

Meeting Minutes

DOLPHIN CLUB BOARD MEETING

November 19, 2014

ROLL CALL OF OFFICERS: Jay Adams, Rick Avery, John Blackman, Gretchen Coffman, Ken Coren, Charlie Cross, Tom Davis, JD Durst, Brian Gilbert, Lolly Lewis, Sunny McKee, Lisa Newman-Wise, Diane Walton, Janice Wood

Excused: Jane Mermelstein

1. ACCEPTANCE & WELCOME OF CANDIDATES FOR MEMBERSHIP:

Rebecca Jean Alonzi, Ed Baker, Stan Baker, Sebastian Bea, Joshus Bernstein, Pierre Bleuse, Lea Burkenroad, Robert Callan Jr., Jorge Carpio, Dorothy Chabas Chanezon, Ian Curtis, Marcia Degelman, Norman Degelman, Jim Ebert, Jim Engers, Elspeth Farmer, Tony Fletcher, Isabel Friedman, Aaron Hiscox, Lindsey Hoshaw, Hillary McCugh, Kristen McKnight, William Miller, Nadya Novitchenko, Alison Perez, Daniel Piemont, Vincent Rioux, John "Jay" Schneider, Leland "Lee" Smithson, Jason Thompson, Robert Tuller, Rory Tuttle, Hai (Harvey) Vuong, James Wavro, Chellene Wood

Motion: _RA_/_LL_ Accept the 35 new member applicants into membership.

Action on Motion: Passed with _13_ votes in favor, _0_ against, _0_ abstaining.

2. APPROVAL OF MINUTES:

Motion: _LL_/_CC_ Approve the minutes from the October 15, 2014 Board Meeting.

Action on Motion: Passed with _8_ votes in favor, _0_ against, _3_ abstaining.

3. CORRESPONDENCE: Diane Walton

- To address confusion about when we are open to the public, we're going to post more signage about what days we are/aren't open. We are also potentially going to remove the ability to open the front door by the 2nd-floor buzzer.

4. AUDIT COMMITTEE: John Ottersberg and Mimi Osborne

- Audit has been complete for July, Aug, and Sep 2014
- We are still waiting on the audit for June 2014

5. BALLOT COMMITTEE:

- Megan Wachs, John Ingle, Pete Perez, Joe Marendia
 - We will make sure that everyone who says they want a paper ballot receives one
 - A system is in place to send invalid email addresses paper ballots
 - People who pay their bills by mail will receive paper ballots

- Lisa Newman-Wise presented the nominees
6. BUILDING FUND COMMITTEE: Sunny McKee – No report
 7. DOLPHIN YOUTH SWIM PROGRAM FUND: John Theede – No report, but Diane noted a solicitation will go out in December
 8. GOVERNMENT COMMITTEE: Meg Reilly and Ken Coren – No report
 9. HOUSE COMMITTEE: Diane Walton – No report
 10. PRESIDENT: Diane Walton

Today's guests:

- Dan McLaughlin, Boathouse Captain from SERC
 - Apologized for recent unannounced Handball tournament. SERC will prepare a waiver including both SERC & DCSB use. Ken will review the waiver before it is implemented
 - They'd like to find a better approach to having events approved than emailing the Handball Commissioner (perhaps a group). They have a new Handball Commissioner
- Anthony DuComb
 - The San Francisco International Ocean Film Festival would like to thank the Dolphin Club and the Board yet again for allowing us to have our 2013 Wrap Party at the Club. Request that the DC host the Wrap Party for 2015, which will be Sun eve March 1 2015.
 - Swim Across America-SF Bay wants to thank the Dolphin Club and its Board for partnering with our swim on September 21, 2014. We raised enough to gift \$450,000 to our 2 UCSF Benioff Programs. We also request that the DC partner with us again for our swim on Sep 27, 2015, by supplying 4 Zodiacs and other pilots for the event. We further request that this event be put on the Club Calendar. Insurance policy is provided.

Motion: CC/JA Approve request to host the SFIOFF Wrap Party on March 1 from 6-9p with all Dolphins invited, no entry fee, and a crowd of 100+. SFIOFF will work with the Entertainment Commissioner on snacks, and the bar will be cash-only with proceeds going to the Dolphin Club.

