

Approved

Minutes

DOLPHIN CLUB BOARD MEETING

July 19, 2017

1. CALL TO ORDER

Start time: 7:00pm

ROLL CALL OF OFFICERS: Reuben Hechanova, Ken Coren, Jay Dean, Sibylle Scholz, Dave Zovickian, Andrew Cassidy, Joe Marena, Andrea Morgan, Chris Wagner, Diane Walton

Absent: Charlie Cross, Davis Ja, Wyatt Nordstrom, Darcy Wettersten, Janice Wood

2. ACCEPTANCE & WELCOME OF CANDIDATES FOR MEMBERSHIP:

Candidates for membership:

New members will be welcomed at our August meeting

3. APPROVAL OF MINUTES: (David Zovickian)

Motion: AC/JM Approve the minutes from the June 21, 2017 Board Meeting.

Action on Motion: Passed with 7 votes in favor, 0 against, 2 abstaining.

Motion: DiW/AM Approve the minutes from the June 21, 2017 Board Meeting - Executive Session.

Action on Motion: Passed with 7 votes in favor, 0 against, 2 abstaining.

4. CORRESPONDENCE: Reuben Hechanova

The 'Save Aquatic Park Pier' committee will meet at the Dolphin Club July 20th. Senator Feinstein's representative, Sean Ellsberg, will be in attendance. The Committee will discuss the state of the pier, potential remediations, and tour the pier with Mr. Ellsberg. President Hechanova will participate in a podcast July 21st discussing the future of the pier.

The NPS is also advising swimmers to avoid swimming underneath the pier as the concrete has suffered severe deterioration (particularly this past winter and spring) and the pier is actively shedding chunks of concrete.

5. AUDIT COMMITTEE: John Ottersberg and Mimi Osborne

6. BALLOT COMMITTEE: Megan Wachs, Katie McCall, Pete Perez -

7. BUILDING FUND COMMITTEE: Sunny McKee

8. DOLPHIN YOUTH SWIM PROGRAM FUND: Diane Walton

9. GOVERNMENT COMMITTEE: Meg Reilly and Ken Coren

10. HOUSE COMMITTEE: Reuben Hechanova
11. PRESIDENT: Reuben Hechanova
12. DOLPHIN CLUB ARCHIVES: Morgan Kulla
Wyatt Nordstrom presenting (report emailed July 15 at 6:55 PM)
Motion: DiW/JD That the Club purchase a document scanner for use by the Club archives team and for other purposes at a cost not to exceed \$1,400.
Action on Motion: Passed with 8 votes in favor, 0 against, 1 abstaining.

Lead archivist Morgan Kulla will continue to work with Treasurer Sibylle Schultz to identify strategies for archiving financial records. Morgan would also like support identifying ways to mobilize more help for the archives project .
13. DOLPHIN LOG: Keith Howell – the log is due in August
14. INTRODUCTION TO BAY SWIMMING: 2 sessions remaining in 2017 with Lolly Lewis presenting the classes.
15. MEDIA-PUBLIC RELATIONS MANAGER: Meg Reilly
16. WEBSITE MANAGER: Susanne Friedrich, Jay Dean, Joe Marena
17. YAHOO GROUP MANAGER: James Dilworth & Jay Dean
-Conversion of the Rowing Group two way communication platform is underway. The conversion will be expanded to other groups once the pilot project is fully and successfully implemented.
-Successful implementation of the one way communication stream began last month for the dissemination of official notifications to the membership.
18. Data Solutions Committee: Joe Marena
-No commercial software options have been identified that can successfully integrate the different data bases used throughout the Club (swim, row, financial, membership). The committee will focus on the swim program data base, identifying ways to make data input and management more efficient and user friendly to support additional volunteers being able to operate the software.
19. ENTERTAINMENT: Robin Rome
Brian Gilbert & Tom Sancimino to host Stu Evans Celebration (Farrallones Swimmer) & birthday party for all Dolphins at no cost to DC on August 25; no conflict with happy hour. Hosts responsible for all cleanup. Event approved at June 21st Board meeting. No additional details were presented.

Motion: AM/DiW to allow Caroline Sugnaux and Thomas Lemmin to host their own good bye party at the Club as they are moving back to Switzerland. The party is for Club members, everyone will be invited, and they expect approx. 40-80 people. The date is on September 9th, 12-6 pm. Thomas and Caroline are responsible for cleanup for which they'll recruit help. They'll provide some kegs and ice cream.
Action on Motion: Passed with 9 votes in favor, 0 against, 0 abstaining.

20. FINANCIAL SECRETARY: Janice Wood – Monthly report (emailed 7/19/17 @ 4:54pm)
21. RECORDING SECRETARY: David Zovickian
Notice to be placed in the Dolphin Log of the annual meeting of the membership at 6:30 p.m. on October 18th.
22. TREASURER: Sibylle Scholz – Monthly report (submitted via email July 10 @ 12:19pm)
The Dolphin Club is currently classified as an IRS 501c4 organization. This places severe limitations on the ability of the Dolphin Club to accept tax deductible donations. Treasurer Scholz has researched and initiated a discussion of the implications of seeking a change to a 501c3 organization. President Hechanova & Governor Walton will assist Sibylle's investigation into determining what are the potential benefits or liabilities in making such a classification change.
23. BOAT CAPTAIN: Jay Dean – Monthly report (emailed 7/18/17 @ 2:55pm)
24. HOUSE CAPTAIN: Davis Ja – Monthly report
The new boilers have been installed. Two unanticipated changes resulted: the need to move, rewire and replumb the washing machine and ice machine. Bids are being solicited; it is anticipated the additional expense will not cause the overall project expense to exceed the funding allocated.
25. SWIM COMMISSIONERS: Diane Walton, Terry Horn & Aniko Kurzcinak-monthly report (emailed 7/19/17 @ 4:13pm)
 1. Big gratitude to Dolphin Club for support of Baykeeper Golden Rivet Swim
 2. Intro to Bay Swimming covered for the year (two more sessions)
 3. Pilot training materials amassed; next on the water session and next study session in August.
 4. Prep for GG goes well...asking super if we can have a beach start
26. HANDBALL COMMISSIONER: Paul Brady
27. WEIGHTROOM CAPTAIN: Robert Selsted
28. NEW BUSINESS:
29. DEFERRED BUSINESS:
30. ADJOURN:

Motion: DiW/AM To adjourn July 2017 Dolphin Club Board Meeting in memory of John Nogue.

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

End time: 8:57pm