

Approved Minutes
DOLPHIN CLUB BOARD MEETING

July 20th, 2016

ROLL CALL OF OFFICERS: Darcy Wettersten, Ken Coren, Dave Zovickian, Lisa Newman-Wise, JD Durst, Diane Walton, Jane Mermelstein, Sibylle Scholz, Rick Avery, Davis Ja & John Ottersberg

Excused: Janice Wood, Andrea Fabian, Charlie Cross, & Joe Marena

Start time: 7:02 pm

1. ACCEPTANCE & WELCOME OF CANDIDATES FOR MEMBERSHIP: Candidates for membership: (next acceptance will be at August meeting)

2. APPROVAL OF MINUTES:

Motion: DZ/ Jane M Approve the Minutes from the June 2016 Board Meeting.
Action on Motion: approved with 8 votes in favor, 0 against, 2 abstaining.

3. CORRESPONDENCE: Rick Avery –

4. AUDIT COMMITTEE: John Ottersberg and Mimi Osborne – report for April/May

5. BALLOT COMMITTEE: Megan Wachs, John Ingle, Pete Perez – no report

6. BUILDING FUND COMMITTEE: Sunny McKee – no report

7. DOLPHIN YOUTH SWIM PROGRAM FUND: Diane Walton – no report

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

9. HOUSE COMMITTEE: Janice Wood, Seth Katzman, and Rick Avery – no report

10. PRESIDENT: Rick Avery – Monthly Report

Reuben – update on Commodore – it is complete. Pictures shown. Reuben and Larry? Will go to Fort Townsend to pick up the boat and return. August 6th, 1:00-3:00, launch with celebration with some of Lou's relatives expected to be present. Continued fundraising will be necessary since not all costs are covered. \$7,211 due upon pick up and not sure how that will be covered.

Happy Hour committee met and some issues that were ongoing were discussed. Attempt to tone it down a bit. Responsibilities are distributed more clearly and Davis Ja will be Board liaison. Goal to bring in no more than 2-3 non-member guest per member. Live music will need board approval. Suggested that all-member email should be sent out to "Club Mixer" committee. Suggested that Rick will include this topic in his President's summary after tonight.

July 4th – attempt to limit number of non-members was somewhat successful. Some people were creative about what their “family” was defined as. Less chaotic, but attempt to limit non-members mixed success. Need to review what worked and what should change.

Lease extension in the works – Property manager is optimistic that it will go through. SERC is in communication and will follow through once

Cleaning – John and Andrea have had dates for volunteer clean ups.

EFAT – entries are in and by end of month should have update from Sunny

DC/SERC Triathlon – looking for captains for each event.

Date for DC/SERC Board Dinner – Lisa and Rick will send out Doodle request for dates. Jane and Robin will coordinate hosting breakfast after.

11. COMMUNICATIONS/OUTREACH: - no report
12. DOLPHIN LOG: Keith Howell – no report
13. INTRODUCTION TO BAY SWIMMING: Suzie Dods – see below
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 & Lisa Newman-Wise
18. FINANCIAL SECRETARY: Janice Wood – Monthly report submitted. Approaching 1600 mark for members. Keith Howell recommended that Life Members w/o lockers receive the Log. Janice and Melinda on this.
19. RECORDING SECRETARY: John Ottersberg – no report
20. TREASURER: Sibylle Scholz – Monthly report emailed – budget looks good. Semper Fi on last \$3,000 and expected to finish under budget. Commodore has \$18,000 raised. About \$1,000 in expenses still out there. Request for \$7,211 requested today. Reuben has fronted some of the funds that are not yet covered by fundraising.
21. BOAT CAPTAIN: JD Durst – Monthly report submitted

Update on new Arius –

Old Arius is now on Craigslist for \$6,000. Suggested that we take the offer for \$3,500. It is no longer on our insurance.

Motion A: JD/DZ The Club shall host a 15Km regatta around Angel Island for members of the DC and SERC only on Saturday, September 17, 2016

Action on Motion: Approved with 10 votes in favor, 0 against, 0 abstaining.

Motion B: JaneM/LNW The second annual 'Holiday Craft Fair and Shiny Shoe Party' fundraising event for the Peter Butler fund shall be allowed the usage of the first floor of the club on Saturday, December 3, 2016.

