

Final Meeting Minutes

DOLPHIN CLUB BOARD MEETING

June 20, 2012 BOARD MEETING CALLED TO ORDER: 7pm

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

Absent: John Ottersberg (excused)

1. ACCEPTANCE & WELCOME OF CANDIDATES FOR MEMBERSHIP

Applicants: Sam Ansari, Peter Fenton, Laura Fenton, Jamie Sampson, Carol Loflin, Reto Auer, Todd Leventhal, Jake Glodowski, Tyler Eckes, Richard Walsh, Kate Clemens, David Nosrati, Mary Shea, Peter Laidlaw, Kathy Free.

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

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

2. MINUTES APPROVAL:

Motion: K/JM Approval of minutes of the May 16, 2012 Board Meeting.

Action on Motion: Passed with 11 votes in favor, 0 against, 2 abstained.

3. CORRESPONDENCE: Reuben Hechanova – No report.

4. AUDIT COMMITTEE: John Ottersberg, Dawn Holley, and Mimi Osborne – Presented and discussed audit report for June 2012.

5. BALLOT COMMITTEE: Lou Marcelli – No report.

6. BUILDING FUND COMMITTEE: Sunny McKee – No report.

7. DOLPHIN YOUTH SWIM PROGRAM FUND (S.F. Foundation): John Theede and Rudeen Monte – Reuben and Rudeen had a meeting with YMCA about funding a water safety program for young members. They are in the process of transferring funds from Baykeeper to YMCA to support this program. Use of funds for swim related activities will be monitored carefully.

8. GOVERNMENT COMMITTEE: Meg Reilly and Ken Coren – Update on Americas Cup. Pier 29 was on fire today.

9. HOUSE COMMITTEE: Reuben Hechanova – No report.

10. PRESIDENT: Reuben Hechanova – Reported about our joint Board dinner last week. Showed us the signed placemat from the party. SERC commented that we set the bar very high for the board dinner next year.

11. COMMUNICATIONS/OUTREACH: No report.

12. LOG Editor: Keith Howell – Articles are due very soon.

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 – Presented the following proposals and motions:

Who: Marine Applied Research and Exploration (MARE), a non-profit 501c3 marine technology and operations organization that conducts science and monitoring surveys with the goal of protecting and restoring marine ecosystems. Tom Davis has been a Dolphin Club member since 2000 and sits on the MARE board of directors. Information about the work they have done to help establish California's Marine Protected Areas can be found on the website: <http://www.maregroup.org/>

What: A seafood dinner and fund/awareness-raiser at the Dolphin Club. I envision having online pre-sale tickets in the range of \$30-\$50 per person, and a donations-only wine and beer bar that is separate from the sale of tickets for the dinner. I imagine limiting the tickets to roughly 75 people, but I want to find a balance between as many attendees as possible while obviously remaining within the building's fire code and without undue strain on the facilities. Seafood will be "sustainably harvested" and the theme of the dinner will emphasize this kind of seafood. Options are local dungeness crab, wild-caught Pacific salmon, etc. I plan to use the dolphin club kitchen to cook the dinner, and the club's tables/chairs/kitchenware, except for drinks which will be poured into disposable cups. I plan to use the main boat room for the dinner. Prior to the dinner will be a soiree "meet-and-greet" where people can enjoy drinks, conversation and soak in the atmosphere of the boat room. Representatives from MARE will give brief talks using the PA system educating diners about the work that MARE does in protecting coastal ecosystems and the importance of sustainably raised seafood. I and/or another dolphin member can speak about the club and our activities. We might possibly use a projector to show some video clips of footage from MARE's remotely operated vehicles surveys. I imagine the entire event running from about 6-9 pm. I still need to find volunteers to help cook, clean, pour drinks, set up the tables, etc. I will coordinate purchasing the food, volunteers, presentations, sale of tickets, and will generally "MC" the flow of events during the night.

Where: Dolphin Club boat room, kitchen.

When: January, 2013.

