

Final Meeting Minutes

DOLPHIN CLUB BOARD MEETING

February 15, 2012 BOARD MEETING CALLED TO ORDER: 7:15pm

ROLL CALL OF OFFICERS: Reuben Hechanova, Ken Coren, Gretchen Coffman, Diane Walton, Peter van der Sterre, Robin Rome, John Ottersberg, Rick Avery, Joe Gannon, Sunny McKee, Dawn Holley, Jane Mermelstein, Margaret Keenan.

Absent: Eileen Buckley (excused), and Pete Perez (excused).

1. ACCEPTANCE & WELCOME OF CANDIDATES FOR MEMBERSHIP

Applicants: Mark Levine, Lisa Jeanne Rogers, Hollis Reed, Noelle Christensen, Leslie Terzian Markoff, Michael Meehan, Deborah Sherwood, Frederick Eaton, Mustafa Warwar, and Yves Amiel.

Motion: JO/JM Accept the new member applicants into membership.

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

2. MINUTES APPROVAL:

Motion: KC/RR Approval of minutes of the January 18, 2011 Board Meeting.

Action on Motion: Passed with 10 votes in favor, 0 against, 1 abstained.

3. CORRESPONDENCE: Reuben Hechanova – Presentation by members Jesse and Paige Czelusta to have their wedding at the Dolphin Club.

4. PRESENTATION: Margaret Keenan led discussion on how to make meeting shorter. Recommendations included: start at 7pm; have tour guide discuss some of what Ken tells new members; send meeting agenda the Monday before the meeting to the board; limit the amount of time each issue is discussed; members that want to speak need to be put on the agenda; and Gretchen will send out Roberts Rules.

5. AUDIT COMMITTEE: John Ottersberg and Mimi Osborne – Presented and discussed audit report for February 2012.

6. BALLOT COMMITTEE: Lou Marcelli – No report.

7. BUILDING FUND COMMITTEE: Sunny McKee – No changes.

8. DOLPHIN YOUTH SWIM PROGRAM FUND (S.F. Foundation): John Theede – Reuben reported that he investigated if we could transfer funds from YS program to our Building Fund instead of the Bayview Club.

9. GOVERNMENT COMMITTEE: Meg Reilly and Ken Coren – Update on Americas Cup. Discuss hearing dates and approach for Americas Cup. No more jumbotron. The EIR for the Americas Cup was approved by Board of Supervisors. Dolphin Club and SERC are now working with the National Park Service.

Motion: DW/JM Motion to confirm March 1, 2012 at 6:30pm to host a Question and Answer session with the US Coast Guard about the upcoming Americas Cup events.

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

Motion: KC/MK Motion that the Board authorize payment of \$1,500 to environmental attorney for presentation at appeal at Board of Supervisors meeting.

Action on Motion: Passed with 10 votes in favor, 2 against, 0 abstained.

10. HOUSE COMMITTEE: John Ottersberg – No report.

11. PRESIDENT: Reuben Hechanova – President’s report.

12. COMMUNICATIONS/OUTREACH: No report.

13. LOG Editor: Keith Howell – Log deadline is February 24, 2012.

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

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

16. WEBSITE MANAGER: Linda Stanley Wilson – Linda will keep updating the Americas Cup information on the web site.

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

18. ENTERTAINMENT: Robin Rome – Discuss planning for Old Timers Lunch on Sunday, February 19; organizing a Tango night at the club (\$10) on March 17, and proposal to postpone showing a special screening of rowing films for the San Francisco Ocean Film Festival at the Dolphin Club during the week before the festival. Dr. Tom Nukton will give a presentation on Thursday, February 23, 2012 on hypothermia.

19. FINANCIAL SECRETARY: John Ottersberg – Update on delinquent members payment. Jocelyn Jorge is working with John to figure out why some members didn’t get their bill. Close to 200 people on the delinquent list. Working to resolve this – if there is a problem John should be contacted directly.

20. RECORDING SECRETARY: Gretchen Coffman – No report.

21. TREASURER: Rick Avery – Presented monthly report and discussed the final 2012 budget. Big deck project will put us over budget. \$7,000 upgrade to plumbing and tile work in downstairs bathrooms; \$50,000 for deck repair; \$5,000 men’s locker room ceiling; \$5,000 deck repair; \$3,000 for stand up paddle board storage; and \$5,000 for men’s sauna.

Motion: Motion to accept the proposed 2012 budget.

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

22. BOAT CAPTAIN: Diane Walton – Boat Committee Report. Discussed details of Rowers Dinner on May 19, 2012.

23. HOUSE CAPTAIN: Joe Gannon – Presented committee report. Discuss date for men’s locker room clean-up, and hardwood floor refurbishing. Process of installing key box for all keys for the club.

Motion: To authorize the payment of \$2,100 to RM Construction for renovation of the handball courts before their Cinco de Mayo Handball Tournament (same motion as last year).

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

24. SWIM COMMISSIONER: Commissioners: Mike Silva, Lolly Lewis, and Eric Shupert – Gas House Cove Swim on March 21 at 7:30am.

25. HANDBALL COMMISSIONER: Craig Lawrence – No report.

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

27. NEW BUSINESS: Paige and Jessies’ Wedding. Robin read through Party Policy and the Board discussed the proposal and voted.

Motion: KC/JO Motion for board to approve the use of the Dolphin Club for the wedding of members Jesse and Paige Czelusta for no more than 24 non-members.

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

28. DEFERRED BUSINESS: None.

29. ADJOURN:

Motion: JO/JG To adjourn February 2012 Dolphin Club Board Meeting.

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