

Final Meeting Minutes

DOLPHIN CLUB BOARD MEETING

August 17, 2011 BOARD MEETING CALLED TO ORDER: 7:15pm

ROLL CALL OF OFFICERS: Reuben Hechanova, Ken Coren, Margaret Keenan, Gretchen Coffman, Diane Walton, Seth Katzman, Robin Rome, Eileen Buckley, Jim O'Connor, Rick Avery, Joe Gannon.

Absent: Tom Keller (excused), Sunny McKee (excused), Peter van der Sterre (excused), John Ottersberg (excused).

1. ACCEPTANCE & WELCOME OF CANDIDATES FOR MEMBERSHIP

Applicants: Rony Rolnizky, Eric Carmen, Wesley Powell, Kathy Hutton, Matt Leffers, Kristy Leffers, James Bounds, Jason Jessee, Anthony Payne, David Jack, Patrick Grady, Eloise Warren, Rod Farley, Louis Cuneo, Grasshopper Kaplan, Kurt Beyer, Mari Miyashita, Marjorie Boor, Leila Burrows.

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

Action on Motion: Passed with 11 votes in favor, 0 against, 0 abstained.

2. MINUTES APPROVAL:

Motion: SK/EB Approval of minutes of the July 20, 2011 Board Meeting.

Action on Motion: Passed with 7 votes in favor, 0 against, 2 abstained.

3. CORRESPONDENCE:

- Received thank you card from the Unnamed Western Movie director, Matt Rintke.

4. AUDIT COMMITTEE: John Ottersberg and Mimi Osborne – No report.

5. BALLOT COMMITTEE: No report.

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

7. DOLPHIN YOUTH SWIM PROGRAM FUND (S.F. Foundation): John Theede - The youth swim fund invited the Blue Dolphin Team to give a presentation on their team's mission prior to approving Dolphin Club financial support and distribution for their program. 2 years ago the Dolphin Club made a contribution to their swim fund. John Murphy, grant coordinator and parent for the Blue Dolphin Team in the Bayview District, gave a short presentation about the Youth Team's accomplishments and activities. Their record was 5-0 this year. They are in need money to buy parkas, new swim suits and activities for the kids. Mike Beale spoke about his experiences as a swim parent. His son has been swimming since he was 5 years old, competed in the Olympics, and he is now their swim coach.

Ruden Monte spoke to Board after the Blue Dolphin Team left. She would like to see Dolphin Club direct our money toward kids who are in need. She would like us to ask for a financial statement from organization about where money going if we donate again. SF Housing Development Corporation housing is their new fiscal sponsor.

8. GOVERNMENT COMMITTEE: Meg Reilly and Ken Coren – Ken gave us updates on the most recent posting of the AC34-EIR and upcoming scoping meetings in the next week. http://www.americascupnepa.org/pub_invol.html. The San Francisco commissioners voted against the AC proponents (City of SF) EIR that swimmers and boaters could not go elsewhere to swim/boat safely. There is a NEPA scoping meeting this week (see Ken's e-mail for details) and September 29 is the end of NEPA period. DC and SERC are working together on preparing a tight written document to make sure their event happens the right way for us.

9. HOUSE COMMITTEE: No report.

10. PRESIDENT: Reuben Hechanova -

Discussed notification for the 'General Membership' meeting that will take place in October. Adequate notification is going into the Log.

11. COMMUNICATIONS/OUTREACH: No report.

12. LOG Editor: Keith Howell – Log is close to going out.

13. OUTREACH MANAGER: Suzie Dods and Elmer Tosta – Update on Bay Swimming classes. Ken is swimming in Maui channel with Marine Mammal Center folks.

14. MEDIA-PUBLIC RELATIONS MANAGER: Meg Reilly – The Chronicle covered planning commission meeting – Ken in photo.

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

16. YAHOO GROUP MANAGER: Tom Keller, Rick Avery, John Ottersberg – Discussed looking for another yahoo group manager and communication format. John resigned. Rick will help find someone to replace them by posting on listserv.

17. ENTERTAINMENT: Robin Rome - Discussed planning for upcoming events: Carrie and Jeff are hosting the First Friday Happy Hour on 9/2/11 with a Parisian twist. They have hired a French Barrel Organ player to play, and they'll also provide cake and some champagne; the rest of the evening will run as usual: wine and beer cash bar, festive First Friday potluck. Also, discuss logistics for the Baykeeper Transbay Relay swim/fundraiser to be held on 9/10/11. She will invite America's Cup proponents to this event. Dinner is \$50. Robin in touch with Baykeeper.

