

Meeting Minutes

DOLPHIN CLUB BOARD MEETING

March 19, 2014

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

Excused: Tom Davis

1. ACCEPTANCE & WELCOME OF CANDIDATES FOR MEMBERSHIP: Candidates for membership include: Judith Calson, Miles Cowherd, Quincy Darbyshire, Meghan Dwyer, Becca Fanning, Jeffrey Fuchs, Ian Gamble, Danny Gonzalez, Gary Gooch, Daniel Handler, Ted Hudacko, Jeff Jolly, Bill Love, Craig McGahey, Leonid Nakhodkin, Peter Ross, Elliott Talbot, Henry Toothman

Motion: _JM_/_LL_ 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: _JM_/_LL_ Approve the minutes from the February 19, 2014 Board Meeting.

Action on Motion: Passed with _9_ votes in favor, _0_ against, _0_ abstained.

3. CORRESPONDENCE: Diane Walton

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

- John has stepped down from the Audit Committee. He will be absolved of his responsibilities once his replacement has been appointed.

5. BALLOT COMMITTEE: No report

6. BUILDING FUND COMMITTEE: Sunny McKee – No report

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

- We will need to discuss possible consequences for people who stay at the Dolphin Club past the 11pm deadline

10. PRESIDENT: Diane Walton

Today's attendees:

- David Gartner, Bill Burke, Nancy Friedman (see #22)
- Nancy Friedman (see # 11)
- Peter Molnar (see #27)
- Anthony DuComb (see # 27)

- Archive meeting
 - Morgan Kulla and Rich Cooper are leading the team who will inventory the documents. There will be a work party 9am – 3pm on April 13th
 - Susannah is continuing to work on the photographs
 - Rich Cooper is going to work on the artifacts
- Water
 - City has been asked to reduce use 10%
 - We are looking at various options (rain barrels, gray water, etc.)
- Staffing
 - Motion will be required to continue paying existing staff
 - We'll vote on this at April Board Meeting; framework is security/night and doorkeeper/day.
- Building committee
 - Consider installing a ringer out back
 - Consider installing motion sensing lighting at front door & car/bike gate

11. COMMUNICATIONS/OUTREACH:

- Nancy Friedman: Report on the successful Twitter experiment

12. DOLPHIN LOG: Keith Howell – No report

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

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

- Please remember our party policy – it applies to all members
- Steve Redmond, of the 7 Channel swims is offering a DVD of his movie and we may have a movie night
- Speakers from the Academy of Sciences would like to offer us a science talk night and topics are solicited from members. Robin will coordinate and schedule. JD would like to add it to his speaker/social series. We can invite SERC, too
- The SFIOFF donated \$220 from their wrap party, which was very fun and featured live music from Gretchen Coffman's students
- Anthony DuComb: Thanks DC for the SFIOFF, and the ad in the program. Total

proceeds will be greater than ever, and we'll screen a film from the festival at the DC

18. FINANCIAL SECRETARY: Jane Mermelstein – Monthly report (handout)
 - Not yet able to report on donations received in connection with 2014 dues
19. RECORDING SECRETARY: Lisa Newman-Wise – No report
20. TREASURER: Charlie Cross – Monthly report (handout)
21. BOAT CAPTAIN: John Blackman
 - Martin Zelnik donated the Dolphin Club Varsity jacket & week at his house in Hawaii to the rower's dinner (April 26)

Proposal to accept a \$40,000-\$50,000 contribution from Peter Drino to build a new Kupuna-style boat.

Motion: _JD_/_JW_ Approve accepting donation from Peter Drino to build new boat.

Action on Motion: Passed with _12_ votes in favor, _0_ against, _0_ abstained
NOTE: this donation has been withdrawn.

Proposal to retire the Horse boat.

Motion: _LL_/_GC_ Approve retiring the Horse boat.

Action on Motion: Passed with _12_ votes in favor, _0_ against, _0_ abstained

22. HOUSE CAPTAIN: Jay Adams
 - Presentation of new guest check-in signage at entry (David Gartner, Bill Burke, Nancy Friedman); well-received. Expect to launch June 1 (in conjunction with the approval of the \$10 door fees from Parks & Rec); need to delete the \$10 from sign until official
 - Recent work completed
 - Miscellaneous carpentry repairs by Don Osborne
 - Installation of new furnace for ground floor
 - Kitchen stove repairs

Proposal to approve \$600 of work (already complete) for extending heating duct throughout boat shop in order to expedite drying time for varnish.

Motion: _LL_/_BG_ Approve \$600 for installation of extended heating duct throughout boat shop.

Action on Motion: Passed with _12_ votes in favor, _0_ against, _0_ abstained

Proposal to approve cost for spring major cleaning by Able Building Maintenance.

Training for current janitors, Manna Janitorial Service, will be done at the same time. Work to be directed by Janice Wood. Estimated cost of \$1500.

Motion: LL / JD Approve cost for spring major cleaning by Able Building Maintenance (estimated cost of \$1500).

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

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

- Working on the language to update the bylaws to say 3:1 (no cap of number of swimmers)
- Notice from Rec & Parks about permits – we have to have a permit to swim in the Marina (Gas House Cove)
 - John Nogue is working on this; if needed, we will obtain permit for Over 45 Gashouse Cove swim

24. HANDBALL COMMISSIONER: Craig Lawrence – No report

25. WEIGHTROOM CAPTAIN: Ivan Balarin – No report

26. FITNESS COMMISSIONER: Fran Collier

Proposal to repair the broken stairmaster and other gym equipment and bring it up to speed. Need \$1,100 for repairs.

Motion: LL / GC Approve repairs for broken stairmaster and other gym equipment with estimated cost of \$1,100.

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

27. NEW BUSINESS:

Proposal to support Baykeeper parade on June 14 with Dolphin Club boats and swimmers.

Motion: LL / JW

Action on Motion: Passed with 11 votes in favor, 0 against, 1 abstained

27. DEFERRED BUSINESS: None

28. ADJOURN:

Motion: JM / LL To adjourn March 2014 Dolphin Club Board Meeting.

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