

Meeting Minutes

DOLPHIN CLUB BOARD MEETING

February 20, 2013

ROLL CALL OF OFFICERS: Jay Adams, Rick Avery, John Blackmun, Gretchen Coffman, Fran Collier, Ken Coren, Charlie Cross, Tom Davis, JD Durst, Joe Gannon, Lolly Lewis, Jane Mermelstein, Robin Rome, Diane Walton

Excused: John Ottersberg

1. ACCEPTANCE & WELCOME OF CANDIDATES FOR MEMBERSHIP Applicants: John Seravick, Dominic Abbott, Peter Cullinan, Karen Blodgett, Michael Byrd, Suma Snehalatha, Thomas Partridge, Steve Murray, Megan Stewart, Mee Lee

Motion: RA / LL Accept the new member applicants into membership.

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

2. MINUTES APPROVAL:

Motion: LL / CC Approve the minutes of the January 16, 2013 Board Meeting.

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

3. CORRESPONDENCE: Diane Walton—No report

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

5. BALLOT COMMITTEE: Lou Marcelli –No report.

6. BUILDING FUND COMMITTEE: Sunny McKee—No report.

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

Old Timers' Dinner was fabulous

“Spirit of Seventy Seven” is our new motorized boat AB

A huge thanks to Don Reid for donating funds to build a boat

Budget Committee met

Website discussion continues

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.

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

17. ENTERTAINMENT: Robin Rome

Old Timers Dinner was this past Sunday, February 17th --- 230+ Tickets Sold, Many Volunteers, Honored Lou for 40 years at DC, Named new AB for the 1st Women who joined the club "Spirit of Seventy-Seven"

Ocean Film Festival Wrap Party Sunday, March 10th — Open to all Dolphins and Festival Volunteers and Film Makers

The Marine Mammal Center Board Meeting, Party and Presentation on Pupping Season, Monday, March 11th—Board Meeting will be in the Staib Room in the afternoon, Happy Hour and Presentation are Open to all Dolphins, South Enders and guests.

Gina Bianucci Rus and her sister would like to host a party at the Dolphin Club on March 17th in honor of her father, Pete Bianucci's 70th Birthday, between 12 and 5. There would be approximately 25-30 guests, with some Dolphins in attendance and will not exclude any other Dolphins who wish to join them. Set up for the party will begin after clean up for Pier 39 swim is completed.

Motion: RR / JG: Allow Rus/Bianucci family to host a party to honor Pete at the club on his 70th birthday

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

18. FINANCIAL SECRETARY: Rick Avery – Update on membership. Some Voluntary resignations, many delinquent members

19. RECORDING SECRETARY: Jane Mermelstein– No report.

20. TREASURER: Charlie Cross—Review 2013 Budgets

Budget Committee met last week, reviewed the budget and had a detailed discussion about maintaining an appropriate level of reserves. Presentation of 2013 Budget.

Motion: CC / LL Adopt proposed budget

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

21. BOAT CAPTAIN: John Blackmun

Budget for Boat and Rowing program similar to last year—refinish 3 big heavy doubles this year, repairs and prepare to build new boat in 2014

Next Rowing Training will be February 23rd at 9 AM

New AB, “Spirit of Seventy-Seven” arrived and named at Old Timers Dinner

Rowing, Kayak and Motorized Training held this past month

22. HOUSE CAPTAIN: Jay Adams

Work approved at last month’s board meeting in process—Scope of work for exterior stair project defined and bathroom repairs will be happening soon (waiting for the plumber)

DC Water Use—water rates have gone up commensurate with increase in water rates and increase in membership

Short term, low-cost solution for Men’s lockers: Replace temporary lockers with cubes. and accommodate approximately 33 more members. Other suggestions: decouple locker fees from membership, charge different fees for different size lockers, investigate use of club (key entry) with locker lists.

Motion: JA / CC Replace non-operational heaters in the Women’s Locker Room and the Weight Room for a cost not to exceed \$6,260. If it is determined that the heater in the Women’s Locker Room can be repaired, the cost will be significantly less.

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

23. SWIM COMMISSIONER: Commissioners: Doug James, Erik Cufino and Virginie Jabbour—No report.

24. HANDBALL COMMISSIONER: Craig Lawrence – No report.

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

26. NEW BUSINESS: JD March 1st Happy Hour --Charlie Baker to speak on Alcatraz and escape events, Cocktails Served 6:30 to 8:30 with talk following

27. DEFERRED BUSINESS: None.

28. ADJOURN:

Motion: RR / LL To adjourn February 2013 Dolphin Club Board Meeting.

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