

Final

Minutes

DOLPHIN CLUB BOARD MEETING

February 15, 2017

1. CALL TO ORDER

Start time: 7:08

ROLL CALL OF OFFICERS:

Present: Reuben Hechanova, Ken Coren, Davis Ja, Jay Dean, Sibylle Scholz, Janice Wood, Dave Zovickian, Rick Avery, Andrew Cassidy, Charlie Cross, Joe Marena, Andrea Morgan, Wyatt Nordstrom, Diane Walton, Darcy Wettersten

Absent: none

2. ACCEPTANCE & WELCOME OF CANDIDATES FOR MEMBERSHIP:

Candidates for membership: Lauren Michael Goodman, Kathryn Courteau, Leigh Ferrara, Whitney Lynn, Margot De La Pena, Elizabeth Diamond, Kristina Kordesch, Julia Brashares, Danase Louis, LuLu Wong, Janet Bishop, Adriane Underwood

Jason Huff, Michael Chen, Eric Schaefer, David Kremer, John Redwine, James Barrick, Albert Bayen, Shijia (Bobby) Lu, Steven Webb, Fernando Castillo, Jorgen Blomberg, Tomio Geron, Joshua Hodges, Michael Rouseas, John Marsh

Motion:JW/DW : Approve Candidates for Membership

Action on Motion: Passed:14 in favor; 0 against; 0 abstain

3. APPROVAL OF MINUTES: (David Zovickian)

Motion: CC/DW Approve the minutes as corrected from the January 18, 2017 Board Meeting.

Action on Motion: Passed:11 in favor; 0 against; 3 abstain

4. CORRESPONDENCE: Reuben Hechanova

5. AUDIT COMMITTEE: John Ottersberg and Mimi Osborne - no report

6. BALLOT COMMITTEE: Megan Wachs, Katie McCall, Pete Perez - No report

7. BUILDING FUND COMMITTEE: Sunny McKee – no report

8. DOLPHIN YOUTH SWIM PROGRAM FUND: Diane Walton - no report

9. GOVERNMENT COMMITTEE: Meg Reilly and Ken Coren - lease negotiations ongoing. A draft lease was presented to the DC by Rec & Park. It is being reviewed

by the Gov't Committee. The Port of SF is asserting that the end of our dock is on Port property. This assertion is being reviewed by the Gov't Committee.

10. HOUSE COMMITTEE:

11. PRESIDENT: Reuben Hechanova

Motion: DW/DJ To sponsor the San Francisco Parks Alliance Scholarship Program (\$500.00 'Friend': 2 Tickets to Crab Fest) "Crab Fest 2017", which supports the San Francisco Recreation and Parks Department Scholarship program, enabling under-served and underprivileged youth access to after school and summer programs, regardless of their ability to pay.

Action on Motion: Passed:13 in favor; 1 against; 0 abstain

12. COMMUNICATIONS/OUTREACH: establish a 'Data Solutions' committee, chaired by Joe Marena. The committee will investigate software and hardware to gather and evaluate data relating to DC usage and operations. Will also look into building an archive of forms and seek to simplify and streamline data flow organization.

13. DOLPHIN LOG: Keith Howell – no report

14. INTRODUCTION TO BAY SWIMMING: Suzie Dods

15. MEDIA-PUBLIC RELATIONS MANAGER: Meg Reilly – no report

16. WEBSITE MANAGER: Susanne Friedrich & Jay Dean

17. YAHOO GROUP MANAGER: James Dilworth & Jay Dean

18. ENTERTAINMENT: Robin Rome -

Motion: AM/RA to allow the SF Ocean Film Festival Wrap Party to be held at the Dolphin Club on March 12th from 6 pm till 8:30 pm. Robin Rome is point person for logistics, set up and clean up.

Action on Motion: Passed:13 in favor; 0 against; 0 abstain

Motion: AM/DW to allow the Sea Scouts to hold a buffet dinner on March 9th at the Dolphin Club to celebrate the launch of their newly built wooden boat. The group would have approximately 60 people and they will cater the meal and do the clean up. The event would be from 7:30 till 9 pm plus clean-up time. The point person is Tamara Sokolov.

