

**Meeting Minutes**  
**DOLPHIN CLUB BOARD MEETING**  
**November 18, 2015**

ROLL CALL OF OFFICERS: Rick Avery, Ken Coren, Charlie Cross, JD Durst, Joe Gannon, Seth Katzman, Jane Mermelstein, Lorna Newlin, Lisa Newman-Wise, Larry Scroggins, Diane Walton, Janice Wood, Dave Zovickian

Excused: John Ottersberg, Darcy Wettersten

Start time: \_\_7:03\_\_

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

We are pausing membership until February 2016. We will present a plan at the January Board Meeting.

2. APPROVAL OF MINUTES:

(Lisa Newman-Wise)

Motion: \_CC\_/\_JM\_ Approve the minutes from the October 21, 2015 Board Meeting.

Action on Motion: Passed with \_11\_ votes in favor, \_0\_ against, \_1\_ abstaining.

3. CORRESPONDENCE: Rick Avery

- Guests: David McGuire (see #11), Jim Ebert (see #17)

4. AUDIT COMMITTEE: John Ottersberg and Mimi Osborne

- As of November meeting, Audit complete through September 2015

5. BALLOT COMMITTEE: Megan Wachs, John Ingle, Pete Perez

- Lisa provided an update on individuals running
- Committee provided an update on process
  - Email [dolphinvoter@yahoo.com](mailto:dolphinvoter@yahoo.com) if any questions about the process or need a ballot

Motion: \_LNW\_/\_JM\_ Nominate Megan Wachs, John Ingle, and Pete Perez for 2015 Ballot Committee.

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

Motion: \_JM\_ / \_JD\_ Accept nominations for candidates.

Action on Motion: Passed with \_12\_votes in favor, \_0\_against, \_0\_abstaining.

6. BUILDING FUND COMMITTEE: Sunny McKee – No report
7. DOLPHIN YOUTH SWIM PROGRAM FUND: Diane Walton
  - Update from Janice Wood: Received request to borrow life jackets by the North Beach Pool. Janice will take 10 life jackets and bring them back clean and dry
8. GOVERNMENT COMMITTEE: Meg Reilly and Ken Coren
  - Request from SERC to create an easement outdoors is being reviewed
9. HOUSE COMMITTEE: Rick Avery
  - Behavior committee: shared status update and discussed next steps
10. PRESIDENT: Rick Avery
11. COMMUNICATIONS/OUTREACH:
  - David McGuire updated on the butt-free program and showed the Board the butt collector being presented to NPS to determine efficacy
    - Shark Stewards has partnered with Surfrider Foundation and the City Department of the Environment to test pilot the Hang onto your Butts campaign in the San Francisco Bay
    - In 2016 we will take the results to the City Department of Public Works to adopt a City Wide butts campaign in 2017
    - Proposal
      - We will conduct bi-monthly beach clean ups at Aquatic Park beach and would like to invite club participation (1 hour max)
      - We would like to request to the club that we host a fund raising breakfast following a clean-up on December 12, 2015 to support our healthy San Francisco Bay program
      - Shark Stewards will provide food and coffee with a \$10 donation requested. Shark Stewards will provide volunteers, and do all set up/break down and clean up
      - Fundraising to cover clean up materials and costs; allocated to the Hang Onto Your Butts project

(Diane Walton)

Motion: DW/CC Approve that the Dolphin Club will host a fund raising breakfast following a clean-up on December 12, 2015 to support our healthy San Francisco Bay program. Shark Stewards will provide food and coffee, all volunteers, and do all set-up and break-down.

Action on Motion: Passed with \_12\_votes in favor, \_0\_against, \_0\_abstaining.

12. DOLPHIN LOG: Keith Howell – No report

13. INTRODUCTION TO BAY SWIMMING: Suzie Dods
  - Continuing as usual; would be happy to have ongoing support if there is interest
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
  - Update on Halloween Swim – 11 people
  - Update on Pilot Appreciation Dinner – great attendance, we made money
  - Proposal by Jim Ebert to have an “Anniversary Party” in January 2016 for members who joined in 2013-2014 (1-2 years of membership). Goals:
    - Show appreciation
    - Create a captive audience for discussion about volunteerism and club history
    - Provide existing members a chance to meet some of the new folks and provide continued “oral history”

(Lisa Newman-Wise)

Motion: \_LNW\_/\_JM\_ Approve that the Dolphin Club host an “Anniversary Party” in January 2016 for members who joined in 2013-2014 (1-2 years of membership) and provide funds of up to \$500.

