

Meeting Minutes

DOLPHIN CLUB BOARD MEETING

November 20, 2013

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

Excused: Charlie Cross, John Ottersberg

1. ACCEPTANCE & WELCOME OF CANDIDATES FOR MEMBERSHIP Candidates for membership include Susan Hopp, Katherine Swan, Ann Ley, Liam O'Malley, Maria Antonova, Lynn Goehner, Michelle Cherrick, Catherine Nottage, Michael Temby, Bevin Daniels, Steph Kowachi, Ann Marie Montes, Jason Kincaid, Jessi Kincaid, Renee Kaufman, Christopher Child, Dean Riskas, Martin Hickey, Laura Bauschard, Noah Zovickian.

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

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

2. APPROVAL OF MINUTES:

Motion: JA / JG Approve the minutes from the October 17, 2013 Board Meeting.

Action on Motion: Passed with 8 votes in favor, 0 against, 1 abstained.

3. CORRESPONDENCE: Diane Walton

A member, who resigned last spring, has asked for a refund for the second half of the year. Do we want this in the minutes

4. AUDIT COMMITTEE: John Ottersberg and Mimi Osborne—No Report

5. BALLOT COMMITTEE:

Motion: JM / LL Appoint Megan Wachs, Joe Merenda and Pete Perez to serve as this year's election committee.

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

6. BUILDING FUND COMMITTEE: Sunny McKee—No report.
7. DOLPHIN YOUTH SWIM PROGRAM FUND: John Theede
8. GOVERNMENT COMMITTEE: Meg Reilly and Ken Coren
9. HOUSE COMMITTEE: Diane Walton
10. PRESIDENT: Diane Walton

The club has had an extraordinary month including celebration for Lou. We're starting to figure out how to continue without Lou. Fred Johnson has been handling nighttime security, Phil Sancimino has been handling the door several days a week during the day.

Morgan Kulla, Janice Wood and Diane have been working on following up on comments from Annual Member meeting.

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

1. Motion: _JM_ / _RA_ Have a fun run to “the hands” at 4PM on December 1st, followed by dinner for Dolphin Club runners. We'll be joined by two elite runners, visiting from Kenya. The runners will share stories and wisdom during a traditional Kenyan dinner, following the run. All Dolphin's are welcome, even swimmers, rowers and handball players. We may be joined by approximately 10 non-Dolphins.

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

2. Motion: _LL_ / _RR_ Allow Scott Sypult to host a party for Dolphin's and Camp Longhorn campers on Sunday, February 9th from 11:30 to 1:30 with approximately 15-20 people total(adults and kids) from the DC and non-DCer's for a 1-2 hr max party and movie. John Robertson, the son of Tex Robertson, will be in town and we want to get together with former alumni and current Camp Longhorn campers (my kids). I was a camper/counselor and have been going back each summer since the late 70's. The

camp's emphasis is on swimming and all water activities. In fact, campers ages 8-16 swim a mile in the lake at the end of camp!

Action on Motion: Passed with 9 votes in favor, 2 against, 1 abstained

3. Motion: KC / JM The DC shall provide the venue for the California Coastal Commission/North Central Coast Region public presentation portion their final monthly meeting of 2013 on Wednesday, 12/11/13 from 6 - 9 pm in the Main Boathouse, which shall be available to them at 3:30 p.m. for set-up. Catering and clean-up provided by CCC. DC members shall remove and re-place boats. Sancimino Room shall be made available to CCC if they need meeting space during the event.

Action on Motion: Passed with 11 votes in favor, 0 against, 1 abstained

18. FINANCIAL SECRETARY: Rick Avery

Number of members has been adjusted, no terminations this month.

19. RECORDING SECRETARY: Jane Mermelstein

Review of Nomination Petitions

20. TREASURER: Charlie Cross

Charlie is out of town, Diane presented the treasurers report

21. BOAT CAPTAIN: John Blackmun

Fundraising Efforts for Fillippi Boat at the Pilot Appreciation Dinner were successful, with funds raised from auction items and from the door. Receipts for expenses are still being collected and paid for this dinner. Final tally will be available next month.

Grizzly Bear Challenge begins on Thanksgiving. Concept II electronic tags will be available for those who wish to track their miles electronically.

22. HOUSE CAPTAIN: Jay Adams

Status of Approved Motions

1. Security fence under dock – work to be done on Dec. 11
2. Men's sauna repairs – work to be completed Nov. 22
3. Men's tile repairs – work to be completed Nov. 22
4. Metal handrails for beach steps – to be installed Nov. 21

New Motions

1. Motion: JA / JM Approve additional work performed during remodeling of the men's sauna as required by the city, including larger door to accommodate disabled

access. This required additional carpentry, plumbing and tile work. New shower light fixtures and showerhead seals were also needed. This work was not included in the original estimates. Costs not to exceed \$5,000.

Action on Motion: Passed with 11 votes in favor, 0 against, 1 abstained.

2. Motion: JA / LL Purchase a new large water-retaining floor mat at landing leading to exterior stair. Existing floor mat is worn out, and allows water to be tracked onto Staib Room wood floor. Cost not to exceed \$2,000.

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

23. SWIM COMMISSIONERS: Doug James, Virginie Jabbour and John Nogue

Review of next year's swim schedule

24. HANDBALL COMMISSIONER: Craig Lawrence

The Board discuss the use of handball court for outside tournaments, our agreement with the South End and priority use by Dolphin Club members for other purposes, including stretching, yoga and Pilates. JD Durst, Lolly Lewis and Craig Lawrence will meet with the Building Committee and bring a recommendation back to the board.

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

26. NEW BUSINESS:

27. DEFERRED BUSINESS: Discussion of door fees and raising public access. Also discussed invoice for next year

28. ADJOURN:

Motion: JM / RA To adjourn November 2013 Dolphin Club Board Meeting.

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