

## Final Meeting Minutes

### DOLPHIN CLUB BOARD MEETING

**December 21, 2011 BOARD MEETING CALLED TO ORDER: 7:20pm**

**ROLL CALL OF OFFICERS:** Reuben Hechanova, Ken Coren, Rick Avery, Margaret Keenan, Gretchen Coffman, Diane Walton, Peter van der Sterre, Robin Rome, John Ottersberg, Joe Gannon, Eileen Buckley, Sunny McKee, Jim O'Connor.

**Absent:** Tom Keller (excused), Seth Katzman (excused).

#### **1. ACCEPTANCE & WELCOME OF CANDIDATES FOR MEMBERSHIP**

**Applicants:** Anisse Gross, Leslie Anne Winick, James Lewis, Joeseeph Locke, Susan Paperini.

**Motion:** DW/RR Accept the new member applicants into membership.

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

#### **2. MINUTES APPROVAL:**

**Motion:** SM/RA Approval of minutes of the November 16, 2011 Board Meeting.

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

#### **3. CORRESPONDENCE:** None.

**4. AUDIT COMMITTEE:** John Ottersberg and Mimi Osborne – Presented audit reports for October, November, and December 2011.

**5. BALLOT COMMITTEE:** Lou Marcelli – Reuben Hechanova presented the results of Board elections. We two vacancies on the board – only 13 new members out of a total of 15 needed. Two members are interested in running and the board voted on these two members.

#### **Official Election Results:**

President: Reuben Hechanova

Vice President: Ken Coren

Treasurer: Rick Avery

Financial Secretary: John Ottersberg

Recording Secretary: Gretchen Coffman

Boat Captain: Diane Walton

House Captain: Joe Gannon

Board of Governors:

Eileen Buckley

Margaret Keenan

Jane Mermelstein

Sunny McKee

Robin Rome

Peter van der Steere

**Motion:** KC/DW Motion to fill one of the two (out of 15 total members) Board of Governors of the Dolphin Swimming and Boating Club vacancies with Dawn Holley for the 2012 term.

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

**Motion:** KC/DW Motion to fill one of the two (out of 15 total members) Board of Governors of the Dolphin Swimming and Boating Club vacancies with Pete Perez for the 2012 term.

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

**Motion:** KC/MK Motion to accept the Official Results of the Dolphin Swimming and Boating Club Election for the 2012 term.

**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 (S.F. Foundation):** John Theede – No report.

**8. GOVERNMENT COMMITTEE:** Meg Reilly and Ken Coren – Ken Coren and Reuben Hechanova gave a summary update on the Americas Cup current events of the past month. The Board decided to develop a position statement that we will post in the club and on our web site related to the America's Cup issues. If members of the Dolphin Club are asked by any member of the press or public about their opinion (and the member is identified as a Dolphin) – they should clearly identify the club's position, and point out that the Club's position varies from their own, if in fact it does.

**9. HOUSE COMMITTEE:** No report.

**10. PRESIDENT:** Reuben Hechanova – Presented President's report.

**11. COMMUNICATIONS/OUTREACH:** No report.

**12. LOG Editor:** Keith Howell – No report.

**13. OUTREACH MANAGER:** Suzie Dods and Elmer Tosta – No report.

**14. MEDIA-PUBLIC RELATIONS MANAGER:** Meg Reilly - No report.

**15. WEBSITE MANAGER:** Linda Stanley Wilson - No report.

**16. YAHOO GROUP MANAGER:** Rick Avery and Patrick Torre – No report.

**17. ENTERTAINMENT:** Robin Rome – report on last month's social events including pilot appreciation dinner and holiday party on December 18th. Michael will send out updates on the upcoming cove swim on New Year's Day.

**18. FINANCIAL SECRETARY:** Margaret Keenan – Update on delinquent members payment.

**19. RECORDING SECRETARY:** Gretchen Coffman – No report.

**20. TREASURER:** Rick Avery – Presented the monthly report. We have an approximately \$50,000 surplus this year. Rick recommends that committees look at November 2011 budget to figure out their budgets for 2012.

**21. BOAT CAPTAIN:** Diane Walton – Boat Committee Report.

- Fleet: Testing the propeller cage on the Stack. Motorized training is scheduled for February. We need help on kayak and shell training.
- Budget: Developing 2012 budget. The purchase of a fourth motorized boat and new shell oars is the only big items besides normal boat maintenance proposed.
- New Year's Day Swims: Cove swim jump will be at 9:30am and Alcatraz jump at 12:30pm.
- Next Boat Committee Meeting: Will be held at Lake Merced on Sunday, January 15, 2012. Events at 7pm and meeting at 9pm.

Motion tabled from November meeting to January meeting:

**Motion:** To authorize the spending of \$300 of rate of \$30 per hour for Jon Bielinski to explore the options for stripping the Lifraiser.

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

**22. HOUSE CAPTAIN:** Joe Gannon – Presented building committee report.

There will be a men's locker room clean-up day and hardwood floor refurbishing. Audio-video intercom box was installed outside front door and next to board room. The ovens haven't been working properly but Peter van der Sterre will have someone take a look at them this weekend.

**23. SWIM COMMISSIONER:** Commissioners: Lolly Lewis, John Ottersberg and Eric Shupert – Announced new swim commissioner will be Mike Silva.

**24. HANDBALL COMMISSIONER:** Craig Lawrence – No report.

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

**26. NEW BUSINESS:** None.

**27. DEFERRED BUSINESS:** None.

**28. ADJOURN:**

**Motion:** KC/RR Motion to adjourn December 2011 Dolphin Club Board Meeting.

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