Action on Motion: Approved with 10 votes in favor, 0 against, 0 abstaining.

Executive session:

22. HOUSE CAPTAIN: Darcy Wettersten – Monthly report submitted

Motion A: DW/DJ To approve an expenditure not to exceed \$1,300 for a replacement refrigerator.

Action on Motion: Approved with 10 votes in favor, 0 against, 0 abstaining.

Motion B: ___/___ Motion to approve an expenditure not to exceed \$6,500 to replace the other chain hoist on the pier.

Action on Motion: Approved with 10 votes in favor, 0 against, 0 abstaining.

Motion C (Ken Coren): KC/DW Launching of the Semper Fi: The Club is receiving a new Whitehall, the Semper Fi, which was commissioned by Don Reid and built in our boatshop by Jon Bielinski and crew, using rare Port Orford cedar donated by the Club, all with the aid of boatnight volunteers. It is resolved that she will be launched from our dock on the morning of August 21, 2016, and will be welcomed into our fleet by a flotilla of Dolphin craft awaiting her entry into the cove. The launch will be followed by a celebration in the boathouse with seafood offerings from the Sancimino family. As all members of the club are invited and welcomed, there will be an appreciable number of other guests attending. Total participation, based upon other launch events, is estimated to be under 100 folks. (The premises will be made ready for Tom Davie's birthday celebration later in the afternoon, which begins with the bar opening at 3 pm, following a 2 pm swim.)

Action on Motion: Approved with 10 votes in favor, 0 against, 0 abstaining.

23. SWIM COMMISSIONERS: Brendan Crow, Joe Marena, & Diane Walton –

Motion: DW/KC That Board clarify that Swim commissioners manage the swim program, and are responsible for Club scheduled and private out of cove swims. Boat Captain is responsible for use of the boats, including fleet readiness to support swims.

Had been collegial discussion between Boat Captain and Swim Commissioner. Lead pilot is not a walk on job. Al De la Pena was very possessive of the position and swim commissioner was not engaged. JD requests the following – is B.C. merely in charge of boat maintenance. Bay to Breaker's swim issue – confusion on the water – Swim commissioner on site was.

Old Rule – that boat captain determine lead pilot on swims –

Running of swim should be swim commissioner -

Action on Motion:

Move to table KC/DZ: tabled with 6 votes in favor, 3 against, 1 abstaining.

Motion JaneM/DJ same old motion – w/ additional formation of committee to evaluate best practices and safety of pilot and swimmers. (need to consider hazard to craft)

Action on Motion: Approved with 7 votes in favor, 0 against, 3 abstain

September 10th there will be 3 Alcatraz swims – planning will be done accordingly.

24. HANDBALL COMMISSIONER: Craig Lawrence – no report

25. WEIGHTROOM CAPTAIN: Robert Selsted – no report

26. NEW BUSINESS:

Door Access Update – Davis Ja

Chris Wagner, Diane Walton, and Eric Lam were key in putting up new signage.

Data being analyzed.

One more quarter to be analyzed.

Darcy's email to listserve was appreciated.

27. DEFERRED BUSINESS: PFD

28. ADJOURN:

Motion: KC/DianeW To adjourn the July 2016 Dolphin Club Board Meeting.

Action on Motion: Approved with 10 votes in favor, 0 against, 0 abstaining.

Suzie Dodd's report:

We had a full complement of 12 people, 2 of whom did not swim (why go to an intro to bay swim class and NOT swim is beyond me)

Evidently Davis Ja is asking about how the intro class impacts usage?

While i do not have solid numbers I do know that last year I held about 6 classes ,

ranging in size from ONE to 18.

After the large class I instituted an RSVP REQ and while most do, there is also a portion that rsvp and then do not show but it does limit the number of drop ins on the day.

One of the things that I cover in the session is "Club Culture and History". I walk people through the club and emphasize manners and respect for the building and members as well as safety protocol.

As to how many people join after taking the class, I again do not have any solid numbers but I would say less than 10 have joined over the 5 years that I have been doing this. I think , actually that the session is MORE needed as we see more and more usage.

It is not only part of our outreach but it behooves us to help our guests understand why we do things the way we do as well as HOW we do them.

I will most likely do another session in late July/early August.

Please let me know if anyone has any questions.

Thank you.