

## Approved Minutes

### DOLPHIN CLUB BOARD MEETING

February 17, 2016

ROLL CALL OF OFFICERS: Rick Avery, Diane Walton, Sibylle Scholz, Janice Wood, John Ottersberg, Ken Coren, Charlie Cross, Dave Zovickian, Lisa Newman-Wise, Joe Marena, Jane Mermelstein, Davis Ja, and Andrea Fabian

Absent: Darcy Wettersten & JD Durst

Start time: 7:11pm

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

Motion: JW/SS Accept applicants for membership.

Lauren	Au
Adam	Ballachey
Colin	Carney
Trevor	Carney
Maureen	Conners
Marc	Cruciger
Amanda	Ernzer
Michelle	Gerigk
Timothy	Gilliss
David	Green
Carsten	Hansen
John	Hayes
Kathleen	Hayes
William	Hillmert II
Nima	Khoshini
Trent	Kloppenburger
Keith	Lipp
Thea	Liskamm
Marcy	Michael
Katie	Murray
Barbara	Muselli
Violetta	Muselli
Adam	Romanowski
Grigory	Rudko
William Brian	Rus
Wafaa	Sabil
Anna	Schatz
Katherine	Schatz

Donna	Schumacher
Marton	Siklos
Vanessa	Simmons
Luke	Spray
Alex	Strand
Amy	Sun
Michelle	Tandler
William	Tucker
Kay	Voyvadich
Marek	Zapletal

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

Motion: DW/CC To grant an exception to By-Laws to allow Anna Schotz and Catherine Schatz to be granted membership even though they are under 18 years old given they were denied an opportunity to join in December prior to By-Law amendment. This is a limited exception because of timing of changes and they took first opportunity to do so.

Action on Motion: Approved with 11 votes in favor, 0 against, 1 abstaining.

## 2. APPROVAL OF MINUTES:

Motion: JEM/CC Approve the minutes from the January, 2016 Board Meeting.

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

## 3. CORRESPONDENCE: Rick Avery

Motion: JEM/CC To welcome SF Police and Fire for their 2016 Polar Bear Plunge and to host their Special Olympics VIP Party.

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

- AUDIT COMMITTEE: John Ottersberg and Mimi Osborne
- BALLOT COMMITTEE: Megan Wachs, John Ingle, Pete Perez – No report
- BUILDING FUND COMMITTEE: Sunny McKee – No report
- DOLPHIN YOUTH SWIM PROGRAM FUND: Diane Walton -
- GOVERNMENT COMMITTEE: Meg Reilly and Ken Coren –
- HOUSE COMMITTEE: Rick Avery, Janice Woods, and Seth Katzman –
- PRESIDENT: Rick Avery –

11. COMMUNICATIONS/OUTREACH: No report
12. DOLPHIN LOG: Keith Howell –
13. INTRODUCTION TO BAY SWIMMING: Suzie Dods – Intro was held Feb. 20 with 10 attendees. Next session likely in April
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 & Lisa Newman-Wise –
18. FINANCIAL SECRETARY: Janice Wood – Monthly report
19. RECORDING SECRETARY: John Ottersberg
20. TREASURER: Sibylle Scholz – Monthly report
21. BOAT CAPTAIN: JD Durst – Monthly report
22. HOUSE CAPTAIN: Darcy Wettersten – Monthly report
23. SWIM COMMISSIONERS: Brendan Crow, Joe Marena, & Diane Walton
24. HANDBALL COMMISSIONER: Craig Lawrence – No report
25. WEIGHTROOM CAPTAIN: Robert Selsted – No report
26. NEW BUSINESS:

Davis Ja presented a detailed recommendation from the Door Committee on door access procedures for weekends. It included what revisions would need to be made on signage to clearly communicate the new procedures. The presentation also included an update on activities related to keeping the Club clean and ideas on how to get more people involved.

27. DEFERRED BUSINESS:
28. ADJOURN:

Motion: CC/DW To adjourn February 2016 Dolphin Club Board Meeting.

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

End time: 9:41pm