in the downstairs bathroom, at a cost not to exceed \$700. A plumber, Jon Bielinski and a Building Committee member will meet, decide on best approach and take immediate action.

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

23. SWIM COMMISSIONER: Commissioners: Doug James, Erik Cofino and Virginie Jabbour–Pier 41 Swim this Saturday.

24. HANDBALL COMMISSIONER: Craig Lawrence – No report.

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

26. NEW BUSINESS: None.

27. DEFERRED BUSINESS: None.

28. ADJOURN:

Motion: LL / GK To adjourn January 2013 Dolphin Club Board Meeting.

Action on Motion: Passed with 13 votes in favor, 0 against, 0 abstained.