

Meeting Minutes

DOLPHIN CLUB BOARD MEETING

July 17, 2013

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

Excused: Gretchen Coffman

7 pm

1. ACCEPTANCE & WELCOME OF CANDIDATES FOR MEMBERSHIP

Alana Ackerson, Colin O'Connell, Kim Vogt, Ken Neal, Patrick Free, Leslie Daniels, Trish King, David Hansen, Matthew Canepa, Colin Carney, Kate Parun, Basil Stamos, Jari Salomaa, Johnnie Luis, Trisha Magher, Alex Waring, Stuart Gannes, Denise Edwards, Ross Edwards, Kim Nguyen,

Motion: RA / RR Accept the 20 new member applicants into membership.

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

2. APPROVAL OF MINUTES:

Motion: LL / JD Approve the minutes of the June 19, 2013 Board Meeting.

Action on Motion: Passed with 12 votes in favor, 0 against, 0 abstained.

3. CORRESPONDENCE: Diane Walton

South End sent an invitation to the Dolphin Club to attend their general meeting on 7/24. Their building plans will be reviewed and approved at this meeting.

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

Rowing training is usually scheduled on Saturdays after our monthly board meeting. It will take place this Saturday, July 20th at 9 AM. In Reuben's absence, this will be led by a group of instructors, including John Bielinski and Patrick Torre.

Jay Dean will be teaching shell training this Saturday at 7AM.

Intro to open water swimming will be later in the month.

Diane has asked a few board members to serve on an election committee and explore the feasibility of online voting, while maintaining the option for voting with a paper ballot for those who prefer—Lolly Lewis, Fran Collier and Robin Rome to explore and give recommendations to the Board next month.

The Tom Troneum Youth Rowing Program has been exciting and successful.

The Dolphin Club will host this year's DC-SERC Triathlon, scheduled for October 19th. Gretchen Coffman will lead the charge for us.

Bay Keeper fundraising swim and dinner are scheduled for October 20th. The swim is from the Golden Gate Bridge to Emeryville. The dinner will be held at the Dolphin Club.

11. COMMUNICATIONS/OUTREACH: No report.

12. DOLPHIN LOG Keith Howell – No report.

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

Motion: RR / JM Allow the Iaconi Family to hold a memorial service at the Dolphin Club for Mariuccia Iaconi on August 10th from 2-4 PM.

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

Great feedback was received from clubmembers regarding the 4th of July festivities—great vibe, the BYOB, pot luck and door fee all good ideas and well executed. The volunteers, led by Jackie McEvoy did a fantastic job!

Happy Hour and Talk on Polar Bears next Thursday, 7/25, presented by Bob Wilson.

18. FINANCIAL SECRETARY: Rick Avery

Discussed membership, electronic billing

19. RECORDING SECRETARY: Jane Mermelstein– No report.

20. TREASURER: Charlie Cross

Expenditures are tracking to budget for most categories. Our insurance costs were significantly higher than our budgeted amount; facing a deadline, we went with the available coverage, up almost 30% (in part because many carriers have raised premiums, in part because our coverage increased to appropriate amounts. Next year, we'll need to start earlier and see if we can get insurance at lower rates.

Charlie Cross will convene a group of Board Members to look at budgeting and revenues for the club before next year's budget cycle.

21. BOAT CAPTAIN: John Blackmun

Motion: _JB_ / _JD_ Purchase a Filippi F30 for \$15,099, which includes boat, transportation to Boston and a cover. Boat to be picked up and raced at Head of the Charles in October 2013. Deposit of \$2000 due now.

Kelly Amdur & Rachel Perry in attendance. Kelly will row in the Head of the Charles in this new boat, if it is approved.

Action on Motion: Passed with 12 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 – completed
- c. Professional cleaning by Abel – postponed until Adhamen's return from vacation

2. Upcoming improvements

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

Motion: JA / LL Install new chain link security fence under boat dock to replace existing broken fence. Cost not to exceed \$8,650 (\$15,000 estimated in 2013 budget). Work to be performed by Diamond Fence Company (same contractor that installed existing fence).

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

Motion: JA / CC Prep and paint exterior stairs to roof, guardrail caps at 2nd floor deck and exterior stair down to 1st floor deck. Cost not to exceed \$2,200 (\$5,000 estimated in 2013 budget). Work to be performed by Bay Area Ceiling Pro & Painting (same contractor that has done previous exterior painting).

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

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

Motion: JM / JG The Dolphin Club will host the BayKeeper Fundraising Dinner on October 20th. BayKeeper will be responsible for set-up, clean-up, food and recruiting all volunteers.

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

27. DEFERRED BUSINESS: None.

28. ADJOURN:

Motion: LL / JG To adjourn July 2013 Dolphin Club Board Meeting.

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