

Meeting Minutes

DOLPHIN CLUB BOARD MEETING

January 15, 2014

ROLL CALL OF OFFICERS: Jay Adams, Rick Avery, Ken Coren, Charlie Cross, Brian Gilbert, Lolly Lewis, Jane Mermelstein, Sunny McKee, Lisa Newman-Wise, Diane Walton, Janice Wood

Excused: John Blackman, Gretchen Coffman, Tom Davis, JD Durst

1. ACCEPTANCE & WELCOME OF CANDIDATES FOR MEMBERSHIP: Candidates for membership include: Richard Adcock, Sophie Chang, Hazen Clough, Sally De Moss, Neil DeNatale, Owen Donnelly, Terry Downing, Sara Goetzelman, Jean Lamming

Motion: _JM/_LL_ Accept the new member applicants into membership:

Action on Motion: Passed with _10_ votes in favor, _0_ against, _0_ abstained.

2. APPROVAL OF MINUTES:

Motion: _LL/_JA_ Approve the minutes from the November 20, 2013 Board Meeting.

Action on Motion: Passed with _4_ votes in favor, _0_ against, _2_ abstained.

Motion: _LL/_JM_ Approve the minutes from the December 18, 2013 Board Meeting.

Action on Motion: Passed with _3_ votes in favor, _0_ against, _3_ abstained.

3. CORRESPONDENCE: Diane Walton

- USMS Registration: Compliance with USMS registration as a club is required. Observer must be a member of USMS. Pilots don't all need to be USMS members as they are not all Observers. USMS has provided a Certificate of Insurance, as requested.

4. AUDIT COMMITTEE: John Ottersberg and Mimi Osborne – No report

5. BALLOT COMMITTEE: No report – No report

6. BUILDING FUND COMMITTEE: Sunny McKee – No report

7. DOLPHIN YOUTH SWIM PROGRAM FUND: John Theede – No report

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

9. HOUSE COMMITTEE: Diane Walton – No report
10. PRESIDENT: Diane Walton
 - Archiving: We are beginning to catalog our documents and photographs, and will digitize original copies of photos and place digital copies on the walls. We are filing the originals. This will be discussed further at informal GLUE meeting at 6 pm on February 12.
 - Commissioners: This year's Commissioners are Entertainment Commissioner Robin Rome; Swim Commissioners Virginie Jabbour Eckes, John Nogue, and Joe Marena, with Doug James completing his two years this Spring; Rowing Commissioner Jay Dean; Handball Commissioner Craig Lawrence; Fitness Commissioner Fran Collier; and Running Commissioners Natahza Bernie and Chris Tschinkel.
 - Lease: The current lease expires in 2028. The 24-year extension of 1999 was added onto the initial 25 year lease.
11. COMMUNICATIONS/OUTREACH: No report
12. DOLPHIN LOG: Keith Howell – No report
13. INTRODUCTION TO BAY SWIMMING: Suzie Dods – No report
14. MEDIA-PUBLIC RELATIONS MANAGER: Meg Reilly – No report
15. WEBSITE MANAGER: Linda Stanley Wilson – No report
16. YAHOO GROUP MANAGER: James Dilworth – No report
17. ENTERTAINMENT: Robin Rome

Proposal to purchase a \$500 ad in the Ocean Film Festival Sponsorship Brochure; has been done for a number of years past.

Motion: _CC_/_JW_ Approve \$500 for ad in SF Ocean Film Festival Sponsorship Brochure.

Action on Motion: Passed with _9_ votes in favor, _0_ against, _0_ abstained

Proposal from Ocean Film Festival for DC to host the Wrap Party:

- Sunday March 9 at 5 or 6pm
- All DC Members welcome; expected attendance of approximately 100
- Festival volunteers, some film producers, SFIOFF Board Members and other festival attendees will be present
- Festival will provide the DC with alcohol left over from the Gala to supplement DC alcohol and all proceeds from drinks will go to the DC
- Festival will cover cost of food if Robin will purchase/prepare some munchies
- Diane, Robin invited as guests of Anthony DuComb and Gretchen as Film

Committee member

Motion: LL / JM Approve Anthony DuComb to host an event at the Dolphin Club on March 9, max. 120 people, for Festival volunteers, film producers, SFIOFF Board Members, Festival attendees. All Dolphins are welcome.

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

18. FINANCIAL SECRETARY: Jane Mermelstein – Brief update

- We continue to receive dues via check and Intuit online

19. RECORDING SECRETARY: Lisa Newman-Wise – No update

20. TREASURER: Charlie Cross – Brief update

- Shared year-end budget for 2013 and estimate for 2014. Still updating.

21. BOAT CAPTAIN: John Blackman – No report

22. HOUSE CAPTAIN: Jay Adams

- Discussed status of current projects (heaters and painting)
- Discussed major building issues (overall cleaning and lockers in men's locker room)

Proposal to purchase three energy-efficient light fixtures for men's shower at cost of not to exceed \$650.

Motion: JA / JW Approve cost to purchase three energy-efficient light fixtures for men's shower at cost of not to exceed \$650.

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

Proposal for \$2000 cost for electrician to provide new circuit to office space. The current condition is that receptacles for the office are on the same circuit as the kitchen, causing breaker to trip frequently. Exact cost not yet known.

Motion: JA / JM Approve cost for electrician to provide new circuit to office space, approximately \$2000.

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

Proposal to purchase two new 4' x 10' porous floor mats for the deck to help prevent slipping on wet deck. One mat to be located at the base of the main stair and one mat to be located at the foot bath area. Cost not to exceed \$800.

Motion: JA / JM Approve cost for two new 4' x 10' porous floor mats for the deck to help prevent slipping on wet deck; cost not to exceed \$800.

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

23. SWIM COMMISSIONERS: Doug James, Virginie Jabbour, and John Nogue

- Will update the dates for the swim schedule as there is a day/date inconsistency

24. HANDBALL COMMISSIONER: Craig Lawrence – No report

25. WEIGHTROOM CAPTAIN: Ivan Balarin – No report

26. FITNESS COMMISSIONER: Fran Collier – No report

27. NEW BUSINESS:

Proposal to raise door fee from \$6.50 to \$10 for public access and member guests subject to approval from Rec & Parks (will request permission along with SERC).

Motion: JM/CC Approve raising door fee to \$10 subject to approval from Rec & Parks.

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

27. DEFERRED BUSINESS: None

28. ADJOURN:

Motion: LL/JM To adjourn January 2014 Dolphin Club Board Meeting.

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