

## Meeting Minutes

### DOLPHIN CLUB BOARD MEETING

August 20, 2014

ROLL CALL OF OFFICERS: Jay Adams, Rick Avery, Gretchen Coffman, Ken Coren, Charlie Cross, JD Durst, Brian Gilbert, Lolly Lewis, Jane Mermelstein, Lisa Newman-Wise, Diane Walton, Janice Wood

Excused: John Blackman, Tom Davis, Sunny McKee

1. ACCEPTANCE & WELCOME OF CANDIDATES FOR MEMBERSHIP: Candidates for membership:

David Acker, Michael Barber, Craig Baynes, Chase Corum, Connor Coyne, Omar Dajani, Danny De Leon, Christian Ebersol, Adam Eilath, Ned Fluet, Dominic Fuccillo, Andy Greer, Lucas Heldfond, Peter Hennessey, Francisco Hernandez, Jon "Hobbes" Holmquist, Kate Johnson, Esther Kim, Katie McCall, Bri McCarthy, Quentin Platt, Mauricio Prieto, Lucas Ranzuglia, Tom Roseberry, Phil Simon, Chet Thornton, Calvin Tran, John Trout, Melia Vilain, Brett Walker, Natalie Wisniewski

Motion:   JM/  JD\_ Accept the 31 new member applicants into membership.

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

2. APPROVAL OF MINUTES:

Motion:   LL/  JD\_ Approve the minutes from the July 16, 2014 Board Meeting.

Action on Motion: Passed with   5  votes in favor,   0  against,   0  abstaining.

3. CORRESPONDENCE: Diane Walton

- We received a framed Dolphin Log from many years ago from Elaine LaLanne, celebrating one of her husband Jack's swims. Rich Cooper will frame it appropriately
- An officer from the Park Service has asked us to put more lights on the Arias; JD and John to take this on

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

- Note from Lisa: From previous meetings – Audit has been completed through May 2014

5. BALLOT COMMITTEE: No report

6. BUILDING FUND COMMITTEE: Sunny McKee – Report by Diane

- We recently received a \$5,000 donation without solicitation
  - We should talk soon about how much we want to solicit this year
7. DOLPHIN YOUTH SWIM PROGRAM FUND: John Theede – No report
  8. GOVERNMENT COMMITTEE: Meg Reilly and Ken Coren – No report
    - Comments on the Waterfront Plan are due Sep 30<sup>th</sup>. We will receive some information on this from Meg Reilly and will talk about this at the Sep Board Meeting
    - There will be conversation about the Muni Pier replacement at some point – we should be ready to provide our perspective when it happens (a few groups including the Park Service are interested in talking with us about this)
  9. HOUSE COMMITTEE: Diane Walton – No report
  10. PRESIDENT: Diane Walton
  11. COMMUNICATIONS/OUTREACH: No report
  12. DOLPHIN LOG: Keith Howell – No report
    - Will be published shortly and includes notice of the October Annual Meeting
  13. INTRODUCTION TO BAY SWIMMING: Suzie Dods – No report
  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 – No report
  18. FINANCIAL SECRETARY: Jane Mermelstein – Monthly report
    - We will want to talk in a future month about how to go about requesting dues for next year (how to ask for donations & what types)
  19. RECORDING SECRETARY: Lisa Newman-Wise
    - Will take on updating the general club info on the board on the stairs
  20. TREASURER: Charlie Cross – Monthly report
    - Revenue and expenses are in line with the 2014 budget
    - PG&E is not billing us appropriately
    - Audit for the tax return should be completed in the next few weeks

- Charlie will share the tax return with all of us before he submits it

21. BOAT CAPTAIN: John Blackman – Report by Diane

- We've been struggling with the kayaks since floors were refinished
  - Storage is a challenge
  - We need to not have wet kayaks dripping on the floor
  - John Blackman, Terry Horn, and Brian Kiernan are trying to work on this
- Tom O'Connell will come to Sep Board Meeting to say thanks for the Tom Troneum Scullers, aka our kid rowers

22. HOUSE CAPTAIN: Jay Adams

- A. Discussion of recent work completed
  - a. Floors were refinished – thanks to Dan McGill
- B. Discussion
  - a. Cleaning
    - i. Some people have been unhappy with the level of cleaning
    - ii. The cleaning crew thinks they should be coming more frequently
    - iii. Should we consider changing the house cleaning crew for 2015?
    - iv. Jay to go back to the Building Committee to look at options & come back to the Board in September
- C. Motions

Proposal to conduct miscellaneous electrical work and repairs, at cost not to exceed \$2000.

Motion:   JA  /  LL   Approve miscellaneous electrical work and repairs, at cost not to exceed \$2000.

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

23. SWIM COMMISSIONERS: Virginie Jabbour, Joe Marena, and John Nogue

- Virginie wants to make sure that we recognize Joe Locke's amazing achievement of swimming from the Farallones Islands
- We also have an infographic in progress to honor Kim's Oceans Seven accomplishment

24. HANDBALL COMMISSIONER: Craig Lawrence – No report

25. WEIGHTROOM CAPTAIN: Ivan Balarin – No report

26. FITNESS COMMISSIONER: Fran Collier – No report

27. NEW BUSINESS:

- There were successful submissions for the Blue Envelope Fund, mostly for support with entry fees

28. DEFERRED BUSINESS: None

29. ADJOURN:

Motion: \_JM/\_RA\_ To adjourn August 2014 Dolphin Club Board Meeting.

Action on Motion: Passed with \_11\_ votes in favor, \_0\_ against, \_0\_ abstaining.