

## Final Meeting Minutes

### DOLPHIN CLUB BOARD MEETING

September 21, 2011 BOARD MEETING CALLED TO ORDER: 7:14pm

**ROLL CALL OF OFFICERS:** Ken Coren, Margaret Keenan, Sunny McKee, Gretchen Coffman, Diane Walton, Seth Katzman, Robin Rome, Rick Avery, Joe Gannon.

**Absent:** Tom Keller (excused), Reuben Hechanova (excused), Peter van der Sterre (excused), Jim O'Connor (excused), John Ottersberg (excused), Eileen Buckley (excused).

#### **1. ACCEPTANCE & WELCOME OF CANDIDATES FOR MEMBERSHIP**

**Applicants:** Neal Cavallini, Brian Matthay, Bradley Craig, Stuart Vardaman, Robert Cable, Thomas Loughlin, Megan Wachs, Mary Barnes, Jean Allan, John Silverman, Wouter Van Lier, Harry Ferdon, Lisa Hagerman, Vicki Smith.

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

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

#### **2. MINUTES APPROVAL:**

**Motion:** DW/SK Approval of minutes of the August 17, 2011 Board Meeting.

**Action on Motion:** Passed with 7 votes in favor, 0 against, 1 abstained.

#### **3. CORRESPONDENCE:**

Discussed a members concern about the inconvenient and potentially dangerous location of the current meeting minutes along the stairs.

**4. AUDIT COMMITTEE:** John Ottersberg and Mimi Osborne – Audit reports will be presented at the next meeting.

**5. BALLOT COMMITTEE:** No report.

**6. BUILDING FUND COMMITTEE:** Sunny McKee – Rick Avery needs a report for the auditors.

**7. DOLPHIN YOUTH SWIM PROGRAM FUND (S.F. Foundation):** John Theede

**8. GOVERNMENT COMMITTEE:** Meg Reilly and Ken Coren – DC/SERC joint comments on the NEPA EIS were submitted this month.

**9. HOUSE COMMITTEE:** No report.

**10. PRESIDENT:** Reuben Hechanova – no report.

**11. COMMUNICATIONS/OUTREACH:** No report.

**12. LOG Editor:** Keith Howell – Log sent out.

**13. OUTREACH MANAGER:** Suzie Dods and Elmer Tosta – Going great.

**14. MEDIA-PUBLIC RELATIONS MANAGER:** Meg Reilly – no report.

**15. WEBSITE MANAGER:** Linda Stanley Wilson – no report.

**16. YAHOO GROUP MANAGER:** Rick Avery and Patrick Torres – Patrick Torres is our new yahoo group moderator. Tom Keller and John Ottersberg have officially been relieved of this duty. Margaret Keenan will invite members and Patrick will manage them. Margaret will contact Linda to get in touch with Patrick to add his contact info to web site.

**17. ENTERTAINMENT:** Robin Rome – Update on the swim/fundraiser for Baykeeper held on 9/10/11. Discuss plans for hosting DC/SERC triathlon breakfast.

**Motion:** DW/MK Motion that the Board approval the use of the Dolphin Club for a fundraiser for the Peter Butler Legacy Fleet Fund on October 15, 2011 from 6-10pm to be organized by JD Durst with the expectation that there may be many non-members in attendance.

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

Soda Machine – space is too narrow (machine is 30”). They want us to relocate downstairs or outside. Have the soda machine contact come to the Building Committee.

Discussed possibility for having a party on Halloween Weekend.

**18. FINANCIAL SECRETARY:** Margaret Keenan – Update on delinquent members payment. Total Dolphin Club Members = 1057 current + 13 joining today = 1,080. Discussed protocol for out of town member requirements.

**19. RECORDING SECRETARY:** Gretchen Coffman – no report.

**20. TREASURER:** Rick Avery – Presented his monthly treasurer’s report.

**21. BOAT CAPTAIN:** Diane Walton – Presented Boat Committee report. Discussed rules and preparation for DC-SERC Triathlon (October 9). They christened the new double shell – Filippi at Lake Merced recently. Liftrailer is out of service. Kayak removal notice in the Log.

DC/SERC triathlon – Presented and discussed new rules for 2011.

Diane will get in touch with Reuben about rowing training.

Discussed possibilities for 4<sup>th</sup> Motorized boat.

**22. HOUSE CAPTAIN:** Joe Gannon – Reported:

- Men's sauna – Trying to get a bid before next board meeting.
- Buying battery powered CO<sub>2</sub> sensors
- Defibulator status? Ask Tom Nupton about recommendations for defibulators.  
Joe will shop around for the best defibulator for the club use.

**23. SWIM COMMISSIONER:** Commissioners: Lolly Lewis, John Ottersberg and Eric Shupert – Great Golden Gate Bridge swim update and discussion about Escape from Alcatraz triathlon.

**24. HANDBALL COMMISSIONER:** Craig Lawrence – The Board approved a project to replace the Plexiglas with Tempered glass on the handball court to be done with donated labor and material that we would pay for at our March 16, 2011 meeting. The motion read: Motion to approve an expenditure of \$2,100 for materials for RM Construction to rebuild the playable surfaces of the handball court. However, this work has not been started yet. We will vote on the following motion next meeting.

**Motion:** \_\_\_/\_\_\_ To retract our approval of the contractor bid to repair the handball court.

**Action on Motion:** Passed with \_\_\_ votes in favor, \_\_\_ against, \_\_\_ abstained.

**25. WEIGHTROOM CAPTAIN:** John Perino and Ivan Balarin – No report.

**26. NEW BUSINESS:**

- Emma Huckaby Perez will take over apparel management and sales.

**27. DEFERRED BUSINESS:** No report.

**28. ADJOURN:**

**Motion:** DW/JG To adjourn September 2011 Dolphin Club Board Meeting.

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