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

18. FINANCIAL SECRETARY: Jane Mermelstein – Monthly report
19. RECORDING SECRETARY: Lisa Newman-Wise
  - Update on Capacity/Culture/Building work group meetings 11/12 and 11/15
  - Update on revisions to DC Rulebook
20. TREASURER: Charlie Cross – Monthly report
21. BOAT CAPTAIN: JD Durst – Monthly report
  - Request for more clarity about boatbuilding project costs, volunteer / contracted labor, etc.
    - Small group (including at least JD, Dave, Charlie, Ken) will meet to discuss this in detail before the next board meeting
  - Holiday Party and Craft Fair on December 5 to raise money for the rowing program
22. HOUSE CAPTAIN: Darcy Wettersten – Monthly report

(Lisa Newman-Wise)

Motion: \_LNW\_/\_LN\_ Approve expenditure of \$570 to replace worn out polycarbonate panels in the handball court ceiling. Work has been completed.

Action on Motion: Passed with \_11\_ votes in favor, \_0\_ against, \_0\_ abstaining.

(Lisa Newman-Wise)

Motion: \_LNW\_/\_JD\_ Approve expenditure of \$635.96 to repair the recirculating pump in the boiler room. Work has been completed.

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

Motion: \_LNW\_/\_JD\_ Approve expenditure not to exceed \$20,000 to install approximately 130 cubby-sized lockers in the Men's Locker Room at various locations.

Vote to table by \_DW\_/\_LNW\_

Action on Motion: Tabled with \_12\_ votes in favor, \_0\_ against, \_0\_ abstaining.

23. SWIM COMMISSIONERS: Brendan Crow, Joe Marena, Diane Walton

- Shared 2016 draft calendar including some updates for next year
- DC/SERC Tri is Saturday October 15, 2016
- EFAT is Saturday September 24, 2016

24. HANDBALL COMMISSIONER: Craig Lawrence – No report

25. WEIGHTROOM CAPTAIN: Robert Selsted – No report

26. FITNESS COMMISSIONER: Fran Collier – No report

27. NEW BUSINESS:

- Partnership with Baykeeper for Bay Parade
  - Support for Bay Parade May 22, 2016

(Diane Walton)

Motion: \_DW\_/\_CC\_ Approve Dolphin Club support for the Bay Parade May 22, 2016 with use of Dolphin Club pilot boats.

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

- Suzie Dods requesting support for 24 hour relay January 30-31, 2016. Friday night dinner at the DC
- Cost is \$95 which includes the dinner, food, insurance a few sundries to protect the floor. Anything left over goes to the Building Fund
- Answered various questions about numbers, use of club, safety, any historical issues, etc.

(Diane Walton)

Motion: \_DW\_/\_JM\_ Approve the Dolphin Club to host the 24 hour relay on January 30-31, 2016 with all insurance, set up, and clean up organized by member Suzie Dods.

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

28. DEFERRED BUSINESS:

- Review the allocation of funds to replace critical elements of our life safety fleet (*Arias*) – JD Durst
- Group that will work with JD to determine the criteria for the new boat: Joe, Reuben, Ken, Diane, Larry

Motion: \_SK\_/\_JM\_ To untable the motion made about the *Arias* at the October board meeting.

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

Motion: \_JD\_/\_KC\_ Approve allocation of a sum not to exceed \$45,000 for the replacement of *Arias*.

Amended motion: \_KC\_/\_CC\_ Approve the expenditure of up to \$60,000 to replace the *Arias* with selection of the new craft to be made in the near future.

Action to approve Amendment to the Motion: Passed with \_12\_ votes in favor, \_0\_ against, \_0\_ abstaining.

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

- Discussion of implementing a minimum age requirement to join the Dolphin Club

(Dave Zovickian)

Motion: \_DZ\_/\_CC\_ Put a motion on the ballot to amend the Dolphin Club By-Laws to establish a minimum age requirement of 18 for all new members joining as of January 1, 2016. (The proposed bylaw is not retroactive.)

Action on Motion: Passed with \_6\_ votes in favor, \_5\_ against, \_0\_ abstaining.

Section 2: Eligibility.

Any person **of at least 18 years of age**, of good character, shall be eligible for membership without regard to race, color, religion, ~~age~~, ancestry, ethnicity, national origin, sex, political affiliation, sexual orientation, physical handicap, marital status, medical condition (cancer related), conditions diagnosed as Acquired Immune Deficiency Syndrome (AIDS) or AIDS Related Conditions (ARC), or any other grounds prohibited by law. Each applicant shall obtain from the secretary an application form which shall be completed and submitted to the Board of Governors, together with an initiation fee and dues for six months. The financial secretary shall notify each applicant of the date when the applicant shall appear before the Board of Governors to be considered for membership.

(JD Durst)

Motion: \_JD\_/\_JM\_ Establish a line item to manage funds for the construction of a new Whitehall to honor Lou Marcelli.

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

Discussion:

- Donations have been collected for nearly the entire cost of the boat
- Club will be the depository for the funding and budgets for the boat
- Boat will be built at the Northwest School of Wooden Boatbuilding
- Boat will be a gift to the club

29. ADJOURN:

Motion: \_SK\_/\_JD\_ To adjourn November 2015 Dolphin Club Board Meeting.

Action on Motion: Passed with \_11\_ votes in favor, \_0\_ against, \_0\_ abstaining.

End time: \_10:03p\_\_\_\_\_