

## Meeting Minutes

### DOLPHIN CLUB BOARD MEETING

January 21, 2015

ROLL CALL OF OFFICERS: Rick Avery, Ken Coren, Charlie Cross, JD Durst, Seth Katzman, Jane Mermelstein, Lorna Newlin, John Ottersberg, Larry Scroggins, Diane Walton, Darcy Wettersten, Janice Wood, Dave Zovickian

—Joe Marendia reporting for Lisa Newman-Wise—

Excused: Lisa Newman-Wise

1. ACCEPTANCE & WELCOME OF CANDIDATES FOR MEMBERSHIP: Candidates for membership:

First	Last	First	Last
Peter	Ackerson	Pierre	LeLeannec
Mike	Altman	Ray	Mace
Hud	Bixler	Elissa	Malmquist
Andre	Chevelier	Adam	Medoff
Mark	Cohen	Conor	Mehan
Jonathan	Franks	Michael	Miller
Maria	Gonzalez-Eggert	Naheed Ismaili	Misfeldt
Nora	Hall	Kelly	O'Bannon
Margaret	Healy	Daniel	Petkevich
Katie	Hendrix	John	Robiola
Vincent	Hoenigman	Harry	Shaw
Bill	Jhaveri-Weeks	Kathleen	Sheridan
Liisa	Jokinen	Tim	Smith
Robert	Larson		

Motion:   JM /   JW\_ Accept the   27   new member applicants into membership.

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

2. APPROVAL OF MINUTES:

Motion:   JD /   LS\_ Approve the minutes from the December 17, 2014 Board Meeting.

Action on Motion: Passed with   5   votes in favor,   0   against,   7   abstaining.

3. CORRESPONDENCE: Rick Avery

4. AUDIT COMMITTEE: John Ottersberg and Mimi Osborne

- Audit has been completed for June and Oct 2014. Aug and Sep were previously complete so we are complete through Oct 2014.

5. BALLOT COMMITTEE:

- One open seat on the Board of Governors

Motion: \_JO\_/\_CC\_ Appoint Joe Gannon to the open seat on the 2015 Dolphin Club Board of Governors.

Action on Motion: Passed with \_12\_ votes in favor, \_0\_ against, \_0\_ abstaining.

6. BUILDING FUND COMMITTEE: Sunny McKee – No report

7. DOLPHIN YOUTH SWIM PROGRAM FUND: Diane Walton

- Update and handout

8. GOVERNMENT COMMITTEE: Meg Reilly and Ken Coren

9. HOUSE COMMITTEE: Rick Avery

- Two committees are being considered: one to address an out-of-cove swimming violation, and one to address a conflict of two members.

10. PRESIDENT: Rick Avery

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: Susanne Friedrich – No report

16. YAHOO GROUP MANAGER: James Dilworth – No report

17. ENTERTAINMENT: Robin Rome

- Old Timers Luncheon is on Sun Feb 15 and Robin is looking for volunteers to help!
- Bay Vision Dinner will be hosted on Sun March 8 from 4-8pm. Tickets will be \$25. In November 2014, the Board approved the dinner (co-hosted with Baykeeper) of up to 100 attendees, to be hosted on a to-be-determined date that does not conflict with other events. (Original date of March 1 conflicted with the SFIOFF wrap party.)

18. FINANCIAL SECRETARY: Jane Mermelstein – Monthly report

- Our current Doors software is no longer supported by the company that created it and is not compatible with current PC operating systems (including ours). Upgrading will require a conversion of our database to the new format, purchase of new software. It will also enable us to learn more about how the club is used by the membership for capacity analysis.

Motion:   JM/  JD\_ Approve the upgrade of the software that opens the front door and side gate at a cost not to exceed \$2500. This proposal also includes installation of new backup batteries for our system.

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

- Motion from December 17, 2014 by Jane Mermelstein brought back to the Board after being tabled and more information requested.

Motion to create a scholarship fund and committee to administer the fund to support members facing hardship with some relief of their dues. Initial funding not to exceed \$4,000.

