

Final Meeting Minutes

DOLPHIN CLUB BOARD MEETING

March 21, 2012 BOARD MEETING CALLED TO ORDER:

ROLL CALL OF OFFICERS: Reuben Hechanova, Ken Coren, Gretchen Coffman, Diane Walton, Robin Rome, John Ottersberg, Rick Avery, Joe Gannon, Sunny McKee, Dawn Holley, Jane Mermelstein, Pete Perez, Margaret Keenan, Eileen Buckley.

Absent: Peter van der Sterre (excused)

1. ACCEPTANCE & WELCOME OF CANDIDATES FOR MEMBERSHIP

Applicants: Cynthia Colebrook, Mizena Simeonova, Kevin Wickiser, Nathan Wolfe, Virginie Jabbour, Brian Reilly, Megan Haigh, David McGuire, Stephen Hansen, Monique Schaulis, Peter Bartu, Joseph Marena, and Tyson Dirksen.

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

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

2. MINUTES APPROVAL:

Motion: JC/JO Approval of minutes of the February 15, 2011 Board Meeting.

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

3. CORRESPONDENCE: Reuben Hechanova – Made announcements about the The Tahoe Yacht Club-sponsored 11th Annual North Tahoe Rowing Regatta to be held on June 16, 2012 and Sunday, March 25 is the Norma Peterson Regatta hosted by the SERC. He read Audit Committee letter about insufficient funds for a member. John will follow up with him and present back at the next board meeting. Lee Hammock, life member and architect, asked for consent of DC board to get more information on what it will take to get city Landmark status for both clubs.

Motion: KC/JG Authorize Lee Hammock to investigate getting Landmark status for the Dolphin Club.

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

4. AUDIT COMMITTEE: John Ottersberg, Mimi Osborne, and Dawn Holley – Presented and briefly discussed March 2012 audit report for months of January and February.

5. BALLOT COMMITTEE: Lou Marcelli – No report.

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

7. DOLPHIN YOUTH SWIM PROGRAM FUND (S.F. Foundation): John Theede – Reuben is working with John to disperse funds to Baykeeper account from the DYSP fund.

8. GOVERNMENT COMMITTEE: Meg Reilly and Ken Coren – No report.

9. HOUSE COMMITTEE: John Ottersberg – Meeting on Tuesday, March 20 from 6pm-7:15pm. Outcome was that Mike and Reuben will meet and talk about the possibility for Mike to be reinstated. Reuben appointed Lolly and Ken as acting swim commissioners.

Motion: JO/PP Move that we go into executive session.

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

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

11. COMMUNICATIONS/OUTREACH: Monthly introduction to Bay Swimming.

12. LOG Editor: Keith Howell – No report.

13. OUTREACH MANAGER: Suzie Dods and Elmer Tosta – 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 – Tango lessons last Saturday went really well. There will be no happy hour this Friday.

18. FINANCIAL SECRETARY: John Ottersberg – Reported terminations who have not paid their dues. 40 people will lose their membership. After this meeting our membership will be $1081 + 13 - 40 = 1,094$ members total.

29. RECORDING SECRETARY: Gretchen Coffman – Discuss posting Dolphin Club Swim Rules and other Club rules electronically on our yahoo groups. Ken has an electronic copy. Posted Roberts Rules on the yahoo group. Will post and email new DC Board contact list.

20. TREASURER: Rick Avery – Present monthly reports. Presented proposal to move 175K into a CD at Wells Fargo to better invest our money so it is insured by FDIC.

Pete Perez reported on ways in which he recommends we can improve the guest member experience (paying process to use the club). Reported that we should have a plastic wrist bands. And a red arrow pointing at sign in. Further discussions at House Committee Meeting.

21. BOAT CAPTAIN: Diane Walton – Presented Boat Committee Report. Discuss plans for Rowers Dinner Saturday, May 19, 2012. Doors open at 5:30 and dinner is \$20. Presented protocol for Stand Up paddleboard use. Discuss adequate perimeter coverage for motorized pilot boats in the 2012 swim season. Presented 3 options. SERC or Baykeeper may lend us boats. Will come back next month with a motion.

22. HOUSE CAPTAIN: Joe Gannon – Presented House Committee report. Discussed the following ongoing projects and items: Staib Deck stabilization project; ceiling damage @ Mens locker room was repaired; repair of awning on Jefferson Street will be done within 2 weeks;

Locker Room Clean-up will be after the Yacht Harbor swim (12noon-2pm) and women will do a shower clean up at the same time; John Horner has the Key Box to install in mail room after placement instruction from Reuben; Dolphin Club Boiler contact is Peter Van der Sterre; and Boat House Facility Book started.

Motion: JG/RR Request not to exceed \$3500 to remove and replace Pier Bench by John Horner. This is approximately 60ft long and will also have a back rest, built with Port Orford Cedar 2X6, SS fasteners or galvanized bolts.

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

Motion: JG/JM Request for \$13,500 to remove urinal and replace with enamel coated Mop Sink in the downstairs south bathroom. Also, this proposal includes replacing bathroom floor tile up the wall to wainscot; adding new fixture @ Mop sink and water saver valve @ toilet; and building, installing, and painting the Mop cupboard @ Galley door.

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

NOT voted on. Need more information on contractors – 3 bids. Will table to next meeting

Motion: JG/RA Request not to exceed \$1500 for two lighting projects including: 1) two fixtures on back of Motorized Boat House, and 2) four wall sconces in men's sauna.

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

23. SWIM COMMISSIONER: Acting Commissioners: Ken Coren, Lolly Lewis, and Eric Shupert – Yacht Harbor Swim is April 7.

24. HANDBALL COMMISSIONER: Craig Lawrence – No report.

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

26. NEW BUSINESS: Swim for the Sharks proposal by David McGuire - An athletic challenge to raise awareness and protection for sharks in and around the Bay proposed for October 2012. The San Francisco Bay is essential habitat for many species of sharks. However, these sharks receive very little protection from fishing in the Bay. The IUCN lists 107 shark species as near threatened with extinction. This proposed event will feature a group of swimmers crossing beneath the Golden Gate bridge, swimming the approximately 1.5 miles from the Fort Baker in Marin to the Gulf of the Farallones National Marine Sanctuary education center located at the Presidio. Taking the challenge will be local shark biologist and conservationist David McGuire, a triathlete and open water swimmer, and one of the leaders of the California Shark Conservation Movement. Swimmers will collect pledges from sponsors to raise funds for shark conservation and research, benefiting the work of the non-profit Sea Stewards.

Member James Dilworth asked if some guys come do short filming at club tomorrow morning for travel channel trailer.

Motion: RH/PP To allow to film makers to film at Dolphin Club March 22, 2012.

Action on Motion: Passed with 7 votes in favor, 4 against, 0 abstained.

27. DEFERRED BUSINESS: None.

28. ADJOURN:

Motion: JG/DW To adjourn March 2012 Dolphin Club Board Meeting.

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