

Approved Minutes
DOLPHIN CLUB BOARD MEETING

January 20, 2016

ROLL CALL OF OFFICERS:

Rick Avery, Diane Walton, Sibylle Scholz, Janice Wood, John Ottersberg, Darcy Wettersten, JD Durst, Ken Coren, Charlie Cross, Dave Zovickian, Joe Marena, Jane Mermelstein, Davis Ja, and Andrea Morgan, Lisa Newman-Wise

Excused:

Absent:

Start time: 7:02pm

1. ACCEPTANCE & WELCOME OF CANDIDATES FOR MEMBERSHIP:

Candidates for membership: (We are pausing membership until February 2016 and how to accept new members will be voted on at tonight's meeting.)

2. APPROVAL OF MINUTES:

Motion: DZ/JD Approve the minutes from the December, 2015 Board Meeting.

Action on Motion: Approved with 8 votes in favor, 0 against, 4 abstaining.

3. CORRESPONDENCE: Rick Avery

A. Tom Nuckton's letter on lifejackets -

4. AUDIT COMMITTEE: John Ottersberg and Mimi Osborne

- As of January meeting, Audit complete through November 2015

5. BALLOT COMMITTEE: Megan Wachs, John Ingle, Pete Perez – No report

6. BUILDING FUND COMMITTEE: Sunny McKee – No report

7. DOLPHIN YOUTH SWIM PROGRAM FUND: Diane Walton
Amounts raised not summarized yet and will be presented at next meeting

8. GOVERNMENT COMMITTEE: Meg Reilly and Ken Coren

Boat House at Merced – Proposals in discussion to take over Rod and Gun Club building mentioned.

Restoration of Muni Pier – John Hornor interested in presenting to Club on the design competition.

9. STANDING HOUSE COMMITTEE: Rick Avery
JW, Seth Katzman, and Rick Avery are current members
10. PRESIDENT: Rick Avery
 - Update – *see handout* -
 - Capacity Committee (see motion item #26)
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 – *updated with our current contact*
16. YAHOO GROUP MANAGER: James Dilworth – No report
17. ENTERTAINMENT: Robin Rome

A. Motion: JM/DW Approve the use of the Club for a reception for the SF International Ocean Film Festival for their wrap party on March 13th.

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

B. 24th Annual Ladies Luncheon for 2016 is scheduled for November 5th.

Motion: That the first Saturday of November be reserved for the Ladies Luncheon for women members with a minimum 20 years of membership

Action on Motion: Approved with 13 votes in favor, 0 against, 0 abstaining.

C. Memorial Request – Kenneth Crutchlow from London. First solo row across. Robin will seek more details and return to the next Board meeting.

D. Old Timers is on Feb. 14th – Planning in good shape. Invitations are out.

E. Guest lecture

Motion: DW/JW Approve club hosting a lecture by Jake Beattie, Executive Director of the Northwest Maritime Center on the “Race to Alaska” on Thurs., April 7th. Friendly amendment to limit the number of non-member guests to no more than 50 and issue numbered tickets for non-members.

Action on Motion: Approved with 11 votes in favor, 2 against, 0 abstaining.

18. FINANCIAL SECRETARY: Janice Wood – Monthly report

19. RECORDING SECRETARY: John Ottersberg –

20. TREASURER: Sibylle Scholz – Monthly report

Motion: SS/JM APPROVE THE 2016 BUDGET with 3 adjustments.

Action on Motion: Approved with 14 votes in favor, 0 against, 0 abstaining.

21. BOAT CAPTAIN: JD Durst – Monthly report

A. Motion: JD/CC Wieland oar lock repair be paid for amount of no more than \$1,000.

Action on Motion: Approved with 14 votes in favor, 0 against, 0 abstaining.

B. Motion: JD/DZ For the purpose of educational outreach, approve the use of the Traditional, Open and Flat Water Fleet by non-member students under the supervision of a qualified trainer at the discretion of the Rowing Commissioner and Boat Captain.

Action on Motion: Approved with 14 votes in favor, 0 against, 0 abstaining.

22. HOUSE CAPTAIN: Darcy Wettersten – Monthly report submitted

A. Motion: DW/CC TO APPROVE PURCHASE OF AN ICE MACHINE. COST NOT TO EXCEED \$4,000.

Action on Motion: Approved with 14 votes in favor, 0 against, 0 abstaining.

B. Motion: DW/CC TO APPROVE COSTS FOR INSTALLATION OF A MOP SINK. COST NOT TO EXCEED \$12,500.

Action on Motion: Approved with 14 votes in favor, 0 against, 0 abstaining.

23. SWIM COMMISSIONERS: Brendan Crow, Joe Marena, Diane Walton

A. Motion: DW/CC Direct Swim Commissioners and Boat Captain to **test** expansion of safe out of cove swim opportunities.

Action on Motion: Approved with 12 votes in favor, 1 against, 1 abstaining.

B. Motion: DW/DZ Allow the USCG Auxiliary to use the Dolphin Club watercraft and facilities to train motorized pilots on a weekly basis starting February 6 as well as the weekend of April 16 – 17, 2016.

Action on Motion: Approved with 14 votes in favor, 0 against, 0 abstaining.

24. HANDBALL COMMISSIONER: Craig Lawrence – No report

25. WEIGHTROOM CAPTAIN: Robert Selsted – No report

26. NEW BUSINESS:

Motion: KC/DW Commencing in 2016, applications for membership to the Dolphin Swimming and Boating Club shall be considered and accepted, consistent with Article III (Membership), Section 2 (Eligibility), no more frequently than at the February, May, August, and November meetings.

Action on Motion: Approved with 14 votes in favor, 0 against, 0 abstaining.

27. DEFERRED BUSINESS:

Withdrawn motion:

A. Motion: ___/___ Resolve that the Board establish a standing House Committee to enforce policies as established and published by the Board and modified from time to time.

Action on Motion: Withdrawn with ___ votes in favor, ___ against, ___ abstaining.

B. Liquor license

- o Request to continue research and bring an informed plan to the January 2016 board meeting – Seth, Lorna, and Ken

28. ADJOURN:

Motion: JO/KC To adjourn January 2016 Dolphin Club Board Meeting.

Action on Motion: Approved with 13 votes in favor, 0 against, 0 abstaining.

End time: 10:00pm