

## Meeting Minutes

### DOLPHIN CLUB BOARD MEETING

March 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, John Ottersberg, Diane Walton

Excused: Fran Collier

7 pm

#### 1. ACCEPTANCE & WELCOME OF CANDIDATES FOR MEMBERSHIP

Applicants: Heather Vaughan, Sonja Simmons, Andrea Morgan, Alexander Mulder, Steve Morgan, John McCulloch II, Russ Zanetti, John Cole McIlwraith, Evan Borders, Michael Baehr, Ben Ringler, Pauline Farmer, Lowell Alexander, Jeff Joslin, John Owen, Josh Scofield, Courtney Green, Tom McKervy, Jack Read, Rachele Mechem

Motion: RA / JO 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 / JG Approve the minutes of the February 20, 2013 Board Meeting.

Action on Motion: Passed with 9 votes in favor, 0 against, 1 abstained.

#### 3. CORRESPONDENCE: Diane Walton

DW received a thank you from the National Park Service for working on Olga. Thanks also from the Marine Mammal Center for allowing them to hold their board meeting at the Club.

Sperry, the shoe company, wants to partner with the club. Diane will continue conversations to see what they have in mind—outreach for youth swimming?

#### 4. AUDIT COMMITTEE: John Ottersberg and Mimi Osborne

Challenges in getting financial information for audits. The books are in good condition.

#### 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

Estimate for donation to build a boat \$43,000 to build a new single-generous gift by Don Reid

Club members have been complaining about cleanliness. The building committee will work on solutions for getting the club cleaner.

Pier 39 Swim was fabulous. Erik Cufino will be stepping down as swim commissioner. The board is grateful for his service.

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

18. FINANCIAL SECRETARY: Rick Avery – Update on membership. Twenty new members, 63 Terminations (normal for this time of year)

19. RECORDING SECRETARY: Jane Mermelstein– No report.

20. TREASURER: Charlie Cross—Review Current Financial Statements

This is the time of year when our revenues are higher. Early utility bills (gas) seem high, but this is the time of year when we are likely to be spending more on gas for heat and hot water.

21. BOAT CAPTAIN: John Blackmun

The Cronin is in the boat shop. Work on the Olga, NPS boat, is finished. The bailers for the Viking are being repaired. Spirit of Seventy Seven is not yet on the water, a new propeller cage has been ordered.

22. HOUSE CAPTAIN: Jay Adams

Status of Approved Motions

- Urinal Auto-Flush Valve - installed
- Exterior Stairway Repair – John Hornor to perform
- Heaters – Weight Room heater will be replaced next Tuesday

Men's Locker Shortage

- Assign all unused lockers
- Identify members not using lockers
- Determine extent of problem
- Study administrative solutions instead of remodeling which may be expensive and cause disruption to the use of the locker room

Motion (as recommended by Building Committee):

Motion: JA / LL Repair and/or replace stair treads and guardrail from 2<sup>nd</sup> Floor Balcony to Cupola. Repair women's sauna door and replace broken dock fence boards. Cost not to exceed \$2000. Work to be performed by John Hornor in conjunction with exterior stair repair previously approved.

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

Motion (as recommended by Lee Hammack):

Motion: JA / JO Purchase 12 folding tables to replace broken ones, purchase of 12 folding chairs to replace broken ones and work with building committee to determine a better way to store chairs. Cost not to exceed \$3200.

Action on Motion: Passed with 11 votes in favor, 2 against, 0 abstained

23. SWIM COMMISSIONER: Commissioners: Doug James 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: None.

27. DEFERRED BUSINESS: None.

28. ADJOURN:

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

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