

Approved Minutes
DOLPHIN CLUB BOARD MEETING
August 17th, 2016

ROLL CALL OF OFFICERS: Darcy Wettersten, Ken Coren, Dave Zovickian, Lisa Newman-Wise, Diane Walton, Sibylle Scholz, Davis Ja, John Ottersberg, Janice Wood, Andrea Fabian, Charlie Cross, & Joe Marendia

Excused: Jane Mermelstein & Rick Avery
Start time: 7:08 pm

1. Board Membership Motions:

Motion A: Davis Ja/DW To fulfill the vacancy on the Board for the Boat Captain position.

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

Motion A: Davis Ja/Morgan F To appoint Jay Dean as new Boat Captain for remainder of term.

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

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

Motion: JW/KC To accept the applicants for membership (see list of names in addendum).

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

2. APPROVAL OF MINUTES:

Motion: / Approve the Minutes from the July 2016 Board Meeting.

Action on Motion: approved with 6 votes in favor, 0 against, 5 abstaining.

3. CORRESPONDENCE: Rick Avery –
4. AUDIT COMMITTEE: John Ottersberg and Mimi Osborne – report for June
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
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 –

Update on recent events requests and discussion of Party Policy – Lisa
More requests this summer than others. Question is whether or not we need to
revise the Party Policy. Some questions around groups fewer than 18, do guests
have to pay day-use fee?,

- need to be more precise with groups of adolescents.
- Problem of kitchen being taken over
- LNW will gather a group to come up with motion/or not to address concerns

Reminder for Boards dinner end of this month

Motion A: LNW/AF Approve that the Dolphin Club allow members Luca Pozzi
and Kristina Estrada to host their rehearsal dinner at the club on Friday October
21 (starting at about 6p) for no more than 20 non-members. This is open to the
club and Luca and Kris take responsibility for their guests, setup, and cleanup.
They will be using the grill for dinner.

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

Motion: JW/DJ Every Club sponsored and Board sanctioned event event
will have a recycling and composting monitor.

Action on Motion: Tabled with 10 votes in favor, 1 against, __ abstaining.

18. FINANCIAL SECRETARY: Janice Wood – Monthly report submitted. Member whose membership was terminated came tonight wanting to rejoin. She was told we needed to discuss this. Recommended by Board that Janice convene a House Committee.
19. RECORDING SECRETARY: John Ottersberg – no report
20. TREASURER: Sibylle Scholz – Monthly report emailed – Door income and expenses added on to reporting. Balance about \$150,000 more than last year at this time. What should we be doing with larger reserves? Investment? Should we gather a planning group to determine if there are capitol improvement projects this reserve should be going to? Rick and Darcy will work on how to gather a committee.
21. BOAT CAPTAIN: – no report
22. HOUSE CAPTAIN: Darcy Wettersten – Monthly report submitted

Motion: DW/DJ To approve an expenditure not to exceed \$4,000 for a new Z-mat that extends from main Boat House to stairs going to beach.

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

23. SWIM COMMISSIONERS: Brendan Crow, Joe Marena, & Diane Walton – report submitted - presented by Joe Marena on challenges of Golden Gate swim.

Concern of increased numbers for swim and how to get adequate pilot coverage. Next year we might need to consider two days of the swim. Next year is the 100th anniversary.

Pilot training has been going on well. Goal to have a more routine process.

Schedule for next year's swims will be done earlier due to new vendor for Tide Books.

Coast Guard class has been well attended and liked.

24. HANDBALL COMMISSIONER: Craig Lawrence – no report
25. WEIGHTROOM CAPTAIN: Robert Selsted – no report
26. NEW BUSINESS:
27. DEFERRED BUSINESS: PFD

Motion: Davis Ja/ Tabled Motion from June: That the Board ask the Boat Committee to take action on requiring PFDs for all out of cove rows/paddles and report back to the Board in June.

Action on Motion: Died with __ votes in favor, __ against, __ abstaining.

Boat Captain will bring the concerns on PFDs to the Boat Committee to see if they can come up with a motion for the September meeting.

Motion: Davis Ja/JW To extend the door monitoring project to the end of October 2016.

Action on Motion: approved with 10 votes in favor, 0 against, 1 abstaining.

29. Executive Session:

John Ingle issue with John Grunsted. Desire by JG to not be overseen by JI.

Boat House staffing. Concern about risk of having contract help versus employing staff. We should address this issue in this term. Charlie, Sibylle, Darcy, Jay, and colleague of Charlie will begin discussion.

Questions about risk related to accidents occurring with members and/or non-members. Time to review our policy and procedures.

Boat Night allowing procedure of allowing non-members to use power tools was raised as a concern. Jay Dean will bring this to Boat Committee and will report back.

Motion: Davis Ja/ To develop the positions in the boat building shop working with John Bielinski.

Action on Motion: Tabled with _ votes in favor, _ against, _ abstaining.

29. ADJOURN:

Motion: DZ/KC To adjourn the August 2016 Dolphin Club Board Meeting in memory of Jacqueline Powning and Kwan.

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

End time: _____

ADDENDUM:

New Members Accepted at August Meeting:

- | | | |
|----|-----------|--------------|
| 1. | Darshdeep | Hora |
| 2. | William | Falk-Wallace |
| 3. | Jonathan | Sibley |
| 4. | Matthew | Lenhart |
| 5. | Madeline | Mastrup |
| 6. | Philip | Pierce III |
| 7. | Sherwin | Tavana |

8.	Carlos	Cheung
9.	Rachel	Rhodes
10.	Wiktor	Jakubiuk
11.	Zachary	Johnston
12.	Dean	Serure
13.	Matthew	Nickrent
14.	Alexander	Reichert
15.	Kendal	Kelly-Yahner
16.	Calvin	French-Owen
17.	Paul	Rivenburgh
18.	Ryan	Anderson
19.	Brian	Repp
20.	Stephanie	Roeser
21.	Lucy	Melling
22.	Sara Morgan	Caldwell
23.	Nadine	Lehner
24.	James	Whimpey
25.	William	Sandford
26.	Evan	White
27.	Andrea	Gains-Germain
28.	Reed	Wildman
29.	William	Johnson
30.	Jonathan	Brelig
31.	Boris	Berkovich
32.	Alina	Katz
33.	Dennis	Connolly
34.	Ross	Laidlaw
35.	Sara	Plummer Barnard
36.	Samia	Bougoufa
37.	Thomas	Thompson
38.	Darren	Leva
39.	Margaret Elizabeth	Feil
40.	Claire	Jackson
41.	Nesim	Bekalti
42.	Brenna	Fleener
43.	Antonio	Marzo
44.	Cayce	Denton
45.	Kenneth	Rahn
46.	James	Kelm Jr
47.	Simon	Longbottom
48.	Auden	Schraeder
49.	Susan	Hwang
50.	Deborah	Winn-Hom
51.	Alexia	Chimenti
52.	Malik	Coates
53.	Jason	Harris
54.	Ji Young	Lee
55.	Paul	Davy
56.	Wadsworth	Cauchois III

- | | |
|---------------|-----------|
| 57. Evan | Hirsch |
| 58. Eduardo | Dolhun |
| 59. Timothy | Kreutzen |
| 60. Maria | Lanigan |
| 61. Wayne | Allen |
| 62. Robert | Reynolds |
| 63. Dennis | Polston |
| 64. Cynthia | Cristilli |
| 65. Linda | Reynolds |
| 66. Arthur | Pistor |
| 67. Stephanie | Nehmens |