

Meeting Minutes

DOLPHIN CLUB BOARD MEETING

April 16, 2014

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

Excused: Rick Avery

1. ACCEPTANCE & WELCOME OF CANDIDATES FOR MEMBERSHIP: Candidates for membership include: Todd Arnold, Kasey Batterman, Scott Blaze, Perrin Hamilton, Lelan Hanson, Kasia Hayden, Elizabeth Jay, Francisco Oliva, Tom Owston, Diana Ray, Stacey Singleton, Grady Snyder, Cory Sturtevant, Kathryn Werhane

Motion: _JM_/_JW_ Accept the 14 new member applicants into membership.

Action on Motion: Passed with _13_ votes in favor, _0_ against, _0_ abstaining.

2. APPROVAL OF MINUTES:

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

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

3. CORRESPONDENCE: Diane Walton

- Letter from the The Francisco Park Project requesting unspecified support
 - Diane to check with Rec & Parks about their perspective on it
 - If in favor, we'll invite them to the next Board Meeting to make a short presentation

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

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 – No report

10. PRESIDENT: Diane Walton

- Lecture series event “This Chair Rocks: Ashton Applewhite in San Francisco” will be on June 4, 2014.

Today’s attendees:

- Anthony DuComb, Swim Across America (see #27)
11. COMMUNICATIONS/OUTREACH: No report
 12. DOLPHIN LOG: Keith Howell – No report
 13. INTRODUCTION TO BAY SWIMMING: Suzie Dods
 - The next Intro to Bay Swimming is this Saturday, April 19 at 10am.
 14. MEDIA-PUBLIC RELATIONS MANAGER: Meg Reilly – No report
 15. WEBSITE MANAGER: Susanne Friedrich – No report
 16. YAHOO GROUP MANAGER: James Dilworth – No report
 - Researching improvement options to include a message board.
 17. ENTERTAINMENT: Robin Rome
 - Rowers’ Dinner is April 26th. Tickets are \$25, and there will be auction items as a fundraiser for one of the Whitehall boats.
 - Request for a cocktail party event by Tom Callinan on Fri May 23 from 6-7:30p.

Proposal for Tom Callinan cocktail party event on Fri May 23.

Motion: _KC_/_SM_ Approve Tom Callinan cocktail party event on Fri May 23.

Action on Motion: Passed with _13_ votes in favor, _0_ against, _0_ abstaining.

18. FINANCIAL SECRETARY: Jane Mermelstein – Monthly report
19. RECORDING SECRETARY: Lisa Newman-Wise – No update
20. TREASURER: Charlie Cross – Monthly report
21. BOAT CAPTAIN: John Blackman – No report
22. HOUSE CAPTAIN: Jay Adams
 - Discussion of recent work completed
 - Installation of new furnace for ground floor & boat shop
 - Kitchen stove repairs
 - New guest signage at entry
 - Discussion of upcoming work

- Spring cleaning by Able on Thur 4/17/14
- Paint floor at handball gallery/passageway to SERC
- Repair broken mini blinds
- Tile repairs & re-grouting in women's locker room
- Motions
 - Approve cost for miscellaneous electrical repairs (replace broken receptacle, install dimmer switch and light covers in women's sauna, replace broken circuit breaker, install power & switch to video projector and motorized screen in boathouse). Cost not yet determined, but assume not to exceed \$2000.
 - Approve cost for replacement of broken door closer on main entry door. Cost not yet determined, but assume not to exceed \$1000.
 - Approve cost for partial replacement of worn and/or rotted deck boards. Note that this is a typical annual expense. Extent of work to be limited to \$5000.

Proposal to make miscellaneous electrical repairs. Cost not to exceed \$2000.

Motion: CC/LL Approve miscellaneous electrical repairs at cost not to exceed \$2000.

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

Proposal to replace broken door closer on main entry door. Cost not to exceed \$1000.

Motion: CC/JD Approve replacement of broken door closer on main entry door at cost not to exceed \$1000.

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

Proposal to partially replace worn and/or rotted deck boards. Cost not to exceed \$5000.

Motion: CC/GC Approve replacement of worn and/or rotted deck boards at cost not to exceed \$5000.

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

23. SWIM COMMISSIONERS: John Nogue for the team (Virginie Jabbour, Joe Marena, and John Nogue)

- Pier 39 has 62 swimmers
- Next swim is Yacht Harbor on Sun Apr 26
- They have been working on making a change to the rules to allow more swimmers to participate. This will likely be proposed to the Board at the May Board Meeting.

24. HANDBALL COMMISSIONER: Craig Lawrence

Proposal to approve use of handball court for upcoming Cinco de Mayo tournament (Fri

5/2/14 3p – Sun 5/4/14 4p).

Motion: LL/JM Approve use of handball court for upcoming Cinco de Mayo tournament (Fri 5/2/14 3p – Sun 5/4/14 4p).

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

25. WEIGHTROOM CAPTAIN: Ivan Balarin – No report

26. FITNESS COMMISSIONER: Fran Collier – No report

27. NEW BUSINESS:

Proposal to support the September 21, 2014 Swim Across America.

Motion: CC/JM Approve Dolphin Club pilot support for the September 21, 2014 Swim Across America-SF Bay Area's "Making Waves to Fight Cancer" swim from east of the Golden Gate Bridge to Yacht Harbor. SAA will provide the Dolphin Club with a Certificate of Insurance of \$2,000,000, as it has done in past years, and a complementary one-half page thank you in its 2014 Program. Individual pilots will be provided with swag and/or Sports Basement gift certificates.

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

Proposal to establish staffing for the Dolphin Club.

Motion: KC/JB Have 3 people at this time whose responsibilities & duties will be to staff the club for closing, opening, and daytime general oversight. These 3 people will be Fred Johnson, John Ingle, and Phil Sanctimo. Individual day-to-day schedules & duties will be determined among them in conjunction with officer oversight.

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

Proposal to keep the cupola for use by the board, staff respite, and private gatherings at this time.

Motion: LL/KC Keep the cupola for use by the board, staff respite, and private gatherings at this time.

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

28. DEFERRED BUSINESS: At the next business we will discuss repercussions for individuals who stay at the club past 11pm.

29. ADJOURN:

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

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