Why: To raise funds for MARE, raise awareness about California's Marine Protected Areas and sustainably raised seafood, and raise interest among non-club member attendees about the maritime culture of the Dolphin Club and potentially recruit new members.

Motion: _____ To host a dinner fundraiser at the Dolphin Club for Marine Applied Research and Exploration in January 2013, with the exact date TBD.

Action on Motion: Tabled with 13 votes in favor, 0 against, 0 abstained.

We request that Tom shows up to present this next board meeting.

Natazha Bernie proposes to have a 50th birthday party on Tuesday, July 17 with 20-30 friends.

Motion: RR/EB To accept Natazha Bernie's 50th Birthday Party on July 17 for 50 people.

Action on Motion: Did not pass with 0 votes in favor, 12 against, 1 abstained.

Motion: KC/PP To approve a 4th of July Dolphin Club party with an admission of \$10 per person and children \$5 with fee starting at 5pm.

Action on Motion: Passed with 11 votes in favor, 2 against, 0 abstained

18. FINANCIAL SECRETARY: John Ottersberg – Update on delinquent members payment. 1,110 members plus 15 new ones this month.

19. RECORDING SECRETARY: Gretchen Coffman – No report.

20. TREASURER: Rick Avery – Presented monthly financial reports.

21. BOAT CAPTAIN: Diane Walton – Presented Boat Committee Report. Cleared \$5,000 at the dinner. Working on the insurance now. Kayak training is scheduled for this Sunday morning.

22. HOUSE CAPTAIN: Joe Gannon – Presented committee report, which includes: 1) SUP Storage Project for paddle boards on the SERC side is on hold until Reuben, Diane and Kent give the Building Committee a new design proposal to work with; 2) downstairs Bathroom & Slop sink Project – This project is on hold for further review; we're going to explore new and different options for this; 3) Staib Room Deck – This project will start after July 4th. The Board needs to put this on record that a resolution passed validating the contract; 4) Cyclone Fence under the Pier – We will not have dimension plans until our July Building Committee Meeting. This will be in the neighborhood of \$8,000; 5) Outside Building Paint – The exterior paint has some areas of concerning disrepair. We are going to get a price from Jesse Mitchell to wash the Building and do some touch up. If the Board wants 3 price quotes, we'll need to more clearly define the work and the price will go up; 6) Men's Sauna Rebuild is scheduled for this Fall for approximately \$12,000. 7) Recycling – We're going from a 1 ½ to 1 cubic yard dumpster and adding an extra Green Trash bin at a savings to the Club of \$145/month. Thanks to Janice Wood for the negotiation on this; and 8) The Building Committee decided that "We are all in agreement that it is NOT in the Dolphin Clubs best interest to attain the Buildings Historical Status. This may greatly impede all future Building Permits."

23. SWIM COMMISSIONER: Commissioners: Erik Cufino, Emma Perez, Doug James – Discussed last weekend's Over 45 and Pride swims and proposal to extend the in-cove swimming boundaries.

Proposal: The original in-cove swimming boundaries were established to separate swimmers and commercial fishing boats using the waters on the west and east sides of Hyde Street Pier. At

that time, the waters east of Hyde Street Pier were an open waterway and swimmers could easily interfere with docking maneuvers, creating a dangerous situation for boats and swimmers. In return, the commercial boaters agreed to enter and exit the docking area only from the east end of the breakwater and not through "the opening" at the end of the Municipal Pier. With the construction of the new, expanded commercial boat marina, we have a protected waterway that exists between the westernmost marina dock and Hyde Street Pier. Approval of this motion will allow Dolphin Club swimmers to use this safe swimming area without violating out-of-cove swimming rules.

Motion: RA/KC To extend the original "in-cove" swimming boundaries to include the water west of the western-most dock in the fishing boat marina east of Hyde Street Pier.

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

24. HANDBALL COMMISSIONER: Craig Lawrence – No report.

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

26. NEW BUSINESS: None.

27. DEFERRED BUSINESS: None.

28. ADJOURN:

Motion: DW/KC To adjourn June 2012 Dolphin Club Board Meeting.

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