

Approved

Meeting Minutes

DOLPHIN CLUB BOARD MEETING

June 21, 2017

1. CALL TO ORDER

Start time: 7:01

ROLL CALL OF OFFICERS: Reuben Hechanova,, Davis Ja, Jay Dean, Sibylle Scholz, Dave Zovickian, Andrew Cassidy, Charlie Cross, Joe Marena, Andrea Morgan, Wyatt Nordstrom, Diane Walton, Darcy Wettersten

Absent: Ken Coren, Janice Wood

6. BALLOT COMMITTEE: Megan Wachs, Katie McCall, Pete Perez -
-special election to fill vacant 'at large' seat on the Board Of Governors:
Candidates:
Jay Adams, Victor Critchfield, Nicolas Giometti, Chris Wagner and Andrew Wynn;
1st round (top two advance): Chris Wagner(5), Jay Adams(3), Andrew Wynn(2),
Nicolas Giometti(2), Victor Critchfield(0)
2nd round: Chris Wagner (elected-8) & Jay Adams(4)
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: ChCr/DJ Approve the minutes from the May 17, 2017 Board Meeting.
Action on Motion: Passed with 11 votes in favor, 0 against, 1 abstaining.
4. CORRESPONDENCE: Reuben Hechanova
5. AUDIT COMMITTEE: John Ottersberg and Mimi Osborne
7. BUILDING FUND COMMITTEE: Sunny McKee – (Submitted June 19th @ 9:06pm)
(see treasure's report)
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:
13. DOLPHIN LOG: Keith Howell –
14. INTRODUCTION TO BAY SWIMMING: July 9
15. MEDIA-PUBLIC RELATIONS MANAGER: Meg Reilly –
16. WEBSITE MANAGER: Susanne Friedrich, Jay Dean, Joe Marena–
17. YAHOO GROUP MANAGER: James Dilworth & Jay Dean –
18. Data Solutions Committee: Joe Marena
Still investigating custom vs commercial systems to integrate our data bases.
19. ENTERTAINMENT: Robin Rome -
 - 1) Party Policy Committee update (Andrea Morgan)...education & enforcement of approved Party Policy (including the role of John Ingle and Jon Grunstad). Will implement incorporation of the Party Committee into the Culture and Capacity Committee. Education: Signage throughout Club along with word of mouth; emphasize 4 guests maximum. Enforcement: first offense - warning, then house committee referral; focus on education and warning.
 - 2) Planning for July 4th holiday activities (Janice Wood-report emailed June 21 @ 12:40pm)
 - 3) Motion:DiWa/DJ To allow Baykeeper “Bay Parade” pre-event July 7th, 4-7pm. (swim is July 9)
Max 40 people, including no more than 20 Non members (likely smaller)
Host: Peter Molnar
Action on Motion: Passed with 10 votes in favor, 0 against,1 abstaining
 - 4) Motion: AM/DJ: to allow Brian Gilbert & Tom Sancimino to host Stu Evans Celebration (Farrallones Swimmer) & birthday party for all Dolphins at no cost to DC; August 25; no conflict with happy hour. Hosts responsible for all cleanup. Additional details to be presented at the July 19th Board meeting.
Action on Motion: Passed with 7 votes in favor, 0 against, 2 abstaining
20. FINANCIAL SECRETARY: Janice Wood – Monthly report (emailed June 20 @ 10:47 & July 21 @9:21pm)
21. RECORDING SECRETARY: David Zovickian
22. TREASURER: Sibylle Scholz – Monthly report (submitted via email June 1 @ 5:25pm)
-Building Fund/Baykeeper Fund (Sunny McKee report-emailed June 19 @ 9:06pm)
Building Fund established in 1998 in response to unanticipated capital project expenses. The Fund is designed to handle unanticipated non-operational capital costs. The Fund is not intended for discretionary projects or projects that should have been foreseen and scheduled for anticipated or routine maintenance.

23. BOAT CAPTAIN: Jay Dean – Monthly report (emailed June 21 @ 3:42)
24. HOUSE CAPTAIN: Davis Ja – Monthly report (submitted via email June 20 @ 9:25am & June 21 @ 1:45pm)

John Honor, Peter Vander Steere, Jay Adams report: Kitchen/weight room remodel discussion of options a, b & c; phases 1 & 2. Next Galley committee meeting on July 10th @ 5pm.

Motion #1:DJ/WN to retain the services of an architect (Lee Hammack) for \$1000 to provide architectural drawings for pre permit plans.

Action on Motion: Passed with 12 votes in favor, 0 against, 0 abstaining

Motion #2:DJ/DiWa to retain the services of an structural engineer, John Yadegar, for \$6000 to begin providing consultation plans on the foundation work involved in the remodel.

Action on Motion: Passed with 12 votes in favor,0 against, 0 abstaining

Boilers to be installed July 10 & 11 (no hot water)

25. SWIM COMMISSIONERS: Diane Walton, Terry Horn & Aniko Kurzcinaak
100th Anniversary GG Swim-Duke reporting: 17 returning champions; 2 photographers and a drone recording; breakfast by John Hornor and Joe Omron; special log issue; numerous dignitaries attending including Supervisors Farrell and Peskin, Senator Weiner; \$7600 budget; \$25 GG swim fee
June 18: Pier 15/Exploratorium 'John Nogue Swim with Science' was well attended and will be continued as well as commemorated with an appropriate plaque
June 24: Pride and Joy swim
July 2: Doc Howard over 45 swim along with under 30 swim Gashouse Cove Swim (30 -45 year olds also welcome)
July 9: Baykeeper 'Golden Rivet Swim"

26. HANDBALL COMMISSIONER: Paul Brady

27. WEIGHTROOM CAPTAIN: Robert Selsted

28. NEW BUSINESS:

executive session: 9:47pm - 10:20pm

29. DEFERRED BUSINESS:

30. ADJOURN:

Motion: JM/AC To adjourn June 2017 Dolphin Club Board Meeting.

Action on Motion: Passed with 12 votes in favor, 0 against, 0 abstaining.

End time: 10:21