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

Motion: KC/LL Table the motion to approve the Swim Across America pilot support as the 2015 Board should address this event. It will not be put on the Dolphin Club calendar.

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

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

- Approve Sun, March 1 Bay Vision Dinner, co-hosted by Baykeeper with up to 100 attendees.
- Diane is going to talk to Baykeeper and bring this back to the Dec meeting because the date conflicts with the SFIOFF wrap party

Motion: CC/LL Approve request to co-host a Baykeeper dinner for up to 100 attendees on a to-be-determined date that does not conflict with other events.

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

We will have a talk at the Dolphin Club on Thursday December 18 from 7-9p: "There aren't any sharks in the San Francisco Bay - right?" A talk on myths, misconceptions, and the biology of our finny friends. By DC member and 18 shark biologist David McGuire.

18. FINANCIAL SECRETARY: Jane Mermelstein – Monthly report

- Our membership has dipped below 1400. We've given repeated and sufficient notice to those on past months' delinquent lists, so they are now terminated.
- We've added new folks to the delinquent list and have sent a few reminders (email and USPS). Jane will be reaching out to these people again before we terminate their memberships next month. If you know any of them, please remind them to pay (email dolphinclubsf@gmail.com).
- The new computer has been purchased and we've successfully transitioned to the new one.

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

20. TREASURER: Charlie Cross – Monthly report

- Requests groups to meet with him about budgets in advance of Dec meeting to make sure we've captured everything, and would like for proposed budgets to be more detailed for 2015

21. BOAT CAPTAIN: John Blackman

- We're considering opening up our shells for use by other rowers, perhaps at the Lake, with a Dolphin Club member
 - Policy will be discussed by the rowers & motion brought to future Board Meeting for approval

22. HOUSE CAPTAIN: Jay Adams

A. Recent work completed

- a. Change of janitorial service to Able Building Maintenance
- b. Miscellaneous electrical work
 - a. New men's lockers at entry only
 - b. Security covers for thermostats in women's locker room

B. Pending work

- a. Floor mats for Zahler Room water damaged areas
- b. Plumbing repairs
- c. Discussion of how to address water entering the Zahler Room – Building Committee will look into it

C. Motions

- a. Approve request to upgrade pest control services to include raccoon infestation prevention. Recommended to change service from Terminix to Pestec. Cost for installation of prevention is less than \$500. Cost for monthly service to be \$300/month.
- b. Approve cost for plumbing repairs. Awaiting quotation from plumber. Anticipated cost to be \$1000 to \$2000.

Motion: JA/CC Approve request to upgrade pest control services to include raccoon infestation prevention, by Pestec. Cost for installation of prevention measures less than \$500. Cost for monthly service to be \$300 per month.

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

Motion: JA/CC Approve cost for plumbing repairs at cost not to exceed \$2000.

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

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

- Draft schedule for 2015 is complete
- Brendan Crow appointed to replace Virginie in January
- They're working on budget, etc. and will bring to the December meeting

24. HANDBALL COMMISSIONER: Craig Lawrence – No report

25. WEIGHTROOM CAPTAIN: Ivan Balarin – No report

26. FITNESS COMMISSIONER: Fran Collier – No report

27. NEW BUSINESS:

Motion: CC/BG Test putting the outdoor motion detector lighting on a timer to be OFF between 5a and 7a given the concerns of early morning swimmers, provided there is an override option for events and emergencies, and if we can come up with a technical solution that doesn't compromise the safety of the club. We will revisit at the March 2015 meeting, to re-evaluate based on whether there has been any negative impact.

Action on Motion: Passed with 10 votes in favor, 2 against, 0 abstaining.

Motion: LL/JD The DC establish a new position on the board, "immediate past president," who would be an additional voting member of the board.

Action on Motion: Did not pass with 0 votes in favor, 11 against, 1 abstaining.

28. DEFERRED BUSINESS:

29. ADJOURN:

Motion: LL/JW To adjourn November 2014 Dolphin Club Board Meeting.

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