

Meeting Minutes

DOLPHIN CLUB BOARD MEETING

October 15, 2014

ROLL CALL OF OFFICERS: Rick Avery, John Blackman, Gretchen Coffman, Ken Coren, Charlie Cross, Tom Davis, JD Durst, Brian Gilbert, Lolly Lewis, Jane Mermelstein, Diane Walton, Janice Wood

Excused: Jay Adams, Sunny McKee, Lisa Newman-Wise

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

Mikkel Aaland, Martin Allen, Igor Belov, Solomon Berg, Warner Bonner, Ellie Colson, Donna Davis, Lindy Edward, Christine Hughes, Vladimir Jacimovic, Scott Lewis, Blake Lewkowitz, Marc Libarle, Matt Matthews, Zachary Matthay, Meredith May, Abby Morris, David Nettell, Scott Nolan, Luca Pozzi, Justin Randolph, Brad Roslyn, Dean Schillinger, Martha Sideri, Ivan Smiljanic, Eric Snyder, Scott Stark, Jodi Stookey, Matt Sullivan, Joel Thomas, Mike Troxell

Motion: _JM_/_JW_ Accept the 31 new member applicants into membership.

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

2. APPROVAL OF MINUTES:

Motion: _LL_/_CC_ Approve the minutes from the September 17, 2014 Board Meeting.

Action on Motion: Passed with _10_ votes in favor, _0_ against, _2_ abstaining.

3. CORRESPONDENCE: Diane Walton

Motion: _JB_/_JW_ Approve request from Mimi Osborne to hold a large gathering at the Dolphin Club the afternoon of October 25th to celebrate the life of Daniel Osborne on the afternoon of October 25th.

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

4. AUDIT COMMITTEE: John Ottersberg and Mimi Osborne

- Note from Lisa: From previous meetings – Audit has been completed through May 2014
- Jane and Charlie working to get an office key for the Audit Committee

5. BALLOT COMMITTEE:

- Megan Wachs, John Ingle, Pete Perez, Joe Marena (TBD)
 - Individuals running for Board must be present at Nov Board Meeting unless previously excused
6. BUILDING FUND COMMITTEE: Sunny McKee – No report
 7. DOLPHIN YOUTH SWIM PROGRAM FUND: John Theede – No report
 8. GOVERNMENT COMMITTEE: Meg Reilly and Ken Coren
 9. HOUSE COMMITTEE: Diane Walton – No report
 10. PRESIDENT: Diane Walton

Today's guests:

- Suzie Dods (see #23)

 - Tom Nuckton will give a talk on hypothermia on Wed Nov 12 at the DC
 - Night for Kim Chambers – Piper is organizing; will be held in January 2015
 - Wallace J. Nichols (Blue Mind) has been invited to come give a talk at the DC
 - We're making progress on understanding specific "capacity" issues
11. COMMUNICATIONS/OUTREACH: No report
 12. DOLPHIN LOG: Keith Howell – No report
 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
 - Saturday November 8th: Ladies Luncheon, organized by Susan Allen for the past 12 years. It is a luncheon for all women who have attained 20 years of membership in the Club. It starts at noon or 1p and ends with a swim (for those so inclined) at about 3:30, but the lunch ends at 2:30. All clean-up and expenses are taken up by the attendees.
 - Saturday November 15th: The Pilot Appreciation Dinner. Need volunteers!
 18. FINANCIAL SECRETARY: Jane Mermelstein – Monthly report
 - The office computer is old, has been crashing frequently, and needs to be replaced. A new computer will also enable us to update the software that runs our security system and analyze club usage. Costs for the software upgrades to the security system aren't known and will be presented to the Board in the future.

Motion: JM/ CC_ Approve request for a new computer and consultant to determine specific requirements for server needs. Cost not to exceed \$3000.

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

19. RECORDING SECRETARY: Lisa Newman-Wise – No report

Motion: LL/ KC_ Approve request for various archiving tasks as requested by Morgan Kulla: discarding certain documents, arranging for shredding of sensitive discarded materials, and sending a message to membership to find missing minutes.

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

20. TREASURER: Charlie Cross – Monthly report

21. BOAT CAPTAIN: John Blackman

22. HOUSE CAPTAIN: Jay Adams

- A. Discussion of recent work completed
 - a. Miscellaneous electrical work
 - b. Miscellaneous minor plumbing repairs
 - c. New men's lockers at entry only
 - d. Security covers for thermostats in women's locker room
- B. Pending work
 - a. Change of janitorial service to Able Building Maintenance
- C. Motions
 - a. Approve request for floor mats to eliminate water damage to Zahler Room floor caused by wet kayaks and paddles. Cost not to exceed \$2000.

Motion: JW/ BG_ Approve request for floor mats to eliminate water damage to Zahler Room floor caused by wet kayaks and paddles. Cost not to exceed \$2000.

Action on Motion: Passed with 12 votes in favor, 0 against, 1 abstaining.

23. SWIM COMMISSIONERS: Virginie Jabbour, Joe Marena, and John Nogue

- Suzie Dods here to discuss the 24 hour relay

Motion: LL/ CC_ Approve request to host the 24 hour relay in February 2015 for up to 60 swimmers, with Suzie responsible for obtaining insurance, ensuring cleanliness, and ensuring safety.

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

24. HANDBALL COMMISSIONER: Craig Lawrence – No report

25. WEIGHTROOM CAPTAIN: Ivan Balarin – No report

26. FITNESS COMMISSIONER: Fran Collier – No report

27. NEW BUSINESS: None

28. DEFERRED BUSINESS: None

29. ADJOURN:

Motion: _JM/_LL_ To adjourn October 2014 Dolphin Club Board Meeting.

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