

Approved Minutes

DOLPHIN CLUB BOARD MEETING

April 20, 2016

ROLL CALL OF OFFICERS: Rick Avery, Sibylle Scholz, Janice Wood, Darcy Wettersten, Ken Coren, Dave Zovickian, Lisa Newman-Wise, Davis Ja, Andrea Fabian, JD Durst, Charlie Cross, Jane Mermelstein

Excused: Diane Walton, John Ottersberg, & Joe Marena

Start time: 7:00 pm

1. ACCEPTANCE & WELCOME OF CANDIDATES FOR MEMBERSHIP: Candidates for membership: (*Next meeting for accepting new members will be May*)

2. APPROVAL OF MINUTES:

Motion: DZ/ DJ Approve the Minutes from the March 2016 Board Meeting.

Action on Motion: Passed with 5 votes in favor, 0 against, 4 abstaining.

3. CORRESPONDENCE: Rick Avery

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

5. BALLOT COMMITTEE: Megan Wachs, John Ingle, Pete Perez – No report

6. BUILDING FUND COMMITTEE: Sunny McKee – No report

7. DOLPHIN YOUTH SWIM PROGRAM FUND: Diane Walton – No report

8. GOVERNMENT COMMITTEE: Meg Reilly and Ken Coren

- Reviewing the lease
 - Meeting with Bill Wygant Mon 4/25 at 4p – Sibylle, Ken, Rick
- Parking spots
 - Rick met with NPS Superintendent
 - Apparently they sent us a letter last year about the parking spots but we didn't respond
 - They will consider giving back a few parking spots
 - In exchange they will also be painting the "3rd spot" that is in the walkway near the round building – no one should EVER park here
- Requested additional signage for where the closest bathrooms are located
- Muni Pier – insufficient funds; this is going to take a long time (estimate for repair is \$80M)

9. HOUSE COMMITTEE: Janice Wood, Seth Katzman, and Rick Avery – Report on findings about incident this past week in Weight Room

- Presentation by Mike Mitchell of incident

Motion: JW/DJ Move to recommend termination for Gerard Navarro in accordance with Article 3 Section 11 of the Bylaws.

Action on Motion: Passed with _11_ votes in favor, _0_ against, _0_ abstaining.

10. PRESIDENT: Rick Avery – Report
11. COMMUNICATIONS/OUTREACH: - No report
12. DOLPHIN LOG: Keith Howell – No report
13. INTRODUCTION TO BAY SWIMMING: Suzie Dods – next class is on May 1st with 5 people already signed up
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 & Lisa Newman-Wise

Motion: LNW/DJ That the Dolphin Club host John Davis' 80th birthday party on Sunday August 21 from 2-7pm for primarily DC/SERC members and not more than 20 additional guests

Action on Motion: Passed with _11_ votes in favor, _0_ against, _0_ abstaining.

- Remind Tom Davis about signage so people know what's going on – and also that this is “come one come all” (not a closed party)
 - Lisa to add to calendar
18. FINANCIAL SECRETARY: Janice Wood – Monthly report
 19. RECORDING SECRETARY: John Ottersberg – No report
 20. TREASURER: Sibylle Scholz – Monthly report
 - JD and Sibylle to connect on the budget / remaining funds and work on the boat currently being built as well as on mariner's insurance
 21. BOAT CAPTAIN: JD Durst – Monthly report
 - Update on building of the Lou Marcelli wooden boat
 - Reuben provided an update
 - Anticipated cost is just under \$30K
 - Requested Saturday May 21 for a Lou Marcelli fundraiser dinner (day before the Baykeeper Relay)

- Boat should be complete in June, delivered in August
- Requested Saturday August 6 for launching of boat (day before Under 30 / Under 45 Cove)

Motion: KC/ CC Kickoff a capital campaign to raise money for the Commodore boat including approval of a fundraising event on May 21st not to rely on the Entertainment Committee.

Action on Motion: Passed with _9_ votes in favor, _1_ against, _0_ abstaining.

▪ Report on the sale of the Arias to John Grunstad

Motion: JD/CC Approval for the expenditure of not more than \$600 for an 'Armstrong Swim Ladder' to be mounted on the new launch.

Action on Motion: Passed with _11_ votes in favor, _0_ against, _0_ abstaining.

- JD to send communication to the Club that only members (no children, no guests) use boats, kayaks, paddleboards (and why)
- Cormoranth – total loss. Insurance results in \$3650 net (after deductible)
 - Will try to raise some money at the Rower's Dinner to try to replace the boat

Motion: JD/CC Approve the purchase of a new Maas open water 2X boat at cost not to exceed \$12,000.

Action on Motion: Passed with _11_ votes in favor, _0_ against, _0_ abstaining.

22. HOUSE CAPTAIN: Darcy Wettersten – Monthly report submitted
23. SWIM COMMISSIONERS: Brendan Crow, Joe Marena, & Diane Walton
24. HANDBALL COMMISSIONER: Craig Lawrence

Motion: DJ/CC To allow SERC to use the handball court on remaining dates coming up this year: Cinco De Mayo May 6-8, Father and Son Aug 6, Fleet Week Oct 8.

Action on Motion: Passed with _9_ votes in favor, _2_ against, _0_ abstaining.

- Discussion on the handball tournament
 - Unhappy with timing of last request, which was only 2-3 days before the event (the event was going to go forward regardless of our vote)
 - This was not actually due to Craig letting us know late
 - Usage fees
 - We will be provided with waivers / hold harmless in advance

25. WEIGHTROOM CAPTAIN: Robert Selsted – No report
- Suggestion to replace the leg press machine

26. NEW BUSINESS:

Door Committee – Davis Ja – updates:

- cleaning issues
- signage
- progress report on weekend door monitor system

Motion: DJ/JD To accept amended door matrix policy

Action on Motion: Passed with _11_ votes in favor, _0_ against, _0_ abstaining.

- Will need to revisit who supervises / manages the door monitors if / as this is extended

27. DEFERRED BUSINESS:

28. ADJOURN:

Motion: JM/AM To adjourn the April 2016 Dolphin Club Board Meeting.

Action on Motion: Passed with _11_ votes in favor, _0_ against, _0_ abstaining.

End time: _10:15p___