

## Meeting Minutes

### DOLPHIN CLUB BOARD MEETING

April 15, 2015

ROLL CALL OF OFFICERS: Rick Avery, Ken Coren, Charlie Cross, JD Durst, Joe Gannon, Seth Katzman, Jane Mermelstein, Lorna Newlin, Lisa Newman-Wise, John Ottersberg, Darcy Wettersten, Dave Zovickian

Excused: Larry Scroggins, Diane Walton, Janice Wood

1. ACCEPTANCE & WELCOME OF CANDIDATES FOR MEMBERSHIP: Candidates for membership:

First	Last	First	Last
Brian	Barnard	Maggie	Loneragan
Mark	Bollozos	Shaun	Maguire
Catherine	Debs	Sean	Marshall
Todd	Foster	Grant	Rasor-Thompson
Charles	Frank	Eric	Ryan
John	Gibbon	Denise	Sauerteig
Emily	Havens	Hank	Scoble
William	Herlein	Marc	St Raymond
Jessica	Kim	Wouter	Van Lier
Tim	Kline	David	Williams
Gary	Leong		

Motion:   JM/  JO Accept the   21   new member applicants into membership.

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

2. APPROVAL OF MINUTES:

Motion:   DZ/  JO Approve the minutes from the March 18, 2015 Board Meeting.

Action on Motion: Passed with   9   votes in favor,   0   against,   0   abstaining.

3. CORRESPONDENCE: Rick Avery

- Question about use of electronic devices at the club (Laptops, iPads and phones, etc.)—the Capacity Committee will discuss this topic
- National Geographic (Clean Bay Swimming) & Discovery Digital Networks Photo shoots (Kim Chambers Focus)
- Dan McGill: Need help to organize small gathering at club and spreading of ashes (Joe Gannon volunteered)

- Meeting with Baykeeper to discuss notifications about water quality issues and provide education on the response process: Friday, April 24th at 2 p.m. at DC
4. AUDIT COMMITTEE: John Ottersberg and Mimi Osborne
    - Audit complete for Jan 2015 & Feb 2015
  5. BALLOT COMMITTEE: No report
  6. BUILDING FUND COMMITTEE: Sunny McKee – No report
  7. DOLPHIN YOUTH SWIM PROGRAM FUND: Diane Walton
    - Bruckner Chase will be in town Wed April 29. We are setting up a meeting at the SF Boys & Girls Club, with others who might help deploy a summer youth program and want to do something at the DC.
  8. GOVERNMENT COMMITTEE: Meg Reilly and Ken Coren
    - Alcatraz Ferry at Fort Mason - NPS
      - The most effective message for the writing campaign is that the report does not adequately address the impacts on boating and recreation
      - We & others should write letters saying that the Environmental Impact Statement is not factually accurate—this is the most trafficked area for boating and swimming
      - Jean Allen, David Bennett, and Pia Hinkle are working on this for the DC
        - They're preparing a draft for the Board to officially send
        - They're also working on talking points for individuals to include in their personal correspondence/letters on the topic
  9. HOUSE COMMITTEE: Rick Avery

Motion: \_KC\_/\_JM\_ Move that we form a House Committee to address the member who swam without a pilot and with a nonmember from Yacht Harbor to the Dolphin Club.

Action on Motion: Passed with \_10\_ votes in favor, \_0\_ against, \_0\_ abstaining.

10. PRESIDENT: Rick Avery
  - Cove Swim Boundary Committee Update - Still working through topics.
  - Capacity Committee Update - Board recommendation to increase dues by approximately 10% to \$475 and add a separate annual locker fee of \$150 (any size locker). Also, to increase Life Member Locker Fee to \$200 per year. Dues have not been raised in over 15 years, resulting in irrecoverable revenue of between \$1.2M and 3.5M, depending on which inflation index is used. The separation of locker fees is to help free up unused lockers. A detailed survey to be sent to club membership (online) in the coming week regarding a broad range of questions about Club Capacity Concerns. Goal is to have a motion in front of the Board in May for dues increase and locker fees. (Note - YMCA

membership is 42% higher than our recommended increase including the locker fee (\$625 DC (with locker) vs. \$888 YMCA (no locker)).

- We may need to start capping events attendance
- SERC Beach Dune Steps Update - Agreement has been made for SERC to put dunes back to original condition.

