

## Meeting Minutes

### DOLPHIN CLUB BOARD MEETING

September 18, 2013

ROLL CALL OF OFFICERS: Jay Adams, Rick Avery, John Blackmun, Gretchen Coffman, Charlie Cross, Tom Davis, JD Durst, Joe Gannon, Lolly Lewis, Jane Mermelstein, John Ottersberg, Robin Rome, Diane Walton

Excused: Fran Collier, Ken Coren

7 pm

1. ACCEPTANCE & WELCOME OF CANDIDATES FOR MEMBERSHIP Candidates for membership include Dennis Konaut, Arthur Leonard, Stuart Campbell, Adrienne Klein, Anna Mackinnen, Byron Harbour, Jay Cosel, Paul DuBois, Joan Haab, Claire Tansley, John Farris, Andy Brown, Andrea Allen, Matt Clark, Wolf Richter, Conyers Davis, Keely Muscatell, Xavier Lanier II, Xavier Lanier I, Peter Badertscher, Christie Morse, Chuck Grosso, Eddie Grant, Robert Malmberg, Carolyn Hui, Deb Sullivan

Motion: RA / LL Accept the 25 new member applicants into membership.

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

2. APPROVAL OF MINUTES:

Motion: LL / CC Approve the minutes of the August 21, 2013 Board Meeting.

Action on Motion: Passed with 7 votes in favor, 0 against, 4 abstained.

3. CORRESPONDENCE: Diane Walton

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

5. BALLOT COMMITTEE: Lou Marcelli

Pete Perez will serve on the Ballot committee.

6. BUILDING FUND COMMITTEE: Sunny McKee—No report.

7. DOLPHIN YOUTH SWIM PROGRAM FUND: John Theede and Rudeen Monte – No report.

8. GOVERNMENT COMMITTEE: Meg Reilly and Ken Coren – No report.

9. HOUSE COMMITTEE: Diane Walton—No report

10. PRESIDENT: Diane Walton

Tom O'Connell presented his report on the Tom Troneum sculling program that ran from June-September. By the numbers: 15 rowers, 12 boys & 3 girls, participated in 3 boat nights, launched the boats 198 times. Special thanks to the coaches including Renee DiCassio, John Blackmun, John Bielinski, Jay Dean, John Ottersberg, Joe Livarone, and Diane Davis and Joe Boone from SERC. The program was a success. The kids had a great time (plus no boats capsized, and there was no damage to the boats). Tom thanked Diane and the Board for making this program happen.

Diane traced the legacy of the Dolphin Club's rich rowing history: from Lawton Hughes to Tom Troneum to Tom O'Connell and now to the 15 rowers who participated in this program.

The DC Board has been invited to join the SERC Board for dinner on October 9th at 7PM at the South End.

This month Diane had the privilege to serve as one of the Race Course Marshalls with Americas Cup, travelled to Dover where she swam in the harbor and helped our relay team.

Update on Triathlon—Gretchen Coffman. Gretchen and Anthony DuComb will meet with representatives from SERC to agree on rules.

11. COMMUNICATIONS/OUTREACH: No report.

12. DOLPHIN LOG Keith Howell – No report.

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

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

15. WEBSITE MANAGER: Linda Stanley Wilson – No report.

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

17. ENTERTAINMENT: Robin Rome

The Dolphin Club is hosting this year's triathlon with SERC on October 19th.

Robin will be looking for volunteers for the Escape from Alcatraz Triathlon Dinner (9/28), for DC SERC TRI breakfast (10/19) and for the Pilot's Dinner, scheduled for early November.

Baykeeper Dinner is scheduled for 10/20.

18. FINANCIAL SECRETARY: Rick Avery

Membership continues to grow, no terminations this month.

19. RECORDING SECRETARY: Jane Mermelstein– No report.

20. TREASURER: Charlie Cross

Charlie reviewed financial statements.

21. BOAT CAPTAIN: John Blackmun

22. HOUSE CAPTAIN: Jay Adams

1. Status of Approved Motions

- a. Professional cleaning by Abel – schedule for near future
- b. Security fence under dock – approvals granted, contractor to schedule with favorable tide
- c. Deck repairs – in progress
- d. Men's sauna repairs – planned for early November

2. Upcoming improvements

- a. Re-grout floor tile at showers & saunas – awaiting bid from tile contractor

Motion: JA / JM Replace rotted exterior stair guardrail cap and provide flashing to prevent water damage to wall below. Work to be performed by Don Osborne, in conjunction with deck repairs. Cost not to exceed \$1,250.

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

23. SWIM COMMISSIONERS: Doug James, Virginie Jabbour and John Nogue—No report.

24. HANDBALL COMMISSIONER: Craig Lawrence – No report.

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

26. NEW BUSINESS:

Representatives from Sperry visited the club and want to discuss having an archivist help the Dolphin Club.

27. DEFERRED BUSINESS: None.

28. ADJOURN:

Motion: JB / JM To adjourn September 2013 Dolphin Club Board Meeting.

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