

FINAL Meeting Minutes

DOLPHIN CLUB BOARD MEETING

April 20, 2011 BOARD MEETING CALLED TO ORDER: 7:15 pm

ROLL CALL OF OFFICERS: Reuben Hechanova, Ken Coren, Rick Avery, Margaret Keenan, Gretchen Coffman, Diane Walton, Joe Gannon, Peter van der Sterre, Seth Katzman, Robin Rome, Sunny McKee, Jim O'Connor, Eileen Buckley (13)

Absent: Tom Keller, John Ottersberg

1. ACCEPTANCE & WELCOME OF CANDIDATES FOR MEMBERSHIP

Applicants: Philip Chigos, Luke Knowland, Patrick Torre, Marjorie Ford, Stephen Spaulding, Roxanne Nalus, Natie Tillotson, Richard Salvini, Rachel Weidinger, Loranzo Boston.

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

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

2. MINUTES APPROVAL:

Motion: JG/SM Approval of minutes of the March 16, 2011 Board Meeting.

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

3. CORRESPONDENCE: No report.

4. AUDIT COMMITTEE: John Ottersberg and Mimi Osborne – The Kohlenberg fund was closed and merged with the Peter Butler fund.

5. BALLOT COMMITTEE: No report.

6. BUILDING FUND COMMITTEE: Sunny McKee – Ken reported that our contract with Baykeeper is complete - the City signed off. Ken will check to see if Baykeeper has our check yet. Expenses should be submitted first through Board, then Rick and Sunny. Any donations that come in will be made out to Baykeeper and Dolphin Club should be put in the memo. Donations that are made are tax deductible – building fund is used as a Rainy day fund for major capital expenses.

7. DOLPHIN YOUTH SWIM PROGRAM FUND (S.F. Foundation): John Theede – No report.

8. GOVERNMENT COMMITTEE: Ken to update us on Americas Cup. Tomorrow am 4/21 (9am-10:30am). Mayor is coming down to explain the People's plan – use of waterfront, traffic plans, etc... MTA and Mayor's Office – Hilton Hotel restaurant, 10620 Jones Street – at Bay street. Ken going to meeting to make sure that City is representing our interests. F line to Fort Mason plan. DC Board should review the plan. Rick – suggested a meet and greet to meet a candidate for mayor – Dennis Herrera. The Commonwealth Club hosts speakers.

9. HOUSE COMMITTEE: No report.

10. PRESIDENT: Discuss possibility of reinstating the new member orientation briefing back into the Staib room to start the meeting. Keep in Staib room. Margaret will e-mail Linda about changing the web site. New member applications will be accepted from 6:15-6:45pm.

Ken introduced motion. \$1,400 – plan is to be covered by private donations. We have pledges of \$700. Limitations on the text. Would like the Club’s support in this and in case there is a short fall. Have part of the text be our Logo. Due date is June 1 for donation. **The Original Escape from Alcatraz Dolphin Club of S.F.** Any extra money could go to the Building Fund. Thank you letter to those that donated.

Motion: KC/MK Motion that the Dolphin Club support and underwrite the purchase of a Dipsea step with plaque commemorating our origination of the Escape from Alcatraz Triathlon on the first flight of 90 steps.

Action on Motion: Passed with 12 votes in favor, 0 against, 1 abstained

11. COMMUNICATIONS/OUTREACH: No report.

12. LOG Editor: Keith Howell – update on newest log. At printers and should be out next week.

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 – Margret will e-mail her to change the web site – new members.

16. YAHOO GROUP MANAGER: Tom Keller , Rick Avery, John Ottersberg – No report

17. ENTERTAINMENT: Robin Rome – July 4th event. \$5 fee.

18. FINANCIAL SECRETARY: Margaret Keenan – Update on delinquent members payment. 6 new reinstated members. Members may not know they can pay in quarterly payment. Back to 1,005 not including the new 10 members.

19. RECORDING SECRETARY: Gretchen Coffman – No report

20. TREASURER: Rick Avery – No motion on protocol related to board voting on \$500. Closed down the Kohlenberg fund and consolidated with Peter Butler fund – bank started to charge DC - this is the reason they closed this. Everything in line with budget (no significant issues). Working with Reuben to get CDs (\$250K) and expecting to get that finalized next week. Wants to increase our interest on our reserve fund.

21. BOAT CAPTAIN: Diane Walton – Discussion on clarifying boat rules (i.e., merging rowing rules and private craft storage rules). How do we relaunch the Wieland? July 22 or 26 were proposed – same day as it was finished last time. Kapuna is in the shop and they have gotten started on in last night. Liftraiser may be done in phases. New shell (Filippi) will arrive in late

May from Italy. SERC asked if we would like to join in a wooden boat race. The Small, Little, and Evans – name boards will be hung in the Boathouse to honor those 3 people.

Motion: DW/JG Motion to accept the following expenditures (above the \$13,500): \$1250 for Wieland work to Suzy Petterson for work done through March 31 and \$525 to Kristin Grant upon completion of the doubles oars.

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

Diane proposed a draft motion to accept Boat Rules. She passed out new Boat Rules. She will develop a motion next meeting.

22. HOUSE CAPTAIN: Joe Gannon – Presented organized full list of items that need to be fixed and money spent this year based on a walk through this month of the club. No motions. Will have a motion next week – he expects to get a bid from John Horner to rebuild pantry after flood - they had to throw everything out. Under \$6,000 budget by \$200 approximately for sounds system that Lolly purchased. Got a bid from contractor to replace hangers on deck. Hangers over 30 years old. Roof – ongoing process – no report. Handball Court repair in progress. West side light is up and NPS is happy. No graffiti since we put the lights up. Building Committee rebuilding the budget – in a month they will have a new budget reserve request based on data. Set \$2,666/year aside for 15 years to have enough money to replace the roof (total of \$40K). Reuben mentioned with Americas Cup coming up – need to figure person capacity of dock.

23. SWIM COMMISSIONER: Commissioners: Lolly Lewis, John Ottersberg and Eric Shupert – Reviewed upcoming swims.

24. HANDBALL COMMISSIONER: Craig Lawrence – The Dolphin Club handball court will be in use for the annual SERC Cinco de Mayo handball tournament starting at 12:00pm Friday, April 29 through 3:00pm Sunday, May 1. He will post the announcement on the chalk board outside the handball court this week.

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

26. NEW BUSINESS: Eileen proposed purchase of a defibulator (\$600) as a safety precaution. We discussed theft protection. Suggestions included writing Dolphin Club all over it and put in a glass case. The building committee will look into this.

27. DEFERRED BUSINESS: None.

28. ADJOURN:

Motion: JG/EB To adjourn April 2011 Dolphin Club Board Meeting.

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