

Meeting Minutes

DOLPHIN CLUB BOARD MEETING

April 17, 2013

ROLL CALL OF OFFICERS: Rick Avery, John Blackmun, Gretchen Coffman, Fran Collier, Ken Coren, Charlie Cross, JD Durst, Joe Gannon, Lolly Lewis, Jane Mermelstein, Robin Rome, John Ottersberg, Diane Walton

Excused: Jay Adams, Tom Davis

7 pm

1. ACCEPTANCE & WELCOME OF CANDIDATES FOR MEMBERSHIP Applicants: Liam McAtasney, Alison Sant-Johnson, Peter Ackerson, Laura Croome, Henry Ritchie, Greg Anderson, Lowen Cattolico, Deanne Micros, Theo Colebrook, Chrissa Williams, Chris Brady, Jeff Peargin, Chris Palm

Motion: KC / JD Accept the new member applicants into membership.

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

2. MINUTES APPROVAL:

Motion: CC / FC Approve the minutes of the March 20, 2013 Board Meeting.

Action on Motion: Passed with 8 votes in favor, 0 against, 1 abstained.

3. CORRESPONDENCE: Diane Walton

4. AUDIT COMMITTEE: John Ottersberg and Mimi Osborne

John & Mimi reviewed financials for January and February. All ok!

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

Diane presented her report and addressed Boats, the Building--issues of cleanliness and dogs at or in the club, and People--terrific members with long tenure and terrific members who are new and bring fresh ideas to the club

Lisa Newman Wise is starting a buddy system with the intention of connecting new members to the club. New members <http://tinyurl.com/DC-New-Member-Signup>  
Current members <http://tinyurl.com/DC-Buddy-Signup>

Dogs are welcome at the Dolphin Club outside the building when attended and on leash. Please no dogs inside the club.

11. COMMUNICATIONS/OUTREACH: No report.

12. DOLPHIN LOG 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

Rowers Dinner is scheduled for May 4th and is expected to have 100 people. Speaker on Tides and Currents.

The board discussed how we handle requests by members who wish to have small events/gatherings when club events are occurring. Club events take priority over small gatherings.

JD Durst: Proposal to create a Lecture Series (4 lectures) to explore historical, maritime and environmental themes with outside speakers. These would be held during Friday night Happy Hour (or perhaps on Thursday) and will use four of the clubs available liquor permits. Having a permit would allow the speaker to invite non-members to attend and imbibe.

We would request funding for the events in the neighborhood of \$200 per evening, and would return all proceeds generated to the club.

It is understood that hawking commercial ventures is an inappropriate use of club facilities and all lectures will be of a strictly educational nature.

Motion: JD / JO To create a 4-part lecture series, coincident with Happy Hour to explore educational themes of interest to club members. Open to DC, SERC and guests of the speakers. DC will fund these events at an amount not to exceed \$200 per evening. All net proceeds will be returned to the club.

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

18. FINANCIAL SECRETARY: Rick Avery – Update on membership.

Membership levels continue to rise and in a pattern similar to recent years.

The club has received inquiries about membership from parents who are looking for places for their children to row. The board sentiment is that we can be a resource and direct these parents to other clubs and organizations who have organized rowing programs designed for kids and that offer instruction, supervised/coached rows, etc.

19. RECORDING SECRETARY: Jane Mermelstein– No report.

20. TREASURER: Charlie Cross—Review Current Financial Status

Review of Revenues, discussion of approvals for expenses

21. BOAT CAPTAIN: John Blackmun

22. HOUSE CAPTAIN: Jay Adams

1. Status of Approved Motions

- a. Exterior Stairway Repair – John Hornor is currently working on this project. Additional work needs to be done (all joist hangers rusted out) - \$500 estimated additional to approved \$3000 budget.
- b. Heaters – The controls in Women’s Locker Room fixed. A new heater has been installed in Weight Room. Feedback is that heater is either not working properly, or larger heater is needed. The building committee is working with the contractor to resolve this issue.
- c. Lou’s Stairway Repairs & other misc. carpentry repairs – John Hornor has completed most of this work. The fees are anticipated to be within the approved \$2000 budget.
- d. Additional tables & chairs – Lee Hammack to source and determine feasibility of storage cart.

2. New improvements work to be done:

- a. Replace skylight above Women’s shower – wind damage
- b. Miscellaneous plumbing repairs – leaking head in Women’s shower, leaking hose bib at exterior shower
- c. Re-grout Men’s shower floor (check Women’s also)
- d. Cyclone fence under dock – determine extent of repair/replacement

and schedule for next minus tide

e. Painting of Lou's stairway and exterior stair – allow treads to air dry first

### 3. Janitorial Service

#### 4. Update on Men's Lockers—Dave Zovickian

Dave presented a detailed report. There is a long waiting list to get a locker in the men's locker room. The board expressed appreciation to Dave for his work assigning lockers. Many expressed the sentiment that we should increase the number of lockers in the men's locker room and improve/replace some of the damaged ones. Dave, Building Committee and board members will continue to develop options.

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: Sponsorship of Baykeeper Spring Party the evening of May 16 at Waterbar. Range of sponsorship levels available. Baykeeper requests \$1,000. "It would mean a lot to us to have the Club's financial support in recognition of our partnership to protect the Bay."

Motion: JD / FC Motion to sponsor the Baykeeper Spring Party on May 16<sup>th</sup> at Waterbar at \$500 cash contribution plus a silent auction item

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

27. DEFERRED BUSINESS: None.

28. ADJOURN:

Motion: LL / RR To adjourn April 2013 Dolphin Club Board Meeting.

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