

Meeting Minutes

DOLPHIN CLUB BOARD MEETING

February 19, 2014

ROLL CALL OF OFFICERS: Jay Adams, Rick Avery, John Blackman, Gretchen Coffman, Ken Coren, Charlie Cross, Tom Davis, JD Durst, Brian Gilbert, Lolly Lewis, Jane Mermelstein, Lisa Newman-Wise, Diane Walton, Janice Wood

Excused: Sunny McKee

1. ACCEPTANCE & WELCOME OF CANDIDATES FOR MEMBERSHIP: Candidates for membership include: Gregory Baur, Matt Boetger, Tyler Burton, David Cirotto, Patrick Dinan, Mila Hosford, Tom Johannessen, Thomas Lemmin, Norman Packard, Charles Pratt, Carla Ruff, Ron Russ, Kala Sherman-Presser, Bob Tandler, Pete Van Aucken, Karen Vandergrift, Sam Velain, Andrew Wynn

Motion: _JM_/_JW_ Accept the new member applicants into membership:

Action on Motion: Passed with _13_ votes in favor, _0_ against, _0_ abstained.

2. APPROVAL OF MINUTES:

Motion: _CC_/_JM_ Approve the minutes from the January 15, 2014 Board Meeting.

Action on Motion: Passed with _8_ votes in favor, _0_ against, _3_ abstained.

3. CORRESPONDENCE: Diane Walton

4. AUDIT COMMITTEE: John Ottersberg and Mimi Osborne

December 2013 Report (handout) provided and gratefully acknowledged

5. BALLOT COMMITTEE: No report

6. BUILDING FUND COMMITTEE: Sunny McKee

The balance to date of the Building Fund is \$101,810.65.

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

SERC has agreed to increase the day door fee to \$10. Dolphin Club and SERC

Presidents are going to Rec & Parks the week of Feb 17 to ask to raise the fee.

An archiving meeting was held the week of Feb 10 to begin working through how the Dolphin Club will catalog materials. Lots of help will be needed.

11. COMMUNICATIONS/OUTREACH: No report

12. DOLPHIN LOG: Keith Howell

News for the next Dolphin Log is due Feb 28.

13. INTRODUCTION TO BAY SWIMMING: Suzie Dods – No report

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

15. WEBSITE: Susanne Friedrich

We are now using a distributed model. The Swim Commissioners will post their own results. If you want to talk about putting something up on the website, talk to Diane.

16. YAHOO GROUP MANAGER: James Dilworth – No report

17. ENTERTAINMENT: Robin Rome

Proposal: Host Susan Jane Allan's birthday party at the Dolphin Club on Wednesday September 10th, 2014.

Motion: _RA_ / _KC_ Approve use of Dolphin Club for Susan June Allan's birthday party on Wednesday September 10th, 2014 (11:30am-3:30pm).

Action on Motion: Passed with _13_ votes in favor, _0_ against, _0_ abstained

18. FINANCIAL SECRETARY: Jane Mermelstein

Monthly report (handout).

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

20. TREASURER: Charlie Cross

Monthly report (handout).

21. BOAT CAPTAIN: John Blackman – No report

22. HOUSE CAPTAIN: Jay Adams

- Discussion of major building issues
 - Consider hiring Able Building Maintenance as the regular cleaning service to replace existing janitorial service
 - Agreement to revisit the men's locker room locker shortage in a few

- months
- Agreement to attempt “culture shift” at Dolphin Club related to water use

Proposal to replace existing broken furnace in ground floor boiler room with new furnace, and install ductwork to deliver heat into boat shop area. Cost not to exceed \$4,500.

Motion: _JA_/_KC_ Approve cost to replace existing broken furnace in ground floor boiler room with new furnace, and install ductwork to deliver heat into boat shop area. Cost not to exceed \$4,500.

Action on Motion: Passed with _13_ votes in favor, _0_ against, _0_ abstained

Proposal to pay \$837 for elevator repairs required by State Elevator Inspector. Work is already completed.

Motion: _JA_/_GC_ Approve cost for elevator repairs required by State Elevator Inspector. Work is already completed. Cost is \$837.

Action on Motion: Passed with _13_ votes in favor, _0_ against, _0_ abstained

Proposal for miscellaneous carpentry repairs by Don Osborne. Work to include limited replacement of rotted decking boards, replacement of broken lock on cupola door and repairs to loose window trim on front façade. Cost not to exceed \$1000.

Motion: _JA_/_JD_ Approve cost for miscellaneous carpentry repairs by Don Osborne. Work to include limited replacement of rotted decking boards, replacement of broken lock on cupola door and repairs to loose window trim on front façade. Cost not to exceed \$1000.

Action on Motion: Passed with _13_ votes in favor, _0_ against, _0_ abstained

23. SWIM COMMISSIONERS: Virginie Jabbour, Joe Marena, and John Nogue

Seeing a huge increase in numbers: 71 swimmers for Pier 41.

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 donate a sweatshirt and one year’s Dolphin Club membership (value: \$432) to the Baykeeper Anniversary Party’s auction (May 15, 6-8p).

Motion: _JM_/_CC_ Approve donation of a sweatshirt and one year’s Dolphin Club membership to the Baykeeper Anniversary Party’s auction.

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

Proposal for Dolphin Club to host the MARE dinner in October 2014.

- Fundraiser banquet, same as DC held in 2013 for Marine Applied Research and Exploration
- Saturday in October TBD with Robin based on club activities
- Guest list capped at 100
- Event open to all (including members); dinner will cost \$80
- MARE responsible for all setup, food, cleanup; volunteers welcome to help
- Planning to end the event at 9:30pm so everything will be cleaned up & people will leave by 11pm

Motion: JM / JW Approve MARE to have their fundraiser banquet at the Dolphin Club at a to-be-determined date in October.

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

Proposal to permit SERC to use the DC handball court throughout their St Patrick's Day handball event. This year we will not levy any fee.

Motion: KC / CC Approve SERC's use of the DC handball court throughout their St Patrick's Day event. There will be no fee this year.

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

27. DEFERRED BUSINESS: None

28. ADJOURN:

Motion: KC / RA To adjourn February 2014 Dolphin Club Board Meeting.

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