

Meeting Minutes

DOLPHIN CLUB BOARD MEETING

June 18, 2014

ROLL CALL OF OFFICERS: Jay Adams, Rick Avery, John Blackman, Gretchen Coffman, Ken Coren, Charlie Cross, Tom Davis, JD Durst, Brian Gilbert, Lolly Lewis, Sunny McKee, Jane Mermelstein, Lisa Newman-Wise, Diane Walton, Janice Wood

Excused: N/A

1. ACCEPTANCE & WELCOME OF CANDIDATES FOR MEMBERSHIP: Candidates for membership include: Mina Aiken, Pawan Bareja, Scott Broccoli, Joseph Cannata, Michael Connolly, Will Dalton, Peter Depenaloza, Christopher Hayes, John Herbert, Anne Hill, Bryn Kass, Jimmy Lau, Megan Launer, Susan McComb, Matt Niehaus, Wyatt Nordstrom, Zen Ohashi, Bryan Ritter, Rowland Savage, George Shaefer, Caroline Sugnaux, Derek Weiss, Daniel Wheeler, Felicity Wohltman

Motion: _JM/_JD_ Accept the 24 new member applicants into membership.

Action on Motion: Passed with _13_votes in favor, _0_against, _0_abstaining.

2. APPROVAL OF MINUTES:

Motion: _JM/_JD_ Approve the minutes from the May 21, 2014 Board Meeting.

Action on Motion: Passed with _9_votes in favor, _0_against, _0_abstaining.

3. CORRESPONDENCE: Diane Walton

4. AUDIT COMMITTEE: John Ottersberg and Mimi Osborne

- Audit conducted for January 2014

5. BALLOT COMMITTEE: No report

6. BUILDING FUND COMMITTEE: Sunny McKee

- Fund is healthy & there will be another request for donations at the end of the year

7. DOLPHIN YOUTH SWIM PROGRAM FUND: John Theede

- Diane Walton & John Theede are the named representatives for the Club's Donor Advised Fund at the San Francisco Foundation, and will be seeking additional donations to support youth swimming

8. GOVERNMENT COMMITTEE: Meg Reilly and Ken Coren – No report
9. HOUSE COMMITTEE: Diane Walton
 - Executive session later in the meeting
10. PRESIDENT: Diane Walton

Updates:

- Baykeeper event on Sat June 14th was quite successful
 - Mon June 23rd we start the Tom Troneum Scullers
 - Various archiving work (new frames for photos, trophies all polished)
 - 45 people here for “This Chair Rocks” (Ashton Applewhite) – we used Eventbrite for the first time
 - DC hosts the 2014 Board Dinner btw DC & SERC (maybe late Aug/early Sep)
11. COMMUNICATIONS/OUTREACH: No report
 12. DOLPHIN LOG: Keith Howell – No report
 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

Proposal to host a 4th of July BBQ for members and their guests. We will charge for entrance: adult guests will be \$10 and their kids will be \$5; member adults will be \$5 and their kids will be \$0. The entrance fee will be reduced by \$5 for each meaningful potluck dish. BYOB. The BBQ will start at 5pm and the door will be monitored starting at 4pm.

Motion: _LNW_/_GC_ Approve hosting a 4th of July BBQ for members and their guests. We will charge for entrance: adult guests will be \$10 and their kids will be \$5; member adults will be \$5 and their kids will be \$0. The entrance fee will be reduced by \$5 for each meaningful potluck dish. BYOB. The BBQ will start at 5pm and the door will be monitored starting at 4pm.

Action on Motion: Passed with _13_ votes in favor, _0_ against, _0_ abstaining

18. FINANCIAL SECRETARY: Jane Mermelstein – Monthly report
19. RECORDING SECRETARY: Lisa Newman-Wise – No update
20. TREASURER: Charlie Cross – Monthly report

21. BOAT CAPTAIN: John Blackman – No report

- Angel Island overnight (weekend of July 11th) – DC presence at a Park Service event for kids (maritime awareness, boat info, etc.)
- China Camp overnight (Dolphin Club only) (weekend of July 18th)

Proposal that the Dolphin Club purchase five self-inflatable life jackets and five fanny pack-type jackets for the Dolphin Club at cost of no more than \$1500.

Motion: _JB_/_JM_ Approve Dolphin Club purchase five self-inflatable life jackets and five fanny pack-type jackets for the Dolphin Club at cost of no more than \$1500.

Action on Motion: Passed with _13_ votes in favor, _0_ against, _0_ abstaining

22. HOUSE CAPTAIN: Jay Adams

- A. Discussion of recent work completed
 - a. Women's locker room – tile repairs & painting
 - b. Video projection equipment installed
 - c. Dual flush toilet valves installed
 - d. Stove igniters replaced
 - e. Partial deck replacement (in progress)
 - f. Elevator repairs
- B. Discussion of upcoming work
 - a. Outdoor security lights
- C. Motions
 - a. Approve cost for refinishing wood floors in Staib Room, Sancimino Room and Zahler Boat Room. Duration of work to be 5 days. Final cost not yet determined, but expected to be approximately \$10,000.
 - i. This was discussed but not brought as a motion at the meeting
 - ii. Jay is going to do more research on sequencing and cost. Can the upstairs be done separately than downstairs? Can we get people to cover the photos in walls upstairs? Should we rent a tent to keep furniture and otherwise safe?
 - iii. Update as of 6/29/14: The work will be done in sequence for \$11,500. Voted on electronically. Motion by _JA_/_LL_. Action on Motion: Passed with _11_ votes in favor, _0_ against, _0_ abstaining
 - b. Approve cost for installation of new lockers in men's locker room. Scope of work to include replacement of existing rusted-out lockers near entry door, as well as addition of 142 new small lockers above existing large lockers. Cost not to exceed \$26,000.

Proposal to install new lockers in men's locker room. Scope of work to include replacement of existing rusted-out lockers near entry door, as well as addition of 142 new small lockers above existing large lockers. Cost not to exceed \$26,000.

- Jay is going to set up cardboard boxes on top of the lockers to mock what it will do to the light in the locker room
- This motion was tabled; see below

Motion: ___/___ Approve installation of new lockers in men's locker room. Scope of work to include replacement of existing rusted-out lockers near entry door, as well as addition of 142 new small lockers above existing large lockers. Cost not to exceed \$26,000.

Action on Motion: Passed with ___ votes in favor, ___ against, ___ abstaining

Motion tabled by _LL_ / _KC_ with _10_ votes in favor, _2_ against, _1_ abstaining

23. SWIM COMMISSIONERS: Virginie Jabbour, Joe Marenda, and John Nogue

- We are facing a few challenges and will be considering how to revise the approach for next year
 - How can we get people to cancel themselves from swim if they aren't going to show up?
 - Doc Howard Over-45 may need to be earlier in the day so that the weather might be less challenging and we can get more pilots
 - More new members are pursuing the "accelerated out of cove"; we'll look at how others can support the Swim Commissioners to reduce the scheduling burden

24. HANDBALL COMMISSIONER: Craig Lawrence – No report

25. WEIGHTROOM CAPTAIN: Ivan Balarin – No report

26. FITNESS COMMISSIONER: Fran Collier – No report

27. NEW BUSINESS:

28. DEFERRED BUSINESS:

29. ADJOURN:

Motion: _JM_/_RA_ To adjourn June 2014 Dolphin Club Board Meeting.

Action on Motion: Passed with _13_ votes in favor, _0_ against, _0_ abstaining.