

Final Meeting Minutes

DOLPHIN CLUB BOARD MEETING

October 19, 2011 BOARD MEETING CALLED TO ORDER:

ROLL CALL OF OFFICERS: Reuben Hechanova, Ken Coren, Margaret Keenan, Gretchen Coffman, Diane Walton, Peter van der Sterre, Robin Rome, John Ottersberg, Rick Avery, Joe Gannon, Eileen Buckley

Absent: Tom Keller (excused), Sunny McKee (excused), Jim O'Connor (excused), Seth Katzman (excused)

1. ACCEPTANCE & WELCOME OF CANDIDATES FOR MEMBERSHIP

Applicants: Callaghan Fritz, David Harris, Martin Roscheisen, Johanna Goldschmid, Charles Kirst, Greta Gordon, Casey Crittenden, Robert Haines, James Fahlbusch, Don Whipple, Dominik Zynis, Megan Launer, Jeff Gillis.

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

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

2. MINUTES APPROVAL:

Motion: JO/RR Approval of minutes of the September 21, 2011 Board Meeting.

Action on Motion: Passed with 8 votes in favor, 0 against, 2 abstained.

3. CORRESPONDENCE: Reuben Hechanova – Reported that:

- ArtSpan – 2011 SF Open Studios Exhibition is this weekend. Dolphin Club will host 14 artists and vintage boat fleet. The exhibit will be at the club on October 22 and 23 (11am – 6pm).
- JD Durst thanked the Board for allowing the fundraiser for October 15, 2011. They raised \$1,500 for the Peter Butler fund to maintain the fleet.
- Ken Coren reported that there will be a dedication of the Dipsea step on November 12 at 11am for the stair commemorating the DCSERC Escape from Alcatraz triathlon.

4. AUDIT COMMITTEE: John Ottersberg and Mimi Osborne – Presented and discussed 3 months of audit reports. Everything is in order.

5. BALLOT COMMITTEE: Lou Marcelli and Mimi Osborne – Discussed recruiting new board members. Lou needs stamps and labels.

6. BUILDING FUND COMMITTEE: Sunny McKee

7. DOLPHIN YOUTH SWIM PROGRAM FUND (S.F. Foundation): John Theede – The Youth Swim Club continues to ask if the Dolphin Club will be giving them any funding this year. We discussed if we would like to support this youth swim club. We decided that we need

to ask them for a list of what they need and the cost of items that they are requesting. Then we will review their proposal and fund the portion that seems relevant to our club.

8. GOVERNMENT COMMITTEE: Meg Reilly and Ken Coren – Updates on the Americas Cup EIR Public Hearings. There is a meeting of the Baykeeper Coalition about the Americas Cup this Friday, October 21, 2011. We are a supporting member of the coalition. Dave Malloney will be attending the meeting.

9. HOUSE COMMITTEE: No Report

10. PRESIDENT: Reuben Hechanova – No report

11. COMMUNICATIONS/OUTREACH: No Report

12. LOG Editor: Keith Howell – The Log is out.

13. OUTREACH MANAGER: Suzie Dods and Elmer Tosta – Rick mentioned that we should thank Suzie for her efforts to keep the Intro to Bay Swimming going.

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 is up to speed and getting involved. He is already in contact with members.

17. ENTERTAINMENT: Robin Rome – A lot of entertainment and a lot of volunteers this past month.

- Escape triathlon and DCSERC triathlon.
- Lisa and Fitz are organizing a Halloween party for the kids at 5:30pm on Sunday before Halloween. Activities will include: will serve hot dogs and pot luck, a donation bar, pumpkin carving competitions among other events. Budget of not to exceed of \$250.
- Pilots dinner is planned for November 12 – starting to think about it. Discussed how to sell tickets for pilot dinner. \$25 in advance vs. \$30 at the door. Catering is in the budget. Usually 170 people.
- Ladies luncheon for those who have been in the club 20 years – scheduled for November 5.

18. FINANCIAL SECRETARY: Margaret Keenan – Update on delinquent members payment. Total Members = 1,071 members plus 13 new members. Discussed key card issues with dud cards. Email Margaret if you have a problem. Discussed potential problem with out of town members giving friends their cards to use. Ron who was hired to replace Gary Ersham is doing a great job! Saved \$1,400 in 3 months.

Conrad Liberty just died but had done over 53 golden gate swims. Widow requested for his ashes to be tossed out during the next GG bridge swim.

19. RECORDING SECRETARY: Gretchen Coffman – No report

20. TREASURER: Rick Avery – Presented monthly report. Looking good – still have excess budget remaining. Should have about \$20K in excess of budget more by the end of the year.

21. BOAT CAPTAIN: Diane Walton – Boat Committee Report.

Thursday morning rows led by John Blackman and Jim Frew. Propeller guard test reported. Presented the triathlon report.

22. HOUSE CAPTAIN: Joe Gannon – Looking at Sauna bids – next spring or fall 2012 and cost \$8-10K. Peter getting a proposal from an engineer to figure out what has to happen to stabilize Wetsuit rack built by John Horner <\$500. Bill Burke pricing on new dining room tables per a members request.

Discussed making a motion to buy 2 defibrators in which Janice Wood got a price quote. He had a long conversation with Dr. Tom Nucton – recommended the one that is the lower price of the 2 – the one used by the SFO airport. The South End bought a Phillips – so we should buy 2 Phillips. \$2,700 total cost. Includes carrying case etc... We need a medical doctor (not Dr. Tom Nucton) to monitor it by state law.

Motion: JG/PVS To purchase two defibrators and accessories for up to \$3,200.

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

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.

Motion: JG/KC To rescind our approval of the contractor bid to repair the handball court if it is not completed by December 1, 2011.

Action on Motion: Passed with 6 votes in favor, 1 against, 1 abstained.

Rick requested a more efficient supply of paper towels (than Costco) and motion detector. 3 times as expensive to get a JC Paper to supply Dolphin Club. Discussed regular ordering system and more non-wasteful way to dispense the paper towels. Also, he requested that the building committee get a committee together to clean up men's locker room.

23. SWIM COMMISSIONER: Commissioners: Lolly Lewis, John Ottersberg and Eric Shupert. John and Lolly will step down from this position next year. Really important to have a 4th motorized boat. We need to recruit new commissioners. Need to train more motorized pilots that will pilot during swims.

24. HANDBALL COMMISSIONER: Craig Lawrence – No Report

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

26. NEW BUSINESS: None

27. ANNUAL MEMBERSHIP MEETING - Report

The annual meeting took place from 6:30-6:40pm tonight. No motions were made and comments raised were discussed.

28. DEFERRED BUSINESS: None

29. ADJOURN:

Motion: JO/JG To adjourn October 2011 Dolphin Club Board Meeting.

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