Proposed Guidelines:

- membership for a minimum for 3 years
- scholarship/relief by application and review and approval by a small committee composed of the financial secretary and a maximum of two others
- application is for two quarters
- can be extended by reapplying
- maximum of two years in any five year period
- provided only in cases of extreme hardship
- to be communicated to membership via Yahoo group notice, conversations with voluntary resigns to ask why they are leaving and tell those eligible about the program, and a notice in the Dolphin Log
- application via written letter or emailed description of hardship

From December 2014:

Motion:   JM/  JW\_ Approve motion to create a Dolphin Club scholarship fund and committee to administer fund to support members facing hardship with some relief of their dues, at initial funding not to exceed \$4000.

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

- Discussion on “out of town” status. The by-laws are clear that only members living 100+ miles from the club are eligible for “out of town” membership status. We will continue to uphold the bylaws, and no exceptions will be made.

19. RECORDING SECRETARY: Lisa Newman-Wise

- The Dolphin Club should consider a modest donation to Internet Archive or supporting them in some other way. They host our historic digital Dolphin Log collection for free, so we want Internet Archive to be around a long time.

Motion: \_JM\_/\_JD\_ Approve request to make a \$500 donation to the Internet Archive.

Action on Motion: Passed with \_12\_ votes in favor, \_0\_ against, \_0\_ abstaining.

20. TREASURER: Charlie Cross – Monthly report

21. BOAT CAPTAIN: JD Durst

- Update on the state of *Arias* (no vote this month) – with care, it should last all season, but we will need to replace the boat before next year
- Several of the ergs experienced heavy use during the Grizzly Bear Challenge and are in need of repair (no vote/motion withdrawn by JD Durst since the maintenance represents a recurring cost that does not require Board approval)

22. HOUSE CAPTAIN: Darcy Wettersten

A. Discussion of recent work completed

- a. Termination of Terminix and Ramp-Up with Pestec
- b. Continuing to Work with Able Building Maintenance via John Ingle to Get to Desired Standard of Cleanliness
- c. Installation of 2 New Wall Clocks in Women's Locker Room
- d. Repair of Dowel Rods in Women's Sauna (should be completed today or tomorrow)
- e. Repair of Fan in Women's Locker Room
- f. Culling of the Towel Herd in the Women's Locker Room (Towels Go Away on Friday)
- g. Re-Keying of the Office, After Many Years With Same Keys

B. In-process

- a. Installation of Timers on Outdoor Lights to Reduce Glare After 5:00 a.m. (Waiting on Rortech Electric - 3 Weeks MORE)
- b. Stopping Water Intrusion at Zahler Room Sliding Doors - In Process with Don Osborne, Followed by Minor Painting
- c. Waiting for Updated Estimates for Mop Sink
- d. Development of Forecast of Capital Needs Going Forward to Maintain Building as it Currently Stands

23. SWIM COMMISSIONERS: Brendan Crow, Joe Marena, and John Nogue

- USMS insurance coverage—Joe Marena. The Dolphin Club is requiring USMS membership for all participants in out of cove swims.
- Program update—John Nogue
- Cove boundaries/rules & sanctions for violating Dolphin Club standards
  - o A committee is being formed and may make a recommendation at a future Board Meeting.

Motion: \_KC\_/\_JW\_ Approve the formation of a six (6) member committee to evaluate a member's request to change the boundaries in which swimmers may swim without filing a private out-of-cove request, if any.

Action on Motion: Passed with \_11\_ votes in favor, \_1\_ against, \_0\_ abstaining.

24. HANDBALL COMMISSIONER: Craig Lawrence
  - Introduce the SERC 2015 handball calendar: the SERC handball calendar was not received by the time of the meeting
25. WEIGHTROOM CAPTAIN: Ivan Balarin – No report
26. FITNESS COMMISSIONER: Fran Collier – No report
27. NEW BUSINESS: None
28. DEFERRED BUSINESS:
29. ADJOURN: (9:35 PM)

Motion: \_DZ/\_DW\_ To adjourn January 2015 Dolphin Club Board Meeting.

Action on Motion: Passed with \_12\_ votes in favor, \_0\_ against, \_0\_ abstaining.