

## Final Meeting Minutes

### DOLPHIN CLUB BOARD MEETING

**October 17, 2012 BOARD MEETING CALLED TO ORDER: 7:05pm**

**ROLL CALL OF OFFICERS:** Reuben Hechanova, Ken Coren, Gretchen Coffman, Diane Walton, Robin Rome, Jane Mermelstein, Pete Perez, John Ottersberg, Rick Avery, Joe Gannon, Peter van der Sterre.

**Absent:** Margaret Keenan (excused), Sunny McKee (excused), Eileen Buckley (excused).

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

**Applicants:** David Strasburg, Charlie Ertola, Aaron Rosenthal, Mary Anne Meyerhof, Halie Kampman, George Fesus, Cesar Alvarez, Steve Carlson, Gabriella Cross, David Holscher, Vito Bialla, Isabelle de Clercq, Jeffrey Malley, Inesa Skate, Alex Migoushov, Colin Mason, Sergei Khorochev.

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

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

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

**Motion:** JG/JM Approval of minutes of the September 19, 2012 Board Meeting.

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

**3. CORRESPONDENCE:** Reuben Hechanova – Received a letter from John Folley at Aquarium of the Bay thanking the DC for helping with Coastal Clean Up Day on Sept 15. Reuben read the letter to the board. Card from Peggy Obrien regarding Elizabeth Denehee's memorial in which almost 40 people attended. Her kayak was donated to the club.

**4. AUDIT COMMITTEE:** John Ottersberg and Mimi Osborne – Presented and discuss audit report for October 2012.

**5. BALLOT COMMITTEE:** Lou Marcelli – Discussed working on Ballots. Lou needs 6 people to help him. Ballot needs to be printed up immediately after the next meeting. Rick will help Lou with the envelopes. Pete Perez will help Lou rewrite the letter and print. If you know someone who will submit a nomination – let them know that the nominee needs to be present at the November meeting unless their absence is excused by the board. The Dolphin Club Bylaws state that “the Board of Governors may, on good cause shown, waive the requirement that a candidate personally appear at the November meeting”. Members can notify the board and ask for an excuse to not be there at the November meeting. There was discussion about when the November meeting will be held due to the Thanksgiving Holiday. It may be rescheduled. Gretchen will post nomination petition with inclusion of contact information (email) and waiver of going to November meeting. Gretchen will post on listserve as soon as possible and will email nominees to confirm acceptance of petitions.

**Motion: KC/JM** The requirement that nominees attend the November meeting be waived if good cause because next meeting of the board is the day before Thanksgiving.

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

**6. BUILDING FUND COMMITTEE:** Sunny McKee – 15% of proceeds from Open Studios will go to this fund.

**7. DOLPHIN YOUTH SWIM PROGRAM FUND (S.F. Foundation):** John Theede and Rudeen Monte – No report.

**8. GOVERNMENT COMMITTEE:** Meg Reilly and Ken Coren – Update on Americas Cup. October 2-7 the America's Cup World Series event took place during San Francisco's annual Fleet Week.

**9. HOUSE COMMITTEE:** Reuben Hechanova – No report.

**10. PRESIDENT:** Reuben Hechanova – President's report. The following Dolphin Club members passed away and had memorial services at Dolphin Club: Conrad Liberty (2011) – memorial service will be this coming this Saturday (10/20), Trudy di Lorenzo (Waltrud) (2011) – will make a donation in her name to the Building Fund in her honor, and Elizabeth Dennehey (2012) – memorial services were this past Sunday (10/14).

**11. COMMUNICATIONS:** No report.

**12. LOG Editor:** Keith Howell – Deadline for article submittal was October 15. Working on editing of the latest log.

**13. OUTREACH MANAGER:** Suzie Dods and Pete Perez – No report. Will give the report at November meeting.

**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 – Presented entertainment report including: Update on Baykeeper TransBay relay swim and party on Sunday, September 30, 2012 and Shark Talk lecture by David McGuire and happy hour on Friday, October 12 from 6:30-9:30pm. Both were a huge success. Thank you to everyone who helped with these events. Pilots appreciation dinner is on November 4. Bar opens at 5pm.

**18. FINANCIAL SECRETARY:** John Ottersberg – Updated us on delinquent members payment – list is very lengthy. May have 5-10 men's lockers available after November and December meetings. Only a short-term solution. Discussed a more longer-term solution. \$50 locker fee? Vote on this in December meeting. Ken will talk to the city to see if the fees need to be cleared with the City.

**19. RECORDING SECRETARY:** Gretchen Coffman – No report. Email Linda to put announcement on web site about Ballots available and due – wait till Ken revises.

**20. TREASURER:** Rick Avery – Present monthly financial reports. His prediction is that we will either break even or have a slight surplus by the end of the year. Financially we are in really good shape. Goal is always to have a minimum of 6 months of reserve.

**21. BOAT CAPTAIN:** Diane Walton – Presented Boat Committee report, including: update on budget for the remainder of the year, including additional craft. Arias getting a new motor for \$8,500. Joe Bruno oar is being repaired. Boat committee recommendation is to buy a 3<sup>rd</sup> AB in December for approximately \$10,000. Just before fleet week and Americas Cup, Reuben and Jon Bielinski went out and put pilot flags on the cigarette buoy at the opening. Discussed purchasing carbon fiber oars for the Wieland.

**Motion:** DW/JM Move that the Dolphin Club acquire a 3<sup>rd</sup> AB before the end of the year not to exceed \$10,000 for boat and motor.

**Action on Motion:** Passed with 9 votes in favor, 1 against, 0 abstained.

**22. HOUSE CAPTAIN:** Joe Gannon – Presented House Committee report, which includes the following items: (1) Staib Room Balcony project is complete. (2) Galley Issue Status – Peter van der Sterre and Building Committee will meet with Mike Mitchell. (3) Slop Sink Proposal – Not to exceed \$6,000, including outside slop sink, overhead light and auto flush valve for the downstairs urinal. This is a committee approved VDS construction bid. VDS got 3 sub bids for the plumbing. (4) Update on cyclone fence under Pier project. Cyclone fence is deteriorating, but no fence contractor will accept the job. They will keep looking for a contractor. (5) Building Committee recommends getting rid of the soda machine in the Sancimino room. The Dolphin Club subsidizes it and it is noisy. (6) Plan to spend approximately \$1,500 on various carpentry projects in the Dolphin Club in the months of October, November and December. (7) Discussed rat problem. (8) Ovens have been repaired. (9) Building painting completed, but we need more hooks for PFDs.

**23. SWIM COMMISSIONER:** Commissioners: Erik Cufino, Emma Perez, Doug James – Shared the draft schedule for 2013 swims. Added 2 new swims – Youth swim and Pride swim. Update on results of Escape from Alcatraz tri and DC-SERC tri. Discussed how to get more participation in the DC-SERC tri. Dick Beeler Crazy Cove Swim is Saturday, October 27. Thanksgiving Day Cove Swim is coming up too. Swim for the Sharks Private out of Cove swim set for this Friday, October 19 to help raise awareness for shark and ocean conservation as part of Sharktoberfest annual events. Meet at club at 7am. Jump is at approximately 9am. Brunch following swim from 10:30-noon. Come join us for this event and help cheer on our shark swimmers.

**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:** DW/JM To adjourn October 2012 Dolphin Club Board Meeting.

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