

## Meeting Minutes

### DOLPHIN CLUB BOARD MEETING

December 18, 2013

ROLL CALL OF OFFICERS: Jay Adams, Rick Avery, John Blackmun, Gretchen Coffman, Fran Collier, Ken Coren, Tom Davis, Joe Gannon, Lolly Lewis, John Ottersberg, Diane Walton

Excused: Charlie Cross, JD Durst, Jane Mermelstein, Robin Rome

1. ACCEPTANCE & WELCOME OF CANDIDATES FOR MEMBERSHIP: Graham Baily, Patrick Horn, Chris Crowe, Nash Mittelman, Terry Walls, Lucy Hoff, Wade Horsey, Jean Lamansky.

Motion: RA / JG Accept the new member applicants into membership:

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

2. APPROVAL OF MINUTES:

Approval of minutes from November meeting postponed until January Board meeting.

3. CORRESPONDENCE: Diane Walton

4. AUDIT COMMITTEE: John Ottersberg and Mimi Osborne

Reviewed one month's financial statements, and confirmed that all is in order.

5. BALLOT COMMITTEE:

Motion: RA / KC Accept the results of the election administered by Megan Wachs, Joe Marena and Pete Perez.

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

6. BUILDING FUND COMMITTEE: Sunny McKee—No report.

7. DOLPHIN YOUTH SWIM PROGRAM FUND: John Theede

Diane reported that \$10 per Triathlon participant was being donated to the Boys and Girls Club of SF swim program (\$2,600)

8. GOVERNMENT COMMITTEE: Meg Reilly and Ken Coren

9. HOUSE COMMITTEE: Diane Walton

10. PRESIDENT: Diane Walton

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:

Diane reports that James Dillworth will take on the responsibilities of Yahoo Group manager.

17. ENTERTAINMENT: Robin Rome

Motion: LL/\_RA\_ Allow Laura Fortaine to host an event at the Dolphin Club on Jan 25<sup>th</sup>, max. 35 people, majority of attendees will be Dolphins and South Enders. All Dolphins are welcome.

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

18. FINANCIAL SECRETARY: Rick Avery

Donations to the club are not subject to 10% fee to the city. Building fund donations are tax deductible. DC Dues have not been raised in over a decade—a plan to raise DC dues should be considered. An attempt to rephrase request for donations on annual bill will be made (Janice and Diane to present ideas to Rick) by 12/20 prior to bills being sent to members.

Motion \_RA/\_RR\_ Approve proposed draft for 2014 membership dues plus \$100 example donation.

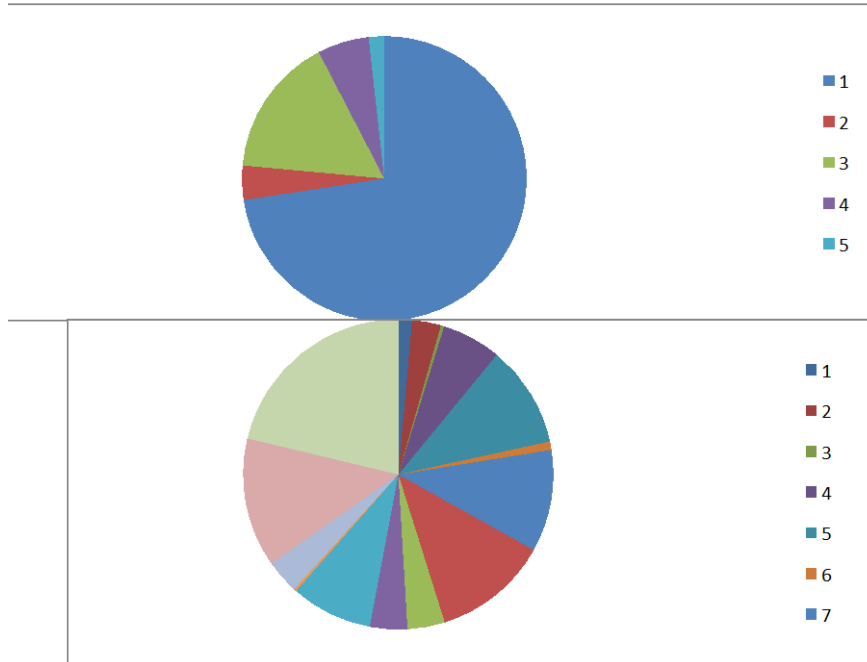
Action on Motion: Passed with 9 votes in favor, 1 against, 0 abstained.

19. RECORDING SECRETARY: Jane Mermelstein--No report.

20. TREASURER: Charlie Cross

Motion: KC/GC Approve the 2014 budget as presented by Diane for Charlie (includes Charlie's annotated budget--attached and Diane's one page report--below)

100 Member	410,000	<b>WHAT'S NEW?</b>
200 Event	22,000	Early Pay discount eliminated (\$10k)
300-01 Donations	90,000	Dues revenue up ( \$40k)
300 Other	33,000	Donation est at \$40k
400 Apparel	10,000	Boat donation \$40k
<b>INCOME</b>	<b>565,000</b>	



500 Apparel	8,000	<b>WHAT'S NEW?</b>
600 Event	17,000	Increased capital requests
610 Oevent	2,000	(includes building needs and boat construction)
620 Admin	34,800	Utility and insurance costs up
630 Boathouse	60,000	
640 Bsupplies	5,000	
650 Fleet	60,000	
660 INS	68,000	
670 Misc	22,000	
680 Payroll	22,000	
690 Rent	48,000	
700 Rowing	1,500	
710 Swim	20,000	
720 Utilities	76,000	
800 Capital	120,000	
<b>EXPENSES</b>	<b>564,300</b>	

12/14/13 dw

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

21. BOAT CAPTAIN: John Blackmun

22. HOUSE CAPTAIN: Jay Adams

Status of Approved Motions

1. Security fence under dock – work completed
2. Men's sauna repairs – work substantially completed
3. Men's tile repairs – work to be completed
4. Metal handrails for beach steps – work completed
5. New floor mat – to be delivered soon

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

24. HANDBALL COMMISSIONER: Craig Lawrence – No report.

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

26. NEW BUSINESS:

27. DEFERRED BUSINESS:

28. ADJOURN:

Motion: JA / JG To adjourn December 2013 Dolphin Club Board Meeting.

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