Action on Motion: Passed:14 in favor; 0 against; 0 abstain

Motion: KC/DJ to hold a Passover Seder at the Dolphin Club Sat Night April 15

Action on Motion: Passed:13 in favor; 0 against; 1 abstain

Motion:DW/DJ request by David McGuire of Shark Stewards for the use of the Sancimino or Staib room March 4th for a volunteer training and orientation for our shark, aquatic park program and ocean film festival volunteer planning.

We would like to meet at the Club March 4th from 5-8:00 PM.

The event will include a slide show open to all dolphins and a review of our education and beach clean up program to help build capacity.

The event will likely be around 10 people with 3 dolphins including Gretchen, Diane and myself. We will clean up to John and Byron's satisfaction.

Action on Motion: Passed:14 in favor;0 against;0 abstain

Party Policy Committee Report: Andrea Morgan reported the committee met Feb 13th, attended by ~20 members. The existing Party Policy (approved by the Bd of Gov 12/18/2002) was discussed. Possible edits to the Policy will be reviewed/ presented at the next committee meeting.

19. FINANCIAL SECRETARY: Janice Wood – Monthly report (submitted via email)

20. RECORDING SECRETARY: David Zovickian
Drafts of meeting minutes will not be posted prior to Board approval. A meeting summary will be presented to the membership outlining actions taken and time sensitive events approved.

21. TREASURER: Sibylle Scholz – Monthly report

Motion: SS/DJ To approve the 2017 Budget

Action on Motion: Passed:14 in favor; 0 against; 0 abstain

Discussion on disposition of Sophie Taggart donation in memory of Pax Beale for the improvement of the weight room.

22. BOAT CAPTAIN: Jay Dean – Monthly report (submitted via email)

Motion:JD/CC Request by SFFD: Pilot support for 'POLAR Plunge' (Crissy Beach shore) benefiting Special Olympics on February 18, 2017.

Action on Motion: Passed:14 in favor; 0 against; 0 abstain

Motion:KC/DJ to authorize Jim Storm as the Lake Merced Commissioner to serve under the jurisdiction of the Boat Captain.

Action on Motion: Passed: 14 in favor; 0 against; 0 abstain

23. HOUSE CAPTAIN: Davis Ja – Monthly report

Motion:DJ/CC Retroactively approve the power washing of the DC for \$2200

Action on Motion: Passed: 14 in favor; 0 against; 0 abstain

Motion:DJ/JD to increase the amount to repair the two garage doors of the rescue shed from \$2000 to \$4000.

Action on Motion: Passed: 14 in favor; 0 against; 0 abstain

Motion:DJ/JM to repair the hanging heater in the Men's locker room for approximately \$4000. Hanging heater in one of the small men's locker room needs to be replaced.

Action on Motion: Passed: 14 in favor; 0 against; 0 abstain

Motion:DJ/AM to plan for the purchase of new or used furnishings, lighting, mirrors, speakers and new decor for the DC for \$5000. Furnishings to include new furniture for the Sancimino Room, Boat House and entry way.

Action on Motion: Passed: 14 in favor; 0 against; 0 abstain

Ground level lavatory remodel begins Feb 16th, lasting ~ 3 weeks.

The NPS reiterated to the House Captain that no one is to park in the driveway or the area just west of the driveway, which is deeded as "open space"

24. SWIM COMMISSIONERS: Diane Walton, Terry Horn & Aniko Kurzcinak
Welcome our new swim commissioner, Aniko Kurzcinak.
Pier 39 swim this Saturday. Planning ongoing for 100th Anniv of Golden Gate Swim.
24-Hour Relay: approx 75 participants. Discussion on its impact on the DC facilities and DC membership. House Captain Davis will chair a committee (Janice Wood, Diane Walton, John Ingle) to make recommendations to manage adverse impact upon the facilities and membership.
25. HANDBALL COMMISSIONER: Craig Lawrence – No report
26. WEIGHTROOM CAPTAIN: Robert Selsted –proceeding on acquisition of new elliptical trainer
27. NEW BUSINESS: none
28. DEFERRED BUSINESS: none
29. Executive Session
30. ADJOURN:

Motion:KC/CC

Action on Motion: Passed:14 in favor; 0 against; 0 abstain

End time:9:41