

Final Meeting Minutes

DOLPHIN CLUB BOARD MEETING

April 18, 2012 BOARD MEETING CALLED TO ORDER: 7:00pm

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

Absent: n/a

1. ACCEPTANCE & WELCOME OF CANDIDATES FOR MEMBERSHIP

Applicants: Charles Cross, David Asher, Jeffrey Valley, Christine Munday, Michael London, Scott Dingwell, Jennifer Bastien, Jessie Alsop, Elyse Anthony, Sean Chung, Spencer Sias, Sean Lavelle.

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

Action on Motion: Passed with 14 votes in favor, 0 against, 0 abstained.

2. MINUTES APPROVAL:

Motion: JM/JG Approval of minutes of the March 21, 2012 Board Meeting.

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

3. CORRESPONDENCE: Reuben Hechanova – Kim Chambers will be filmed swimming at the Dolphin Club by Sean Pope for an advertisement for St. Mary's Hospital.

4. AUDIT COMMITTEE: John Ottersberg, Dawn Holley, and Mimi Osborne – Presented and discussed audit report for April 2012.

5. BALLOT COMMITTEE: Lou Marcelli – No report.

6. BUILDING FUND COMMITTEE: Sunny McKee – There is a \$72,362 balance.

7. DOLPHIN YOUTH SWIM PROGRAM FUND (S.F. Foundation): John Theede and Rudeen Monte – Rudeen will try to chase down the amount and the contact in the city.

8. GOVERNMENT COMMITTEE: Meg Reilly and Ken Coren – Update on Americas Cup. Discussed signs around the Bay. Discussed water quality monitoring equipment.

9. HOUSE COMMITTEE: Reuben Hechanova – Discussion about swim commissioner. Final resolution – new 3 swim commissioners were instated and worked on the last swim.

10. PRESIDENT: Reuben Hechanova – President's report. Discussed water quality monitoring that National Park Service is sponsoring – 3 units for \$25K each.

11. COMMUNICATIONS/OUTREACH: No report.

12. LOG Editor: Keith Howell – No report. Being bound and going in the mail Friday.

13. OUTREACH MANAGER: Suzie Dods and Pete Perez – No report. Introduction to Bay Swimming will be held this Sunday. Last class they had 3 swimmers.

14. MEDIA-PUBLIC RELATIONS MANAGER: Meg Reilly – No report.

15. WEBSITE MANAGER: Linda Stanley Wilson – Next meeting we will take a photo of the Board to post on the web site.

16. YAHOO GROUP MANAGER: Patrick Torre – No report.

17. ENTERTAINMENT: Robin Rome – Discuss upcoming events, including a proposed DC film festival after the twilight swim and barbecue on Saturday June 16th? (over 45 gas house cove). The only movies would be about the club or made by club members. Not outside films.

18. FINANCIAL SECRETARY: John Ottersberg – Update on delinquent members payment. Discussed Jim Frank's request for work study for the final 2 quarters to pay for his membership to continue. Also discussed a member who had paid for a year membership, but doctor told her that she cannot be in cold water anymore. We will reimburse her dues.

19. RECORDING SECRETARY: Gretchen Coffman – No report.

20. TREASURER: Rick Avery – Present monthly reports. Membership dues are on target for the year.

21. BOAT CAPTAIN: Diane Walton – Present Boat Committee Report. **MOTORIZED:** Field trip to meet vessel traffic to understand their scope of responsibility on Sunday, April 22 from 10:30-noon. Cadre of pilots for motorized boats continues to grow. 32 qualified; dozen in training or waiting for training. **WOODEN:** Progressing on Lifthrasir. Lists posted. South End will provide additional perimeter coverage for five longer or cross-channel swims. **SHELLS:** Have posted two unused shells for sale, first steps toward next new shell. Money going to buy new oars. Discuss plans for Rowers Dinner Saturday, May 19, 2012. Doors open at 5:30 and dinner is \$20.

Motion: DW/JM Request to authorize expenditure of up to \$1,500 for Maritech propeller cages for the Moon, Stack and Arias.

Action on Motion: Passed with 14 votes in favor, 0 against, 0 abstained.

Motion: DW/MK Request to authorize expenditure of up to \$2,000 for contractor (Kristin Grant) for second set of Farrell oars.

Action on Motion: Passed with 14 votes in favor, 0 against, 0 abstained.

22. HOUSE CAPTAIN: Joe Gannon – Present committee report, which includes: 1) Staib Room Deck - Bid Date is Mon 4/23. We'll meet twice as a committee to have a proposal to the Board on Wed 5/16. Getting building permit. Solicited questions from the board about plan. We are getting 5 bids.; 2) Repair of Cyclone Fence under Pier – The committee has the working drawings and will have a proposal Wed 5/16; 3) Jefferson St. Overhang - VDS Construction to stabilize this soon; 4) Bids will be into the Committee Mon 4/16. By 4/18 meeting, Joe will have a proposal for the Board based on 3 bids. Low bid is \$9,500 from VDS Construction; and 5) Dolphin Statue Plumbing is being discussed, we haven't agreed on a direction yet.

Motion: JG/MK Request to authorize expenditure not to exceed \$9,500 for VDS Construction to remodel, retile, and add a mop slop sink to the south downstairs bathroom. Bids have been obtained by three unaffiliated parties and it has been determined that this bid is in the best interest of this club.

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

23. SWIM COMMISSIONER: Commissioners: Erik Cufino, Emma Perez, Doug James – New swim commissioners met recently. Will see communications tomorrow about Pier 39 swim. Discussed voting on changing the bylaws to change the Swim Commissioner to a board member position.

24. HANDBALL COMMISSIONER: Craig Lawrence – No report.

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

26. NEW BUSINESS: David McGuire presented a proposal for his Swim for the Sharks challenge to raise awareness and protection of sharks in and around the Bay in October 2012. He also offered to give a lecture about Shark awareness. He will coordinate with Swim Commissioner Emma.

Emma showed off a new item – orange t-shirt for children.

27. DEFERRED BUSINESS:

Motion: RR/KC Request to authorize a crew to film of Kim Chambers swimming in the Bay for commercial for St. Mary's Hospital at the end of April 2012 if terms meet are acceptable to the President.

Action on Motion: Passed with 14 votes in favor, 0 against, 0 abstained.

28. ADJOURN:

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

Action on Motion: Passed with 14 votes in favor, 0 against, 0 abstained.