

Meeting Minutes
DOLPHIN CLUB BOARD MEETING
September 16, 2015

ROLL CALL OF OFFICERS: Rick Avery, Ken Coren, Charlie Cross, JD Durst, Joe Gannon, Seth Katzman, Jane Mermelstein, Lorna Newlin, Lisa Newman-Wise, Larry Scroggins, Darcy Wettersten, Janice Wood, Dave Zovickian

Excused: John Ottersberg, Diane Walton

Start time: _7:06p_____

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

First	Last		First	Last
Christina	Barakos		Sila	Dey
Frederique	Dame		Philip	Felix
Kris	Estrada Pozzi		Paul	Harvin
Cassandra	Keoho		Steve	Hopkins
Rose	Levien		Vladimir	Leytus
Megan	Mather		Willie	Melaugh
Sarrah	Moon		Ken	Miller
Jess	Myra		Logan	Randolph
Elena	Schneider		Miki	Setlur
Liz	Tokar		Van	Shepherd
Valerie	Velardi		Ishmeet	Singh
Luis	Agurto		John	Wilde
Glenn	Bucksbaum		Kevin	Zadel
John	Coyle		Mark	Zweifel
Matt	Day			

Motion: _JM/_JW_ Accept the _29_ new member applicants into membership.

Action on Motion: Passed with _12_ votes in favor, _0_ against, _0_ abstaining.

2. APPROVAL OF MINUTES:

Motion: _DZ/_JW_ Approve the minutes from the August 19, 2015 Board Meeting.

Action on Motion: Passed with _9_ votes in favor, _0_ against, _2_ abstaining.

3. CORRESPONDENCE: Rick Avery

- Huge number of issues coming to Rick
- 4. AUDIT COMMITTEE: John Ottersberg and Mimi Osborne
 - As of August meeting, Audit complete through May 2015
- 5. BALLOT COMMITTEE: No report
- 6. BUILDING FUND COMMITTEE: Sunny McKee – No report
- 7. DOLPHIN YOUTH SWIM PROGRAM FUND: Diane Walton
 - We recently received a few donations
- 8. GOVERNMENT COMMITTEE: Meg Reilly and Ken Coren
 - There is a new property manager of Rec & Park
 - Andrew is coming to visit September 17 and we will show him around
 - We will continue the conversation about the dues increase, locker fees, and lease renewal
- 9. HOUSE COMMITTEE: Rick Avery

Motion: LNW / LN To form a house committee to work through behavior infractions that have occurred at the Dolphin Club this summer and to propose a standing function to address future infractions.

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

Janice, Seth, Jane, and Joe will comprise the house committee.

- 10. PRESIDENT: Rick Avery
 - DC/SE Tri Update (Saturday September 26)
 - SERC Renovation Project Update
 - This will begin on Monday September 21
 - The women will be using our locker room for 6 months
 - SERC Dune Stairs and Kayak Storage
 - Darcy and Rick met with SERC on September 16
 - Goals: Removing the dune stairs and clearing the fire lane where the kayaks currently sit
 - Dune stairs: they will repair and replant
 - Kayaks: they are going to temporarily relocate the kayaks to their deck
 - New construction: SERC would like to put double shells there for the duration of the construction
 - Membership Rules Issues
 - Extensive discussion of infractions and how to handle them
 - The new house committee will meet to come up with suggestions of how to move forward—some sort of standing function that can address these issues in a timely fashion and bring higher-level issues to the board

- Public Access Issues
- Capacity Issues
- Discussion of liquor license
 - Seth Katzman, Charlie Cross, Lorna Newlin, JD Durst, Ken Coren will meet and discuss
 - Report back at October board meeting if not before

Motion: _KC_ / _JD_ Move that we agree to allow SERC to do construction for boat storage of no more than two 28-foot shells on the west side of the alleyway once the kayaks are moved and the dune is restored, for a temporary period not to exceed 6 months unless further approval is obtained.

Action on Motion: Passed with _11_ votes in favor, _0_ against, _0_ abstaining.

11. COMMUNICATIONS/OUTREACH: No report
12. DOLPHIN LOG: Keith Howell
 - Summer Log is in the mail
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: _JD_ / _CC_ Approve a barbecue and dinner party at the Dolphin Club for 18 guests of member Robert Larson on October 3, 2015 from 5PM to 8PM. Robert will be responsible for clean-up.

[FYI: This is the California Cruising Clippers]

Action on Motion: Failed with _4_ votes in favor, _7_ against, _1_ abstaining.

Motion: _KC_ / _CC_ Approve the annual ladies' luncheon on Saturday November 7 from 11a-4p for approximately 40-50 female members.

Action on Motion: Passed with _12_ votes in favor, _0_ against, _0_ abstaining.

18. FINANCIAL SECRETARY: Jane Mermelstein – Monthly report
19. RECORDING SECRETARY: Lisa Newman-Wise
 - Update on revisions to DC Rulebook

Motion: _KC_/_JD_ Move that with regard to the out of cove swim violations, a second offense within three years be punishable by the discretion of the board up to and including termination.

Action on Motion: Passed with _11_ votes in favor, _1_ against, _0_ abstaining.

20. TREASURER: Charlie Cross – Monthly report

21. BOAT CAPTAIN: JD Durst – Monthly report

Motion: _JD_/_JM_ Approve purchase of a new set of carbon fiber shell oars at cost not to exceed \$700.

Action on Motion: Passed with _11_ votes in favor, _1_ against, _0_ abstaining.

Motion: _JD_/_DZ_ Increase the budget for Boat Night Dinner (65010) to \$160 per week.

Motion amended by SK to \$200 weekly.

Motion: _JD_/_JM_ Increase the budget for Boat Night Dinner (65010) to \$200 per week.

Action on Motion: Passed with _12_ votes in favor, _0_ against, _0_ abstaining.

22. HOUSE CAPTAIN: Darcy Wettersten – Monthly report

Motion: _DW_/_JD_ Authorize spending \$900 for Pestec to perform wildlife trapping service.

[FYI: Charges include the cost of materials @ \$150/man hour, approximately 6 man hours for 4 visits.]

Action on Motion: Passed with _10_ votes in favor, _0_ against, _1_ abstaining.

Motion _DW_/_JD_ Authorize spending no more than \$1,000 for the sealing of wildlife entry points under the building once all raccoons have been eliminated from the premises.

Action on Motion: Passed with _12_ votes in favor, _0_ against, _0_ abstaining.

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: _JW_/_CC_ Approve the Dolphin Club hosts an evening for Dolphins and South Enders on Monday, October 19 from 6:30-9p to include food and a zero waste lecture by Dolphin Club member Robert Reed.
[Estimated attendance: 20+ people]

Action on Motion: Passed with _12_ votes in favor, _0_ against, _0_ abstaining.

28. DEFERRED BUSINESS:

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

- Tabled in August for refinement of wording
- Discussion of revised wording

Final wording:

Dolphin Club rules prohibit swimming outside of The Cove without prior written consent of the Swim Commissioner. Violations are subject to disciplinary actions.
[sketch of boundaries included]

Action on Motion: Passed with _12_ votes in favor, _0_ against, _0_ abstaining.

29. ADJOURN:

Motion: _JD_/_SK_ To adjourn September 2015 Dolphin Club Board Meeting.

Action on Motion: Passed with _12_ votes in favor, _0_ against, _0_ abstaining.

End time: _9:22p_____