Guests:

- John Hubenthal to request approval for the 2015 MARE Seafood Fundraiser (see #17)
- Anthony DuComb to request approval for support for Swim Across America-SF Bay Area (see #27)

11. COMMUNICATIONS/OUTREACH: No report

12. DOLPHIN LOG: Keith Howell

- Spring Log at the printer & hitting the mail soon!

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

- John Hubenthal requested approval for the 2015 MARE Seafood Fundraiser
  - October 10 or 24 requested date
  - Max 120 guests
  - Ticket cost: \$80-100
  - MARE will supply all set up and clean up labor but we will also spread the word among SERC/DC for volunteer help

Motion: \_LN\_/\_CC\_ Approve the Dolphin Club hosting of the 2015 MARE Seafood Fundraiser.

Action on Motion: Passed with \_9\_ votes in favor, \_0\_ against, \_2\_ abstaining.

18. FINANCIAL SECRETARY: Jane Mermelstein – Monthly report

19. RECORDING SECRETARY: Lisa Newman-Wise – No report

20. TREASURER: Charlie Cross – Monthly report

21. BOAT CAPTAIN: JD Durst – Monthly Report

- Other updates

- We haven't yet found the DMV form necessary to transfer ownership of the Horse boat
- Considering changing our insurance; hoping to be able to come to Board in the next few months

Motion: \_JD\_/\_JM\_ Approve purchase a new shell "wing" for no more than \$750 for Lake Merced.

Action on Motion: Passed with \_10\_ votes in favor, \_0\_ against, \_0\_ abstaining.

- San Francisco Women Artists coming to paint at the club
  - One responsible club member will supervise
  - Approximately a dozen people
  - They need to sign waivers but don't need to pay the day use fee

Motion: \_JD\_/\_LN\_ Approve the use of the Dolphin Club as studio space for an art class for the San Francisco Women Artists in mid-May in exchange for a painting to be auctioned at the Rower's Dinner.

Action on Motion: Passed with \_9\_ votes in favor, \_0\_ against, \_0\_ abstaining.

Motion: \_LN\_/\_DZ\_ Approve that the Dolphin Club supports the Baykeeper May 31<sup>st</sup> Aqueous Parade.

Action on Motion: Passed with \_10\_ votes in favor, \_0\_ against, \_1\_ abstaining.

## 22. HOUSE CAPTAIN: Darcy Wettersten – Monthly Report

- Storage room is nearly finished
- Darcy is working on determining what we need to have in our reserve fund to replenish the building as we use it
- House Committee is looking at how we may be impacted by the state-imposed drought restrictions

## 23. SWIM COMMISSIONERS: Brendan Crow, Joe Marena, and John Nogue

- Baykeeper Swim – same day as Crissy Field
- Cal Water Polo Alcatraz Swim details
  - 10% of the contributions will go to the DC (expect around \$1500)
  - Insurance: they are all joining USMS
  - Coast Guard approval has been secured
- Our Coast Guard contact is leaving soon—we should invite him for boat night soon

## 24. HANDBALL COMMISSIONER: Craig Lawrence – No report

## 25. WEIGHTROOM CAPTAIN: Robert Selsted – No report

## 26. FITNESS COMMISSIONER: Fran Collier – No report

27. NEW BUSINESS:

- Guest Anthony DuComb: Request for Swim Across America-SF Bay Area, that the Dolphin Swimming and Boating Club actively support, as it has in past years, the 10th Annual SAA Swim on September 27, 2015, by providing Club publicity and pilot support for the swimmers with its members in its zodiacs, rowboats and kayaks. A \$2 Million Insurance Liability coverage has been obtained for the DC by SAA.
- Planning to cap at 275 swimmers (with about 25 swim angels)
- Golden Gate Bridge South Tower to Yacht Harbor
- Committee Boat will be Gary Emich from SERC
- All supporting organizations are listed on the insurance policy

Motion: \_JO\_/\_CC\_ Approve that the Dolphin Club supports the Swim Across America—SF Bay Area on September 27<sup>th</sup>.

Action on Motion: Passed with \_9\_ votes in favor, \_0\_ against, \_2\_ abstaining.

28. DEFERRED BUSINESS:

29. ADJOURN:

Motion: \_KC\_/\_JO\_ To adjourn April 2015 Dolphin Club Board Meeting.

Action on Motion: Passed with \_11\_ votes in favor, \_0\_ against, \_0\_ abstaining.