

Meeting Minutes

DOLPHIN CLUB BOARD MEETING

August 21, 2013

ROLL CALL OF OFFICERS: Jay Adams, John Blackmun, Gretchen Coffman, Fran Collier, Ken Coren, Charlie Cross, Lolly Lewis, Jane Mermelstein, John Ottersberg, Robin Rome, Diane Walton

Excused: JD Durst, Rick Avery, Tom Davis, Joe Gannon

7 pm

1. ACCEPTANCE & WELCOME OF CANDIDATES FOR MEMBERSHIP Candidates for membership include Bernard Berry, Martin Reed, Jeffrey Klein, Robin Whiteside, Hank Kearns, Joel Moore, Nancy Bernard, JP Walsh, Mark Richard-Fogg, Andrew Bliquez, Sean Reagan, Kathy Brody, EJ Sarraille, Donnelley Gillen, Pejmun Haghighi

Motion: JO / LL Accept the new member applicants into membership.

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

2. APPROVAL OF MINUTES:

Motion: LL / JA Approve the minutes of the July 17, 2013 Board Meeting.

Action on Motion: Passed with 8 votes in favor, 0 against, 1 abstained.

3. CORRESPONDENCE: Diane Walton

The Dolphin Club was invited to attend the fundraiser for the San Francisco Foundation. The invitation was left on the table C gets invited to interesting community events including SF Foundation event. Diane has left an invitation in the Staib Room in case any member wants to attend

4. AUDIT COMMITTEE: John Ottersberg and Mimi Osborne

John and Mimi have done an audit of the club's July financial statements, and all is ok.

5. BALLOT COMMITTEE: Lou Marcelli –No report

Lolly, Fran and Robin have written a card to be mailed to the club. It informs the membership that we will be moving to on-line voting, and that members can choose to vote on-line or continue voting by mail. Pete Perez has volunteered for the Ballot Committee.

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

The participants in the Tom Troneum rowing program have made a great impression on so many including other kids, parents and club members.

Members have commented to Diane that celebrating the women who joined the club in 1977 has been meaningful to them.

The Alcatraz swim is scheduled for the same time as an America's Cup race. The swim commissioners will reschedule the swim.

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

The DC Board has been invited to join the SERC Board for dinner on October 9th at 7PM at the South End.

The Dolphin Club is hosting this year's triathlon with SERC.

Robin will be looking for volunteers for the Escape from Alcatraz Triathlon Dinner (9/28), for DC SERC TRI breakfast (10/19) and for the Pilot's Dinner, scheduled for early November.

18. FINANCIAL SECRETARY: Rick Avery—No report.
19. RECORDING SECRETARY: Jane Mermelstein– No report.
20. TREASURER: Charlie Cross

Charlie and the Board will monitor capital and operating expenses carefully to be sure we stay within our budget. Charlie will lead an effort to begin preparing draft budgets in the fall for next year.

21. BOAT CAPTAIN: John Blackmun

More members are on the water, thanks to the efforts of Patrick Torre, Jay Dean, Terry Horn and others who are helping with Whitehall training, shell training and kayak training.

22. HOUSE CAPTAIN: Jay Adams

1. Status of Approved Motions

- a. Additional folding tables & chairs - completed
- b. Professional cleaning by Abel – schedule for near future
- c. Security fence under dock – awaiting approval from BCDC
- d. Exterior painting – in progress

2. Upcoming improvements

- a. Re-grout floor tile at showers – awaiting bid from tile contractor
- b. Deck repair at Staib Room – awaiting bid from John Hornor

3. Motions

Motion _JA_/_JM_ Repair the men's sauna as follows: new stainless steel flashing & heat shield, replace wood paneling & benches, replace glazing, replace insulation. Work to be performed by John Hornor with the help of volunteer labor. Assume 3 weeks down time for sauna use. Tentative start date is October 21. Cost not to exceed \$20,000.

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

Motion: JA_/_LL_ Partial replacement of decking, including replacement of existing rusted-out joist hangers with new stainless steel joist hangers. Work to be performed by Don Osborne. Area of work will be defined by budget. Cost not to exceed \$5000.

Action on Motion: Passed with 10 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:

Announcement –Swim for Sharks 10/25, Field Trip to Bay Model 10/26

27. DEFERRED BUSINESS: None.

28. ADJOURN:

Motion: GC / CC To adjourn August 2013 Dolphin Club Board Meeting.

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