

## Meeting Minutes

### DOLPHIN CLUB BOARD MEETING

October 16, 2013

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

Excused: Lolly Lewis

1. ACCEPTANCE & WELCOME OF CANDIDATES FOR MEMBERSHIP Candidates for membership include Jennifer Evans, Elena Watson, Emmett Stewart, Sabrina Schlumberger, Joanna McMullen, Recep Iscan, Peter Meredith, Krista Hoff, Dawn Buehler, Sarah Sturdy, Sheila Gleeson, Allan McAllister, Rob Troke, Suzanne Jack, Gabriel Castillo, Matthew Stern, Brian Peters, Dennis Hannon, Keira Koss-Baker

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

Action on Motion: Passed with 13 votes in favor, 0 against, 0 abstained.

2. APPROVAL OF MINUTES:

Motion: CC / RR Approve the minutes of the September 18, 2013 Board Meeting.

Action on Motion: Passed with 10 votes in favor, 0 against, 1 abstained.

3. CORRESPONDENCE: Diane Walton

The Dolphin Club received a thank you banner from the America's Cup for our volunteer work as course marshals during the America's Cup.

Kathleen Weinstein, a former member who has rejoined the club, expressed her appreciation to the Dolphin Club. Her son, Jack, swam from Alcatraz as part of the EFAT test swim. His swim also raised \$43,000 for No Barriers, USA. She appreciates the club's efforts and is glad that her son's swim brought her back to the Dolphin Club.

4. AUDIT COMMITTEE: John Ottersberg and Mimi Osborne

John and Mimi have reviewed the books, and they are in fine shape.

5. BALLOT COMMITTEE: Need to appoint a ballot committee, three members not running for any office, Pete Perez may serve. Diane will solicit volunteers for this committee who will be responsible for running our election. Jane, as recording secretary, will prepare the slate. Rick, as financial secretary, will provide names and contact information for members. The committee will run the election.

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

7. DOLPHIN YOUTH SWIM PROGRAM FUND: John Theede and Rudeen Monte

Motion:  JM / FC  To direct the San Francisco Foundation to donate \$10 per DC-SE Triathlon participant to San Francisco Boys & Girls Club from our Youth Swim Fund, to support introducing inner-city youth to the physical challenges, character building experience and teamwork intrinsic to the sport of competitive swimming. (Estimated donation \$2600; fund has approximately \$6000).

The Boys & Girls Club members who join their competitive swim team are part of a groundbreaking experience in the sport of swimming; creating the first multicultural and multiracial youth swim team in San Francisco, that competes on a regular basis, with significant representation from the African-American and Latino communities (from their website).

This donation should be made as a complement to our participation in the groundbreaking ceremony for the Don Fisher Clubhouse that will take place on November 1 on the new site on Fulton Street (between Franklin + Gough), and should serve as the beginning of a discussion about next steps with the Youth Swim Fund. A fundraising appeal to the membership, describing our intentions, should go out by late November.

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

8. GOVERNMENT COMMITTEE: Meg Reilly and Ken Coren

SFMTA is having a public hearing to obtain input about disabled parking spots. They have noticed little turnover on Jefferson Street and Beach Street and therefore little revenue because many cars parked there have disabled placards. They are considering changes include charging for these metered spots, even if occupied by disabled drivers, increasing the blue zones and other options. The hearing will be on 10/19, during our triathlon. Ken will be in touch with suggestions in advance of the hearing.

9. HOUSE COMMITTEE: Diane Walton

10. PRESIDENT: Diane Walton

Annual Report presented earlier at the meeting, more members attended the meeting than in past years

Report on Saturday's Triathlon—Gretchen

Motion:  KC / JG  There are no time restrictions for participation of DC members in Triathlon events (e.g tenure)

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

11. COMMUNICATIONS/OUTREACH: No report.

12. DOLPHIN YOUTH SWIM PROGRAM FUND: John Theede and Rudeen Monte

11. COMMUNICATIONS/OUTREACH: No report.
12. DOLPHIN LOG Keith Howell – No report.
13. INTRODUCTION TO BAY SWIMMING: 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. Saturday! Volunteers are still needed in the kitchen, to serve and to clean up after brunch

Baykeeper Dinner is scheduled for this Sunday, 10/20, following the Baykeeper Transbay Relay.

Ladies Lunch will be held on Saturday, November 2nd. This lunch is for women with 20+ years of tenure at the club.

Pilot Appreciation Dinner will be held on Saturday, November 9th. Volunteers will be needed.

Lecture Happy Hour November 14th with OCSC to introduce DC to Bay Sailing and OCSC members to the club

Motion: \_RR\_/JG\_ Allow Tom Callinan to host up to 100 Veteran Marine Corps Officers for lunch at the Dolphin Club on Monday, October 28th from 12:30 to 2. The meal will be catered and set up and clean up will be handled by Tom Callinan, with no impact to the club. All Dolphins are invited to attend.

Action on Motion: Passed with \_8\_ votes in favor, \_2\_ against, \_2\_ abstained.

18. FINANCIAL SECRETARY: Rick Avery
19. RECORDING SECRETARY: Jane Mermelstein

Nomination petitions are available in the Staib Room for all members who wish to run for the 2014 Board of Governors.

20. TREASURER: Charlie Cross

A subcommittee of the board met last week to discuss the budget. On the expense side, more cleaning and more maintenance. On the revenue side, there was an exploration of different ideas to increase revenue.

Motion: JD /JO move to eliminate the discount for paying dues up front and to include a voluntary contribution to the club in 2014 dues notices

Action on Motion: Passed with \_12\_ votes in favor, \_0\_ against \_0\_ abstained

P & L overview—revenues looking good, expenses high—boat house repairs and fleet maintenance higher than anticipated. Adjustments have been made to fleet maintenance schedule.

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21. BOAT CAPTAIN: John Blackmun

October 26<sup>th</sup> at 10 AM Dolphin Day at the Bay Model

Rowing Training and In-Cove Rowing (practice for those who have taken Rowing Training and are working on their 6 in cove rows) have been rescheduled for Sunday, October 20th at 8 AM and a time and date TBD respectively.

Report on Fundraising Efforts for Fillippi Boat—Auction at the Pilots Appreciation Dinner, still looking for artwork and vacation homes to auction, with plans to raise \$10,000.

22. HOUSE CAPTAIN: Jay Adams

1. Status of Approved Motions

- a. Professional cleaning by Abel – scheduled for near future
- b. Security fence under dock – work to be done week of Nov. 11
- c. Deck repairs, guardrail cap – completed
- d. Men's sauna repairs – work to be done early November

2. New Motions

- a. Motion \_JA\_ / \_JD\_ Re-grout tile floors in both men's and women's showers and saunas, as necessary. Also, replace any broken or missing tiles and soap dishes. Work to be done in conjunction with men's sauna closure. Cost not to exceed \$5000.

Action on Motion: Passed with \_12\_ votes in favor, \_0\_ against, \_0\_ abstained.

- b. Motion \_JA\_ / \_JG\_ Fabricate and install galvanized pipe handrails for steps to beach, both sides. Cost is \$1200.

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:

27. DEFERRED BUSINESS: None.

28. ADJOURN:

Motion: \_JG\_ / \_RR\_ To adjourn October 2013 Dolphin Club Board Meeting.

Action on Motion: Passed with \_12\_ votes in favor, \_0\_ against, \_0\_ abstained.