18. FINANCIAL SECRETARY: Margaret Keenan – Update on delinquent members payment, replacement of Gary Ehrsam and status of Entry Key operation (getting a person to replace him). 1,043 members plus 18 tonight gives us a grand total of 1,061.

19. RECORDING SECRETARY: Gretchen Coffman – No report.

20. TREASURER: Rick Avery – Presented monthly report. July was a big month – to pay rent and insurance. He predicts that we will be \$10-20K over budget – we need to start thinking about how to deal with deficit. We will be saving money on payroll – person replacing Gary is half the cost and Rick took over some of Lorna’s duties.

21. BOAT CAPTAIN: Diane Walton – Present Boat Committee report. Discuss rules and preparation for DC-SERC Triathlon (October 9).

Update on fleet – one kayak removed and taken home. Kapuna in the shop and there is a hole in the Horse. Horse is not adequate to use as a 4th safety boat. Need another to be purchased next year. Liftraiser is up to be varnished. The double shell we purchased for Lake Merced is being driven across the country and will be here shortly. Oars for shells not stored properly – trying to figure out how to store properly and buy a few new ones. Ask Peter van der Sterre to add storage to proposed dining room. \$7K over in their budget. Need to use some of the Peter Butler fund.

Swim Across America swim from GGB to Crissy Field. Expects to raise UCSF Swim \$200K. DC coinsured by SAA for \$2Million for event on September 24. SERC is an official supporter too.

Motion: DW/KC Motion to approve expenditures of up to \$720 in contractor expenses to Jon Bielinski for work on the Liftraiser.

Action on Motion: Passed with 7 votes in favor, 0 against, 0 abstained

Motion: DW/KC Motion to approve expenditures of up to and for up to \$600 for new lightweight oars for shells.

Action on Motion: Passed with 7 votes in favor, 0 against, 0 abstained

22. HOUSE CAPTAIN: Joe Gannon – Bill Burke will install 8 CO₂ alarms near anything that burns natural gas. Special meeting on 8/15 to talk to Peter Van Der Sterre about his next month’s project – dining room project proposal. Soda machine – Seth spoke with the 7up guy. Will give us whatever we want. Our machine very narrow – so he is looking into finding one that fits. Seth reported that the soda machine actually gets used. Don Osborne finished deck and submitted invoice to be paid. They will rebuild interior of the men’s sauna by end of the year, fix the fence that is holding up wet suites, and put bracing on under Lou’s deck.

23. SWIM COMMISSIONER: Commissioners: Lolly Lewis, John Ottersberg and Eric Shupert – Gave a synopsis of Golden Gate Bridge swim and upcoming swims.

24. HANDBALL COMMISSIONER: Craig Lawrence – No report.

25. WEIGHTROOM CAPTAIN: John Perino and Ivan Balarin – Update on equipment repair-stationary bicycle and replacement of 'Stairmaster'. Oct 31- Nov 7 Lake Merced will be closed down for a golf tournament.

26. NEW BUSINESS: No report.

27. DEFERRED BUSINESS:

Discussed Colin Gift's proposal to photograph the Dolphin Club boats for a visual record in case a fire. His cost estimate is: \$50/hour with a 4 hour cap per boat – 16 wooden boats = \$3,500. Schedule: he proposes to start in the fall. Rick mentioned that we need to discuss what budget would fund this activity. Some should come out of Joe's budget since one of the goals of this project is insurance related. Rueben proposed including CADD work. We should vote on this in one of the next board meetings. Diane will put a proposal together.

Motion: KC/DW Motion to have Colin Gift take photos of all boats for insurance purposes and to create a fundraiser called Vintage Wooden Boats of the Dolphin Club. He is to be paid \$50/hour with a 4 hour cap per boat with all rights reserved to the Dolphin Club. Cost to Colin not to exceed a total of \$3,500 without further approval.

Action on Motion: Did not pass with 0 votes in favor, 1 against, 6 abstained

28. ADJOURN:

Motion: RH/RR To adjourn August 2011 Dolphin Club Board Meeting.

Action on Motion: Passed with 7 votes in favor, 0 against, 0 abstained.