

Final Meeting Minutes

DOLPHIN CLUB BOARD MEETING

September 19, 2012 BOARD MEETING CALLED TO ORDER: 7:30pm

ROLL CALL OF OFFICERS: Reuben Hechanova, Ken Coren, Gretchen Coffman, Diane Walton, Robin Rome, Sunny McKee, Jane Mermelstein, Pete Perez, John Ottersberg, Rick Avery, Joe Gannon, Margaret Keenan, Eileen Buckley.

Absent: Peter van der Sterre (excused).

1. ACCEPTANCE & WELCOME OF CANDIDATES FOR MEMBERSHIP

Applicants: Jack Brown, Craig Baynes, Lindsay Hutchins, Patti Bauernfeird, Lance Lee, Susan Gerhard, Aaron Barnes, Walt Moreno, Annie Hayes, Ben Peterson, Tara Kini, Stan Ades, Barbara Stump, Arnie Thompson, Richard Erickson, Joe Bruno, John Gelles, Marc Standenbaar, Jamieson Prevoznak, Eileen David, Madeleine Savit.

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

Action on Motion: Passed with 12 votes in favor, 0 against, 0 abstained.

2. MINUTES APPROVAL:

Motion: JG/JM Approval of minutes of the August 15, 2012 Board Meeting.

Action on Motion: Passed with 10 votes in favor, 0 against, 2 abstained.

3. CORRESPONDENCE: Reuben Hechanova – Aquarium of the Bay event on Saturday was a success. Let's try to find a way to encourage members Coastal Clean Up Day event.

4. AUDIT COMMITTEE: John Ottersberg and Mimi Osborne – Presented and discussed audit report for September 2012.

5. BALLOT COMMITTEE: Lou Marcelli – Discussed electronic voting options this year. Ken discussed that the bylaws have to state that we can use electronic voting. We need to amend our bylaws to use electronic voting. Lou is back on Oct 7 and we need to get to ballots immediately.

6. BUILDING FUND COMMITTEE: Sunny McKee – No report. No solicitation letter in past years but will send out letter in December of this year. Donations will be tax deductible. Rick had a thought – Building Committee come up with a list of projects for 2013 to raise awareness of projects.

7. DOLPHIN YOUTH SWIM PROGRAM FUND (S.F. Foundation): John Theede and Rudeen Monte – No report. Reuben reported that we will be doing the transfer of the amount to Baykeeper next week.

8. GOVERNMENT COMMITTEE: Meg Reilly and Ken Coren – Update on Americas Cup. October 2-7 the America's Cup World Series event will take place during San Francisco's annual Fleet Week. Ken reported that there was a meeting regarding the Jefferson street project

but no Dolphin Club members attended. Construction will start at Hyde Street – widening the sidewalks and narrowing streets. Ken spoke about the plans for Phase 1. The Fisherman’s Warf Community Benefits District (CBD) is supporting this and City of San Francisco lead on this project.

9. HOUSE COMMITTEE: Reuben Hechanova – No report.

10. PRESIDENT: Reuben Hechanova – No report.

11. COMMUNICATIONS/OUTREACH: No report – Pete said that they are not doing Intro to the Bay Swimming once a month anymore due to low attendance – every other month now. October is the next one and will be posted on the web site.

12. LOG Editor: Keith Howell – Last date for entries is first week of October.

13. OUTREACH MANAGER: Suzie Dods and Pete Perez – No report.

14. MEDIA-PUBLIC RELATIONS MANAGER: Meg Reilly – No report. The Master opens on Friday – Paul Thomas Anderson. Coming to the Kabuki Theater.

15. WEBSITE MANAGER: Linda Stanley Wilson – No report. Sunny will send Linda results of the Escape from Alcatraz triathlon.

16. YAHOO GROUP MANAGER: Patrick Torre – No report.

17. ENTERTAINMENT: Robin Rome – Present entertainment report including: Shark Talk lecture by David McGuire and tails scheduled for Friday, October 12 from 6:30-9:30pm (7-8pm talk). Needs to be downstairs because of the Baseball playoffs. We are hosting the Escape dinner with more than 160+ people. Baykeeper dinner is September 30. Jane brought up a need to clarify party rules. This weekend Todd Oppenheimer hosted a writer’s grotto – this shouldn’t have happened but went off well. Ken reported that the purpose of the rule is so that nonmembers do not congregate in mass so that it changes members use of the club. Robin will send out an email to listserve to clarify and Linda will post on web site.

18. FINANCIAL SECRETARY: John Ottersberg – Update on delinquent members payment. Members = 1146 + 21 = 1,167 total members. John will talk to Dave Zovickian about a locker update and bring a full report for next meeting.

19. RECORDING SECRETARY: Gretchen Coffman – No report.

20. TREASURER: Rick Avery – Presented monthly financial reports.

21. BOAT CAPTAIN: Diane Walton – Present Boat Committee report, including: Arias update – it is out of service and Jon Bielinski is getting an independent evaluator to look at the motor to understand our options for refurbishing or buying a new motor. Now if less than 10 swimmers and during the week that rule doesn’t apply. Discuss and clarify. Lots of people are getting trained on wooden boats. Gretchen has volunteered to do check people out on shells. Started discussion about coast guard requirements for out of cove swims re: permit needed for any out of cove swim, and that requests need to be submitted 6 weeks in advance of any swim and to go

to swim commissioners for paperwork and guidance. We need to update our rules on this matter. Emma reported that it is very difficult to get any written response to our inquiries.

Motion: DW/JM To authorize expenditure of up to \$10,000 for evaluation (on October 2), repair and/or purchase, as needed, for the motorized fleet.

Action on Motion: Passed with 10 votes in favor, 2 against, 0 abstained.

Motion: KC/JM In light of Coast Guards shifting rule the Board authorizes our swim commissioners and boat captain to use their best judgment in clarifying the rules.

Action on Motion: Passed with 12 votes in favor, 0 against, 0 abstained.

22. HOUSE CAPTAIN: Joe Gannon – Present Committee report, which includes: (1) Staib Room Balcony project is completed and can hold 64 people on it. (2) Cyclone Fence under Pier project still in progress. Waiting for divers to give Building Committee the estimate. (3) We are dealing with a gasoline smell in Rescue Boat Shed. Painter will install vents.

Motion: KC/PP For the Board to go into executive session.

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

23. SWIM COMMISSIONER: Commissioners: Erik Cufino, Emma Perez, Doug James – Discuss results of Alcatraz swim. 55 swimmers and everyone made it in. Test swim really done well. Many of the swimmers had to be repositioned several times. We need to think of ways to get into the inflatables. Over 60 swim the conditions were really tough. But was not supported very well by the younger pilots. Met with Sunny and Mark in preparation for Escape from Alcatraz tri next weekend. All details posted for the Baykeeper TransBay relay swim on Sunday, September 30, 2012.

24. HANDBALL COMMISSIONER: Craig Lawrence – No report.

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

26. NEW BUSINESS: None.

27. DEFERRED BUSINESS: None.

28. ADJOURN:

Motion: EB/JM To adjourn September 2012 Dolphin Club Board Meeting.

Action on Motion: Passed with 12 votes in favor, 0 against, 0 abstained.