

Meeting Minutes

DOLPHIN CLUB BOARD MEETING

August 19, 2015

ROLL CALL OF OFFICERS: Rick Avery, Ken Coren, Charlie Cross, JD Durst, Joe Gannon, Seth Katzman, Jane Mermelstein, Lorna Newlin, John Ottersberg, Larry Scroggins, Diane Walton, Darcy Wettersten, Janice Wood, Dave Zovickian

Excused: Lisa Newman-Wise

Start time: 7:10 PM

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

First	Last	First	Last
Kate	Bennet	Spencer	Larkin
Jake	Beyer	Sam	Massey
David	Blount-Porter	David	Monteith
Micah	Blumberg	Rob	Nikzad
Derek	Bobbe	Bob	Nugman
Sabrina	Braconi	Martha	Oakes
Forrest	Carroll	Margarita	Rhodes
Christine	Chessen	Marshall	Roslyn
Carolyn	Colacicco	Jim	Rottman
Sean	Doucet	Jim	Ruppert
Josh	Douglas	Kat	Russell
Tim	Dumm	Pete	Scanlon
Rebecca	Groves	Charles	Sellman
Stanislav	Grozdilov	Barbara	Speigel
Teague	Harry	Ben	Springwater
Trevor	Haynes	Christine	Su
Andy	Hayden	Mayo	Tobita
Pat	Howson	Claire	Tredanier
Jennifer	Karlin	John	Wainwright
Robert	Keller	Peter	Zabelin
Daniel	Landers		

Motion: _JM/_LN_ Accept the _41_ new member applicants into membership.

Action on Motion: Passed with _13_ votes in favor, _0_ against, _0_ abstaining.

2. APPROVAL OF MINUTES:

Motion: _JM/_DZ_ Approve the minutes from the June 17, 2015 Board Meeting.

Action on Motion: Passed with _8_votes in favor, _0_against, _3_abstaining.

(Change KK on motions to KC – Lisa did this following the meeting.)

3. CORRESPONDENCE: Rick Avery

We are on the R&P agenda for October to approve our dues increase and new locker fees.

We will discuss extending our lease at the same meeting. We currently have 12 years remaining.

District 3 Supervisor Chirstensen met with Charlie, Ken, and Diane to get us on the agenda.

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: Diane Walton – No report

8. GOVERNMENT COMMITTEE: Meg Reilly and Ken Coren

9. HOUSE COMMITTEE: Rick Avery

Public statements from Ken Coren, Steve Murray, Mickey Lavelle, John Ingle and Grasshopper Kaplan concerning Grasshopper's expulsion.

Vote in Executive Session: >2/3 vote for expulsion.

10. PRESIDENT: Rick Avery

Concern about too much email on the club listserv. Suggestion to create a separate listserv for conversations outside basic club business and announcements. Janice Wood and Diane Walton to meet and discuss this before next Board meeting.

11. COMMUNICATIONS/OUTREACH: No report

12. DOLPHIN LOG: Keith Howell – No report
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

Motion: _LS_/_JM_ Approve Brian Gilbert to host happy hour on Fri Aug 21 2015, celebrating his birthday and Stu Evans Day. Brian will supply a keg and food for all.

Action on Motion: Passed with _10_votes in favor, _0_against, _2_abstaining.

18. FINANCIAL SECRETARY: Jane Mermelstein – Monthly report

Last-minute adjustments made to monthly report to follow.

19. RECORDING SECRETARY: Lisa Newman-Wise – No report

20. TREASURER: Charlie Cross – Monthly report

21. BOAT CAPTAIN: JD Durst – Monthly report

Motion: _JD_/_JM_ Approve that the DC sells or gives away the Maas Aero Grebe shell.

Action on Motion: Passed with _13_votes in favor, _0_against, _abstaining.

Motion: _JD_/_JO_ Accept donation of Herrishoff convertible boat.

Action on Motion: Passed with _13_votes in favor, _0_against, _0_abstaining.

Motion: _JD_/_JM_ Permission to allow a group of rowers to hold a holiday party and craft fair on Fri Dec 4 2015 or Sat Dec 5 2015. Proceeds to go to Peter Butler Fund.

Action on Motion: Passed with _13_votes in favor, _0_against, ___abstaining.

Report:

- New card system being developed for boat checkouts and rower certification.
- Anna McKennan wants to film construction of Whitehall.

22. HOUSE CAPTAIN: Darcy Wettersten – Monthly report

23. SWIM COMMISSIONERS: Brendan Crow, Joe Marena – No report

24. HANDBALL COMMISSIONER: Craig Lawrence – No report

25. WEIGHTROOM CAPTAIN: Robert Selsted – No report

26. FITNESS COMMISSIONER: Fran Collier – No report

27. NEW BUSINESS:

Motion: _DW_/_CC_ Approve hosting the Baykeeper Dinner on Sunday, February 18, 2016.

Action on Motion: Passed with _13_votes in favor, ___against, ___abstaining.

Motion: _JW_/___ Post signs recommended by Boundaries Committee concerning swimming out of cove.

Action on motion: Tabled for refinement of wording.

28. DEFERRED BUSINESS: None

29. ADJOURN:

Motion: _JO_/_SK_ To adjourn August 2015 Dolphin Club Board Meeting.

Action on Motion: Passed with _13_votes in favor, _0_against, _0_abstaining.

Meeting adjourned at 10:00 PM