

Meeting Minutes
DOLPHIN CLUB BOARD MEETING
December 16, 2015

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

Excused: Jane Mermelstein

Start time: _7:16_____

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:

Motion: _CC_/_DZ_ Approve the minutes from the November 18, 2015 Board Meeting.

Action on Motion: Passed with _11_ votes in favor, _0_ against, _2_ abstaining.

3. CORRESPONDENCE: Rick Avery

- Update
- Guests attending:
 - Maria Finn (see #27)

4. AUDIT COMMITTEE: John Ottersberg and Mimi Osborne

- As of December meeting, Audit complete through October 2015

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

- Committee shared results of the election – presented by John Ingle
 - 826 ballots cast – 767 online, 59 online
 - Bylaws measure passed: 577 yes, 168 no
 - President – Rick Avery
 - VP – Diane Walton
 - Treasurer – Sibylle Scholz
 - Financial Secretary – Janice Wood
 - Recording Secretary – John Ottersberg
 - House Captain – Darcy Wettersten
 - Boat Captain – JD Durst
 - Board of Governors
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 - Dave Zovickian
 - Lisa Newman-Wise
 - Joe Marena
 - Jane Mermelstein
 - Davis Ja
 - Andrea Fabian

- 6. BUILDING FUND COMMITTEE: Sunny McKee – No report

- 7. DOLPHIN YOUTH SWIM PROGRAM FUND: Diane Walton
 - Shared information for folks to be able to make a tax-deductible contribution if desired

- 8. GOVERNMENT COMMITTEE: Meg Reilly and Ken Coren

- 9. HOUSE COMMITTEE: Rick Avery
 - Rules and Policies committee
 - This committee is keeping track of incidents and individuals
 - Out of Cove discussion
 - Opportunities to improve the POOC process
 - Diane, JD, and Adam are going to work on this and propose a solution

- 10. PRESIDENT: Rick Avery
 - SERC
 - Update on space between the clubs & SERC's requested that we sign a legal agreement to provide them exit access through our property. They no longer need this document.
 - Project is being delayed
 - Lease extension
 - We cannot move forward with Park & Rec on a lease extension until an MOU is signed.
 - Once the MOU is resolved, it will be 5-6 months before this can go to the Board of Supervisors
 - New lease will take effect after our lease expires
 - We'll want to keep in mind any potential changes to insurance
 - Capacity committee
 - Met December 1, meeting again December 21
 - We now have fob data available and will do more analysis as we can
 - Suggestion of standing committees to launch in 2016
 - Board members should reach out to Rick if they want to take on one of these responsibilities / lead a team

- 11. COMMUNICATIONS/OUTREACH: No report
 - Update

- 12. DOLPHIN LOG: Keith Howell – Winter Log to hit mail boxes by end of year

- 13. INTRODUCTION TO BAY SWIMMING: Suzie Dods – No report

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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
 - Emergency Preparedness Meeting on Thursday 12/17 7-8:30p organized by Peter Prato
18. FINANCIAL SECRETARY: Jane Mermelstein – Monthly report
 - Request to begin posting the delinquent report again, on the bulletin boards
19. RECORDING SECRETARY: Lisa Newman-Wise
 - Update on revisions to DC Rulebook
20. TREASURER: Charlie Cross – Monthly report
21. BOAT CAPTAIN: JD Durst – Monthly report
 - Craft fair and holiday party were well attended
 - Raised \$500 for the rowing program
 - Incorporating mechanics of boat retrieval / launching into rowing training for members who are having trouble with the weight of the boats
 - Ongoing discussion about boat house at Lake Merced, but apparently our space is not at risk
22. HOUSE CAPTAIN: Darcy Wettersten – Monthly report
 - Update on ongoing repairs & plans for 2016
 - Request for a quote on a new boiler / options so we can be prepared before the boiler breaks
23. SWIM COMMISSIONERS: Brendan Crow, Joe Marena, Diane Walton
 - Swim Schedule for 2016 is final
 - Tide Book for 2016 is being printed
24. HANDBALL COMMISSIONER: Craig Lawrence – No report
25. WEIGHTROOM CAPTAIN: Robert Selsted – No report
26. FITNESS COMMISSIONER: Fran Collier – No report
27. NEW BUSINESS:
 - Maria Finn attending to present information about a Community Supported Fishery opportunity at the Dolphin Club

(Lisa Newman-Wise)

Motion: LNW / JD Approve a Community Supported Fishery pick-up site at the Dolphin Club on Thursdays for local, sustainable seafood by Real Good Fish. John Ingle will be the site host and responsible for rotating the cooler that will be left behind

Motion: _LNW_/_JD_ Approve a Community Supported Fishery pick-up site at the Dolphin Club on Thursdays for local, sustainable seafood by Real Good Fish. John Ingle will be the site host and responsible for rotating the cooler that will be left behind the bar. Only Dolphin Club and SERC members will be allowed to pick-up at this site. Real Good Fish will donate sustainable seafood to 1 boat night every 2 months and will continue to participate in non-profit events.

Action on Motion: Passed with _11_ votes in favor, _2_ against, _0_ abstaining.

(Larry Scroggins)

Motion: _LS_/_DZ_ Resolve that members reaffirm their liability waiver each year at membership renewal with a “click-through” agreement.

Motion Amended by CC Resolve that members reaffirm their liability waiver each year as a condition of membership.

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

(Larry Scroggins)

Motion: _LS_/_DWa_ Resolve that the board establish a standing House Committee to enforce policies as established and published by the Board and modified from time to time.

Action on Motion: Tabled for one month by _SK_/_CC_ with _13_ votes in favor, _0_ against, _0_ abstaining.

28. DEFERRED BUSINESS:

- Liquor license
 - Request to continue research and bring an informed plan to the January 2016 board meeting – Seth, Lorna, and Ken
- Swim Boundaries discussion

Motion: _DZ_/_KC_ Move to eliminate the out of cove swim boundaries.

Action on Motion: Failed with _4_ votes in favor, _9_ against, _0_ abstaining.

Motion: _DZ_/_KC_ Call for Previous Question (Close the Debate)

Vote to end debate: _9_ votes in favor, _4_ against, _0_ abstaining.

(JD Durst)

Motion: _JD_/_KC_ Final approval for purchase of new Arias.

Action on Motion: Passed with _12_ votes in favor, _0_ against, _1_ abstaining.

29. ADJOURN:

Motion: _DWa_/_CC_ To adjourn December 2015 Dolphin Club Board Meeting.

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

End time: _9:32_____

