

## Meeting Minutes

### DOLPHIN CLUB BOARD MEETING

June 19, 2013

ROLL CALL OF OFFICERS: Jay Adams, Rick Avery, John Blackmun, Ken Coren, Charlie Cross, Tom Davis, JD Durst, Joe Gannon, Lolly Lewis, Jane Mermelstein, Robin Rome, Diane Walton

Excused: Gretchen Coffman, Fran Collier, John Ottersberg

*7 pm*

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

Matt Kliszewski, Noelle Hunner, Joe Leveroni, Mike Kayton, Marshall Worsham, Andrea Hoffman, Trevor Carney, Kathy Markus, John Herter, Asha Roth, Nick Blum, Allan McLennan, Miguel Melendez, Allen Carey, James Capadona, Maria Finn, Jenny Graner, James Dyett, Josiane Feignon

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

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

#### 2. MINUTES APPROVAL:

Motion: LL / CC Approve the minutes of the May 15, 2013 Board Meeting.

Action on Motion: Passed with 10 votes in favor, 0 against, 0 abstained.

3. CORRESPONDENCE: Diane Walton

4. AUDIT COMMITTEE: John Ottersberg and Mimi Osborne

5. BALLOT COMMITTEE: Lou Marcelli –No report.

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

7. DOLPHIN YOUTH SWIM PROGRAM FUND: John Theede and Rudeen Monte – No report.

8. GOVERNMENT COMMITTEE: Meg Reilly and Ken Coren – No report.

9. HOUSE COMMITTEE: Diane Walton

10. PRESIDENT: Diane Walton

John Nogue has been appointed swim commissioner, joining Doug James and Virginie Jabbour. The Tom Troneum youth rowing program has started and the initial group has been trained. Diane attended America's Cup volunteer training and will be serving as a Course Marshall. America's Cup TV wants to film Marcus at the Dolphin Club.

11. COMMUNICATIONS/OUTREACH: No report.

12. DOLPHIN LOG Keith Howell – No report. Articles are due 6/25.

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

MARE dinner is scheduled for 6/29. The event needs more volunteers, and tickets are still available.

Dr. Chen, an orthopaedic surgeon, will speak on 6/26 will speak about the shoulder and how to prevent injuries and surgery.

July 4th is kickoff for the America's Cup and also a day when Dolphin's come to the club and bring their friends for BBQ and to view fireworks.

Motion \_JM\_/\_CC\_ All those who come to the club on 7/4 who are not members (even if they are just coming for dinner) will be asked to pay a \$10 day use fee for adults plus a nominal donation for food. This will be communicated to the membership in advance. Jackie McEvoy to organize, Phil Sancimino on security

Action on Motion: Passed with 10 votes in favor, 0 against, 1 abstained.

Bob Wilson, one of the founders of Marine Mammal Center, is doing research on Polar Bears and will speak at the first event in our speaker series on 7/25. Details to follow.

18. FINANCIAL SECRETARY: Rick Avery—No report.

19. RECORDING SECRETARY: Jane Mermelstein— No report.

20. TREASURER: Charlie Cross—Review Current Financial Status

In most budget categories, our expenditures are tracking to the budget.

Don Reid will be making a donation to the club to fund the construction of a boat, scheduled to begin construction in January 2014.

## 21. BOAT CAPTAIN: John Blackmun

The Auger, a Whitehall donated by Loretta Madden and Herb Madden will be used with the youth outreach program. Boat maintenance is happening on schedule.

The Tom Troneum youth outreach program has started. Kids are rowing Monday and Friday mornings on the Bay and Thursday mornings at Lake Merced. Several DC members are involved with this program.

Diane Walton and Reuben Hechanova have been selected as Marshalls of the America's Cup race and will be on/near the race course on selected days—TBD

Motion: JM / LL Allow Diane and Reuben to use club's motorized craft when serving in their capacity as Marshall's for the America's Cup race.

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

## 22. HOUSE CAPTAIN: Jay Adams

### 1. Status of Approved Motions

- a. Additional folding tables & chairs - pending
- b. New skylight at Women's Shower – pending
- c. Professional cleaning – Lolly to report

### 2. Upcoming improvements

- a. Re-grout floor tile at showers – awaiting bid
- b. Replace security fence under dock – awaiting bid
- c. Minor exterior painting at new stairs – need bid
- d. Deck repair at Staib Room – need bid
- e. Men's sauna – schedule for fall

23. SWIM COMMISSIONERS: Doug James, Virginie Jabbour and John Nogue—No report.

24. HANDBALL COMMISSIONER: Craig Lawrence – No report.

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

## 26. NEW BUSINESS

1. Todd Oppenheimer: Sat., 9/21 Party for 40--50 writers and others gather around 10 or 10:30; sign in and pay guest fees; swim; do the BBQ for lunch, with some kitchen prep; then clean up after ourselves and be gone by late afternoon. All Dolphins are welcome.

Motion: LL / CC Allow Todd Oppenheimer to host a gathering for 40-50 writers at the club on Saturday, 9/21/13 from 10 AM through lunch/mid-afternoon.

Action on Motion: Did not pass, with 0 votes in favor, 9 against, 2 abstained.

2. Elmer Tosta's daughter is getting married at Crissy Field and the Tosta family would like to hold the reception at the Dolphin Club, Saturday 5/3/14. The reception would start at 6 PM. Food will be served buffet style, the guest list is approximately 90 people. Music will be provided by a DJ. Elmer is aware that the club will remain open to all members.

Motion: JA / JD Allow Elmer Tosta to host his daughter's wedding at the Dolphin Club on 5/3/14 for approx. 90 guests

Action on Motion: Did not pass, with 0 votes in favor, 10 against, 1 abstained.

3. Anthony DuComb: On 10/5/13, Swim Across America will be conducting their 8<sup>th</sup> fundraising swim in the Bay to raise money for pediatric cancer research. Last year, the SF swim raised \$263,000 for local hospitals. In the past, members of the club have supported this swim (as individuals) mostly providing pilot support in kayaks. Last year's swim had approx. 200 swimmers. This year's goal is to raise over \$300,000.

Motion: JM / RA Allow club members to provide pilot support in kayaks. The club will ask Swim Across America to name the club as additional insured on their insurance policy.

Action on Motion: Passed with 10 votes in favor, 0 against, 1 abstained.

Motion: KC / JA Dolphin Club will make a \$250 donation to Swim Across America and will receive a 1/2 page ad in the event program.

Action on Motion: Passed with 10 votes in favor, 0 against, 1 abstained

27. DEFERRED BUSINESS: None.

28. ADJOURN:

Motion: LL / RA To adjourn June 2013 Dolphin Club Board Meeting.

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