

Note: August 30, 2015 – there were only Draft Minutes for December 2012 from Gretchen's files. However, I assume there were no/few changes in final. M.Kulla

Draft Meeting Minutes

DOLPHIN CLUB BOARD MEETING

December 19, 2012 BOARD MEETING CALLED TO ORDER:

ROLL CALL OF OFFICERS: Reuben Hechanova, Ken Coren, Gretchen Coffman, Diane Walton, Robin Rome, Pete Perez, John Ottersberg, Rick Avery, Joe Gannon, Margaret Keenan, Sunny McKee.

Absent: Jane Mermelstein (excused), Eileen Buckley (excused), Peter van der Sterre (excused)

1. ACCEPTANCE & WELCOME OF CANDIDATES FOR MEMBERSHIP

Applicants: Scott Klemmer, Taylor Pedersen, David Wild, Katherine Orr, Laurence Narbut, Nick Ranaham, Zeb Lemke, Michael Caniglia.

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

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

2. MINUTES APPROVAL:

Motion: KC/JG Approval of minutes of the November 28, 2012 Board Meeting.

Action on Motion: Passed with 8 votes in favor, 0 against, 2 abstained.

3. CORRESPONDENCE: Reuben Hechanova – Discussed the proposal for MARE benefit logistics and timing by Tom Davis.

Motion: RR/PP To support a fundraiser for MARE on Saturday, June 29 for approximately 100 people.

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

4. AUDIT COMMITTEE: John Ottersberg and Mimi Osborne – John will send the November 2012 audit committee report to Gretchen for distribution to the board on the yahoo group.

5. BALLOT COMMITTEE: Lou Marcelli and Pete Perez – Discussed election, e-ballots and appointing board members at January meeting. People who want to fill vacancies must show up for January 2013 board meeting. The online voting ballot measure passed, so we will try electronic voting next fall. Tom Davis came to board meeting and expressed his interest in being on the board in 2013.

Motion: RR/KC To establish a process for online voting for the Dolphin Club provided that the vote of members is 2/3 majority.

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

- 6. BUILDING FUND COMMITTEE:** Sunny McKee – All members have received a letter requesting money. Sunny has gotten \$5,000 in donations so far. Baykeeper has an online way for members to donate. Balance is up to \$80K.
- 7. DOLPHIN YOUTH SWIM PROGRAM FUND (S.F. Foundation):** John Theede and Rudeen Monte – No report.
- 8. GOVERNMENT COMMITTEE:** Meg Reilly and Ken Coren – Reuben attended the Jefferson Street meeting regarding the 2 way no parking on Hyde and Jefferson Streets. NPS has selected a contractor. The south side of Jefferson Street from Hyde Street to Taylor will commence in February. And the north side construction will start in June and be completed by the end of July.
- 9. HOUSE COMMITTEE:** Reuben Hechanova – No report.
- 10. PRESIDENT:** Reuben Hechanova – President's report. The Coastal Commission would like to have their December meeting in 2013 at Dolphin Club.
- 11. COMMUNICATIONS/OUTREACH:** No report.
- 12. LOG Editor:** Keith Howell – Log was mailed today and is on its way.
- 13. OUTREACH MANAGER:** Suzie Dods and Pete Perez – Suzie hosted Intro to Open Water Swimming last Sunday, December 16 with 5 member participants.
- 14. MEDIA-PUBLIC RELATIONS MANAGER:** Meg Reilly – No report.
- 15. WEBSITE MANAGER:** Linda Stanley Wilson – No report. Discussed hours for public access. Pete will look into signage issue. Ken will look into the doorkeeper issue.
- 16. YAHOO GROUP MANAGER:** Patrick Torre – No report. Eileen Buckley expressed her concern about a member's email to her.
- 17. ENTERTAINMENT:** Robin Rome – Present entertainment report including: (1) gave update on the Christmas party last Saturday, (2) discussed Old Timers dinner in February, (3) Margo Van Rightberg would like to help Robin with party planning, and (4) Reuben requested an annual report for the Friday Happy Hour.
- 18. FINANCIAL SECRETARY:** John Ottersberg – Update on delinquent members payment. We are at the highest membership ever at 1,185. John suggests that the Building Committee deal with the men's locker shortage. Dues increase suggested to deal with men's locker shortage, but SF Rec and Park would have to approve an increase in our dues. Locker shortage and solutions were discussed. Rick recommended coming up with a committee to address locker and dues increase issues.
- 19. RECORDING SECRETARY:** Gretchen Coffman – No report.

20. TREASURER: Rick Avery – Presented monthly financial reports. Charlie Cross is a highly qualified candidate and interested in the Treasurer position for 2013 but has been a member for less than 1 year. Discussed bylaws and determined that we can appoint Charlie or others in a similar situation in January 2013.

21. BOAT CAPTAIN: Diane Walton – Presented Boat Committee report and discussed and voted on the following two motions. Reuben held rowing training last Sunday – 8 members were trained.

Motion: DW/JO To spend \$1,500 (\$750 each) on two sets of light Croker oars for rowing shells, one for Lake Merced and one for Aquatic Park.

Action on Motion: Passed with 9 votes in favor, 0 against, 1 abstained.

Motion: DW/KC To spend up to \$750 for additional work on the Farrell by Rachel Bergquist, at a rate of \$25 per hour, in order to complete the work on the Farrell.

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

22. HOUSE CAPTAIN: Joe Gannon – Presented House Committee report, which includes: (1) Discussed three suggestions for the Mens Locker situation: a) Life members share lockers, b) Raise life members locker fees, and c) Plan for construction of new Lockers; (2) Soda Machine should be gone by now, but company does not want to take it back; (3) Roof needs to be repaired – it has been leaking into our Building from SERC. Their 2013 proposed budget will be around \$100K; (4) A plaque from the Escape from Alcatraz needs to be hung in the Staib Room; (5) Galley issue update - will probably not be fined. Chimney and roof work needs to be done still but will bring to next month's meeting; (6) Jefferson Street work – may be some shut off of water and electricity during the construction. Will notify us as to when, but mostly will be done in the evenings.

23. SWIM COMMISSIONER: Commissioners: Erik Cufino and Doug James – Update on results of December 15 New Years Day Qualifier were sent out. Planning for New Years Day Alcatraz. Discussed new out of cove swim commissioner position and filling one regular position. Erik Cufino cannot continue as a swim commissioner so we need to find a replacement. Virginie Jabbour will start in January to organize out of cove swims and be the 3rd swim commissioner. We need a new 2nd swim commissioner to deal with the details of swims.

24. HANDBALL COMMISSIONER: Craig Lawrence – No report.

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

26. NEW BUSINESS: Rick is trying to find a person who can take over as an apparel manager. Margaret will continue to be the trinket manager.

27. DEFERRED BUSINESS: None.

28. ADJOURN:

Motion: KC/DW To adjourn December 2012 Dolphin Club Board Meeting.

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