

## Final Meeting Minutes

### DOLPHIN CLUB BOARD MEETING

**May 16, 2012 BOARD MEETING CALLED TO ORDER: 7:00pm**

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

**Absent:** Margaret Keenan (excused), Ken Coren (excused).

#### **1. ACCEPTANCE & WELCOME OF CANDIDATES FOR MEMBERSHIP**

**Applicants:** Brendan Crow, Nani Tosoc, John Batteiger, Kyle Lewis, Chip Lewis, Jenny Son, Katie Harrington, Dan Brinkley, Tony Leonardini, Suzanne Hetcher-Whelan, George Chamales, Laura Jones, Madeline Eustis, Drew Lipner, Richard Stanley, Louis Jaffe, Lance Starin, John Simons.

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

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

#### **2. MINUTES APPROVAL:**

**Motion:** JM/RR Approval of minutes of the April 18, 2012 Board Meeting.

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

**3. PRESENTATION:** Lee Hammack provided an update and summary of his findings about the Dolphin Club Historical Designation. He presented a proposal by architectural historian William Kostura to conduct a scoping trip to Dolphin Club and interview of Walt Schnabley.

**4. CORRESPONDENCE:** Reuben Hechanova – Discussed Fisherman’s Warf Jefferson Street Community Meeting – Reuben will give information to Gretchen and send out final date.

**5. AUDIT COMMITTEE:** John Ottersberg, Dawn Holley, and Mimi Osborne – Presented audit report for May 2012.

**6. BALLOT COMMITTEE:** Lou Marcelli – No report.

**7. BUILDING FUND COMMITTEE:** Sunny McKee – No report.

**8. DOLPHIN YOUTH SWIM PROGRAM FUND (S.F. Foundation):** John Theede and Rudeen Monte – Rudeen provided an update on the Youth Swim Program. She is interested in youth safety. The YMCA is interested in partnering with Dolphin Club. Galleleo High School swim coach contacted Reuben to talk about the intro to bay swimming for the high school. Rudeen wants to start a partnership with goals. DC members should contact Rudeen if interested in this at: rudeen@cicpartners.org

**9. GOVERNMENT COMMITTEE:** Meg Reilly and Ken Coren – Updated board on Americas Cup. Café Roma will show the Americas Cup in Venice and the 45 foot boats will be shown at Union Square.

**10. HOUSE COMMITTEE:** Reuben Hechanova – No report.

**11. PRESIDENT:** Reuben Hechanova – President’s report.

**12. COMMUNICATIONS/OUTREACH:** No report.

**13. LOG Editor:** Keith Howell – No report.

**14. OUTREACH MANAGER:** Suzie Dods and Pete Perez – No report.

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

**16. WEBSITE MANAGER:** Linda Stanley Wilson – No report.

**17. YAHOO GROUP MANAGER:** Patrick Torre – No report.

**18. ENTERTAINMENT:** Robin Rome – Discussed upcoming events, including Rowers Dinner on Saturday, May 19. The bar opens at 5:30pm and event starts at 6:30pm. Sunday, May 27<sup>th</sup> we discussed planning of a big Golden Gate Bridge event at club to celebrate the 75<sup>th</sup> anniversary and watch the fireworks. Robin is in touch with David McGuire about scheduling his shark talk this summer.

**19. FINANCIAL SECRETARY:** John Ottersberg – Update on delinquent members payment.

**20. RECORDING SECRETARY:** Gretchen Coffman – No report

**21. TREASURER:** Rick Avery – Presented monthly reports.

**22. BOAT CAPTAIN:** Diane Walton – Presented Boat Committee Report. Update on the Pilot’s Dinner Silent Auction that is ongoing. You do not need to be present to bid or win; just need to have the highest bid by 7 pm May 19. Jim Storm will be MC and auctioning off the six oars by six Dolphin artists.

**23. HOUSE CAPTAIN:** Joe Gannon – Presented committee report, which includes: Proposal for a not to exceed expenditure of \$76,000 to shore-up and rebuild under pinnings of the Staib Room Deck. The cost could end up as low as approximately \$65,000. It will take approximately 6 weeks. Also, the Cyclone fencing under the Pier is being designed in-house so that it is less expensive than in the past. Joe will have a proposal at the next meeting. Will present a revised plan for the downstairs bathroom with mop sink at next meeting.

**Motion:** JG/DW To authorize expenditure of up to \$76,000 to shore-up and rebuild under pinnings of the Staib Room Deck. This proposal is comprised of the following seven parts.  
1) \$52,000 Low Bid from VDS Construction - 4 Bids received; 2) \$7,800 - 15 % Contingency for approved changes in bid conditions; 3) \$3,500 Soils Report; 4) \$4,500 - 5,000 Structural Engineering Inspections; 5) \$5,000 - Repainting allowance; 6) \$500 - Blue

Print Re-do and/or re-copying; and 7) \$1,500 - 500 Permits. This was a sealed bid publicly-opened process conducted by the Building Committee on April 24, 2012. Bids have been obtained by four unaffiliated parties and it has been determined that this bid is in the best interest of this club.

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

**24. SWIM COMMISSIONER:** Commissioners: Erik Cufino, Emma Perez, Doug James – No report. Joint Pride Swim – June 17 with the SERC from Coghlan Beach. Got new equipment – Emma purchased a laptop and printer to use for the races. Working on a process to expedite new member out of cove swims. They will clean up the language and post on the web site.

**25. HANDBALL COMMISSIONER:** Craig Lawrence – No report.

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

**27. NEW BUSINESS:** Proposal to hold a memorial for Larry Wisch on Saturday, June 16 for about 50 people.

**Motion:** PP/EB To approve hosting a memorial for Dolphin Club member Larry Wisch at 1pm on Saturday, June 16 subject to confirmation of that time.

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

Reuben proposed a Bocce Ball Invitational. Diane discussed need for rowing training for members' children. Reuben proposed idea of using graywater to flush the toilets. He is working with a plumbing contractor on a proposed design.

**28. DEFERRED BUSINESS:** None.

**29. ADJOURN:**

**Motion:** DW/JM To adjourn May 2012 Dolphin Club Board Meeting.

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