

## Final Meeting Minutes

### DOLPHIN CLUB BOARD MEETING

**July 20, 2011 BOARD MEETING CALLED TO ORDER: 7:10pm**

**ROLL CALL OF OFFICERS:** Reuben Hechanova, Ken Coren, Margaret Keenan, Gretchen Coffman, Diane Walton, Peter van der Sterre, Seth Katzman, Robin Rome, Sunny McKee, Eileen Buckley, Jim O'Connor.

**Absent:** John Ottersberg (excused), Rick Avery (excused), Tom Keller (excused), Joe Gannon (excused).

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

**Applicants:** Cameron Shaw, Marianne Q. Dean, Marc Verstaen, John Bell, John Bergman, Daniel Barry, Everest Mwamba, George J. Dean, Hershaw Albarazi, Ottavia Bassetti, Anne Liebermann, Michael Coren, Justin O'Reilly, Paige Coulam, Robert Ross (reinstated).

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

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

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

**Motion:** KC/DW Approval of minutes as corrected of the June 15, 2011 Board Meeting.

**Action on Motion:** Passed with 8 votes in favor, 0 against, 2 abstained.

#### **3. CORRESPONDENCE:**

- The 4<sup>th</sup> grade class at Leonardo da Vinci School sent a thank you note for staying on the Balclutha.
- SF City Public Library sent a thank you note to Rich Cooper for digitizing (on an internet archive) Dolphin Logd from 1949-2011.
- A French film about the wave under the Golden Gate Bridge was sent around.
- Discussed a potential fire violation.

**4. AUDIT COMMITTEE:** John Ottersberg and Mimi Osborne – Passed out two reports and we reviewed.

**5. BALLOT COMMITTEE:** No report.

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

**7. DOLPHIN YOUTH SWIM PROGRAM FUND (S.F. Foundation):** John Theede – Discussed the account status.

**8. GOVERNMENT COMMITTEE:** Meg Reilly and Ken Coren – Dolphin Club is working with other groups, including SERC and Baykeeper, on the AC34-EIR. Discussed collaboration and coordination with this group and possibility of inviting project proponents to the Dolphin Club.

**9. HOUSE COMMITTEE:** Request by a member to set an age limit for boys going into women's locker room. House Captain's recommendation was to have Mimi address the age max for Boys in woman's locker room.

**10. PRESIDENT:** Reuben Hechanova – Update on the movie shoot held at the Dolphin Club last month. We were paid \$ 4,500. Rich Avery commented that this is a surplus in this year's budget and does not need to be spent or applied to any particular expense. It gets applied to "other income".

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

**12. LOG Editor:** Keith Howell – All articles should be submitted by July 23<sup>rd</sup>.

**13. OUTREACH MANAGER:** Suzie Dods and Elmer Tosta – No report.

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

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

**16. YAHOO GROUP MANAGER:** Tom Keller, Rick Avery and John Ottersberg – Discuss looking for another yahoo group manager and communication format. Who is the moderator now? Margaret invites new members to be on the yahoo group. Reuben will ask Rick and John to find a replacement before they resign.

**17. ENTERTAINMENT:** Robin Rome – Presented updates on 4<sup>th</sup> of July party at Dolphin Club. We made money on the party and we discussed the recommendation for live band next year. Discuss planning for upcoming events: DC-SERC Triathlon (Oct 9).

**Motion:** RR/DW Host a memorial service at the Dolphin Club for Life Member Mineko Gallic on July 23, 2011 from 11:00am-2:00pm.

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

**18. FINANCIAL SECRETARY:** Margaret Keenan – Update on delinquent members payment. 1,029 members plus 14 new members = 1,043 total members.

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

**20. TREASURER:** Rick Avery – We reviewed his monthly reports.

**21. BOAT CAPTAIN:** Diane Walton – Presented Boat Committee report. Discussed updates on fleet, budget, and upcoming events, including Barge Extravaganza (July 23, 7:30-10:30am) – teams have signed up, 3 Buoy Regatta with South End (July 24, 8:30am), mandatory Piloting Training briefing in preparation for the Golden Gate Bridge

swim (July 31, 10am-noon), and DC-SERC Triathlon (October 9). Working on fleet fund. Inventorying kayaks – private craft storage. They are trying to decide where to store extra kayaks and will bring this list to next month’s board meeting. Discussed using handicap like rowing regattas for open water rowing in the DC-SERC Triathlon. Updates on insurance – total assets greater because of Horse being left off. Reuben discussed Colin’s photo book of boats. Two goals: for insurance purposes (archival purposes), and fundraiser for fleet.

Put the following motion on the agenda for next month:

**Motion:** \_\_\_/\_\_\_ Motion to have Colin take photos of all boats for insurance purposes and to create a fundraiser - Vintage Wooden Boats of the Dolphin Club.

**Action on Motion:** Passed with \_\_\_ votes in favor, \_\_\_ against, \_\_\_ abstained

**22. HOUSE CAPTAIN:** Joe Gannon – Bill Burke represented the Building Committee report for Joe, including: (1) Recommendation to the Board that we remove the Soda Machine – costs \$400/year because old, others don’t want to replace it, (2) Proposal that we accept Don Osborne’s updated proposal to do the defined 2011 upgrade to the Deck @ \$5000.00

**Motion:** DW/SK Motion to hire Don Osborne for decking replacement between pier and clubhouse for up to \$5,000.

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

**Motion:** KC/SM Motion to take the soda machine out of service (unplug) and the Board look into who owns it.

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

Discuss at next meeting but no motion needed.

**Motion:** \_\_\_/\_\_\_ Motion to buy a defibrillator for the Dolphin Club.

**Action on Motion:** Passed with \_\_\_ votes in favor, \_\_\_ against, \_\_\_ abstained

Kitchen stoves have problems with sparkers not turning on. Reuben asked house committee look into maintenance of stoves. Discussed general cleaning of the stove.

Peter – Discussed structural review of deck, greening the proposed dining room and energy efficiency. Will bring concept drawings of this proposal to next board meeting.

**23. SWIM COMMISSIONER:** Commissioners: Lolly Lewis, John Ottersberg and Eric Shupert – The Golden Gate swim planning is going well. John is looking for help with getting 5-6 kayaks transported by truck to Fort Baker where we will put them in and then pick them up at the end of the race.

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

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

**26. NEW BUSINESS:**

John Nester (SF City Police) presented a proposal and we voted on the motion.

**Motion:** SK/JOC Motion to make the Dolphin Club available for a running race (Australian Police Run) and party to Commemorate 10<sup>th</sup> anniversary of 911 on the week of August 28, 2011.

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

**27. DEFERRED BUSINESS:** Discuss Defibulator next month.

**28. ADJOURN:**

**Motion:** DW/EB To adjourn July 2011 Dolphin Club Board Meeting.

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