

## Final Meeting Minutes

### DOLPHIN CLUB BOARD MEETING

**July 18, 2012 BOARD MEETING CALLED TO ORDER: 7:10pm**

**ROLL CALL OF OFFICERS:** Reuben Hechanova, Ken Coren, Gretchen Coffman, Diane Walton, Robin Rome, Sunny McKee, Dawn Holley, Jane Mermelstein, Pete Perez, Margaret Keenan.

**Absent:** Peter van der Sterre (excused), John Ottersberg (excused), Rick Avery (excused), Joe Gannon (excused), Eileen Buckley (excused).

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

**Applicants:** Mara Allen, Alexander George, Lisa Newman-Wise, Frederic Lequient, Bob Buehl, Gary Barrango, Chris Tschinkel, Inez Wibowo, Kathryn Hayes, Noe Lutz, Martinez, Jim Wente, Fabian Skibiwski, Michael Han, John McCormack, Dave Tresmontan, Gilbert Orser, Kelley Mullin, Janet Martinez, Tek Okimura, Susan Saylor.

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

**Action on Motion:** Passed with 9 votes in favor, 0 against, 0 abstained.

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

**Motion:** RR/SM Approval of minutes of the June 20, 2012 Board Meeting.

**Action on Motion:** Passed with 9 votes in favor, 0 against, 0 abstained.

**3. CORRESPONDENCE:** Reuben Hechanova – None.

**4. AUDIT COMMITTEE:** John Ottersberg, Dawn Holley, and Mimi Osborne – No report.

**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 – Rueben reported that they were finalizing transfer from San Francisco Foundation to Baykeeper this past month.

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

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

**10. PRESIDENT:** Reuben Hechanova – President's report. We are passed the midyear now, so please start thinking about others who may want to run for the board.

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

**12. LOG Editor:** Keith Howell – Log will be completed in August and has been sent to the printers.

**13. OUTREACH MANAGER:** Suzie Dods and Pete Perez – The next Intro to Bay Swimming is scheduled for 10am this 3<sup>rd</sup> Sunday of the month (August 19, 2012).

**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 – The annual TransBay swim is scheduled for September 30.

Calling all open water swimmers! On Sunday, September 30, join Baykeeper for the third annual Swim for the Bay to benefit a healthy San Francisco Bay. The Swim for the Bay is a noncompetitive 9-mile swim from the Golden Gate to the East Bay. Swimmers may participate on a relay team or solo. Registration cost is \$100; each swimmer must raise an additional \$300 for Baykeeper.

**Motion:** RR/DW To host a fundraiser for the Baykeeper and help promote it on September 30.

**Action on Motion:** Passed with 9 votes in favor, 0 against, 0 abstained.

**18. FINANCIAL SECRETARY:** John Ottersberg – Margret Keenan updated us on delinquent members payment. There are currently 1,130 members including today's new membership.

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

**20. TREASURER:** Rick Avery – Rick posted monthly financial report on the yahoo group but we did not discuss. Discussion postponed until August meeting.

**21. BOAT CAPTAIN:** Diane Walton – Presented Boat Committee Report. The new date for rowing training is scheduled for July 28. 17 people were trained in the kayaks recently. 3 people piloted the next day and practiced the next weekend. During construction there is a bridge to get boats out.

**22. HOUSE CAPTAIN:** Joe Gannon – Dan McGill presented the building committee report, which includes: (1) Bathroom downstairs/slop sink – VDS Construction will get 3 prices on 3 different possibilities of the project to put in a service sink in various locations; (2) Cyclone Fence under Pier – Plans are finished, Peter Biannuci is getting 3 prices on the underwater work. Architect Dan Osborne has proposed a modular system of chain link fences to just replace modules instead of the whole fence, (3) Men's Sauna – John Horner is getting us 3 prices on different possibilities of remodeling the sauna in 2013; and (4) Proposal to clean, wash and paint a few needed areas at the Club, including the area under construction under the Staib Deck, Galley and Gym walls, doors @ Viking garage, Jefferson St wall, and a few other needed repairs and re-paint. Total Bid is \$13,515.00 from Jesse Mitchell, Bay Area Ceiling Pro. We have already approved \$ 5,000.00 in the Staib deck project for paint. So this needed project is actually only an additional \$ 8,515.00 expense to the Club.

**Motion:** KC/MK To approve the contract proposal submitted by Bay Area Ceiling Pro except for the first item in the amount of \$2,300 because it has already been approved previously. The sum total of this motion is for \$11, 215.00.

**Action on Motion:** Passed with 9 votes in favor, 0 against, 0 abstained.

**23. SWIM COMMISSIONER:** Commissioners: Erik Cufino, Emma Perez, Doug James – Discuss upcoming swims including Joe Bruno Golden Gate Bridge swim changed to Sunday, August 12. Just completed the map of the new boundaries and will be posted downstairs and on yahoo group tomorrow. In the process of planning a virgin out of cove swim for a small group of people from this side of black point off of a boat and a 1:1 ratio of swimmer to pilots. There will be a draft of out-of-cove swims posted for 2013 soon.

**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/DH To adjourn July 2012 Dolphin Club Board Meeting.

**Action on Motion:** Passed with 9 votes in favor, 0 against, 0 abstained.