

Approved

Minutes

DOLPHIN CLUB BOARD MEETING

September 20, 2017

1. CALL TO ORDER

Start time: 7:00

ROLL CALL OF OFFICERS:

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

Absent: none

2. ACCEPTANCE & WELCOME OF CANDIDATES FOR MEMBERSHIP:

Candidates for membership: new members will be welcomed at the November meeting

3. APPROVAL OF MINUTES: (David Zovickian)

Motion: CC/WN Approve the minutes from the August 16, 2017 Board Meeting.
Action on Motion: Passed with 12 votes in favor, 0 against, 2 abstaining.

4. CORRESPONDENCE: Reuben Hechanova

Attached are several letters and a petition addressed to the Board regarding the August 19, 2017 boating accident between the Arias 2 and the SERC swimmer. Several other comments were submitted to the Yahoo list serve, and may be found there.

Letter from Morgan Kulla requesting compliance with dog rules at the Club.

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

The lease committee will meet first week of October to review the proposed lease with Rec & Park

10. HOUSE COMMITTEE: Reuben Hechanova

11. PRESIDENT: Reuben Hechanova Motion: ___/___ to allow the "Save Aquatic Park Pier" committee to meet at the Dolphin Club on October 24th from 5-7 pm for a meet and greet with National Park superintendents and our membership.
Action on Motion: Passed with 14 votes in favor, 0 against, 0 abstaining
12. DOLPHIN CLUB ARCHIVES: Morgan Kulla
13. DOLPHIN LOG: Keith Howell
14. INTRODUCTION TO BAY SWIMMING: Next session is November 1st with Lolly Lewis.
15. MEDIA-PUBLIC RELATIONS MANAGER: Meg Reilly
16. WEBSITE MANAGER: Susanne Friedrich, Jay Dean, Joe Marena
17. CLUB WIDE DISCUSSION PLATFORMS: James Dilworth & Jay Dean
18. DATA SOLUTIONS COMMITTEE: Joe Marena
19. ENTERTAINMENT: Robin Rome
Motion: DiWa/KC to allow donations at DC Forum showing the documentary film "Kim Swims" on Oct 19. The SERC has been invited. Attendance may be larger than usual (~100). (See attached request.)
Action on Motion: Passed with 12 votes in favor, 1 against, 1 abstaining.

A bike clinic will be held September 30th after the Alcatraz test swim

20. FINANCIAL SECRETARY: Janice Wood – Monthly report emailed 9-19-17 @ 11:32 pm
21. RECORDING SECRETARY: David Zovickian
22. TREASURER: Sibylle Scholz – Monthly report emailed 9-19-17 @5:09 pm & 9-20-17 @ 3:51 pm

Discussion of budgeting, capital improvements, membership fee structures, 501c3/4 status

Re: August 16th Bd meeting: successful motion to engage a nonprofit attorney to investigate options surrounding tax exempt status....The Club has engaged NEO Law Group to evaluate options to create an easier path for tax deductible contributions to the Club. Chris Wagner distributed their report to the Board for review (emailed 9-19-17 @ 6:30am.)

motion: CW/WN to proceed with NEO Law Group to create an affiliate at a cost of no more than \$10,000

Action on Motion: Passed with 10 votes in favor, 3 against, 1 abstaining.

23. BOAT CAPTAIN: Jay Dean – Monthly report emailed 9-20-17 @ 12:52 pm
Motion: ___/___ to retroactively approve the purchase of 12 hand held marine radios for \$2,400.
Action on Motion: Passed with 14 votes in favor, 0 against, 0 abstaining.

Review of the August 19, 2017 boating accident between the Arias 2 and a SERC swimmer.

Vice President Ken Coren chaired this portion of the meeting and reviewed the circumstances surrounding the accident: concurrent events in the cove; NPS Festival of the Sea; DC rowing training; SERC swim clinic. A DC rower lost control of her boat and was drifting. Earlier J Grunstad had been in the Arias 2 assisting the NPS with the Festival of the Sea. Prior to the incident, the Arias 2 was tied up at the DC pier. J Grunstad engaged the Arias 2 and went to help distressed rower. Meanwhile, SERC swimmer dove under Arias 2. Arias 2 collided with swimmer and sustained injuries.

21 speakers offered testimonials for J Grunstad and/or general observations regarding process.

Two speakers who were witness to the circumstances surrounding the incident were requested to make their statements outside of the meeting (please see new business).

24. HOUSE CAPTAIN: Davis Ja – Monthly report submitted via email 9-19-17 @ 10:54 (revised report submitted 9-21-17 @ 3:11 pm).
1) Motion:DJ/KC to paint the Dolphin Club exterior not to exceed \$60,000. The facility is showing substantial wear and requires painting. This paint should last for at least 10-15 years.
Action on Motion: Passed with 14 votes in favor, 0 against, 0 abstaining.

2) Motion:DJ/KC for additional lighting funds to purchase pendant lights for the bar at a cost of approximately \$1800 -2000.

Action on Motion: Passed with 14 votes in favor, 0 against, 0 abstaining.

The Galley Committee will present to the Board at the October 18th meeting.

Reminder to the membership that Jon Ingle serves as the sole Club Steward.

“Notice of Violation” regarding gas service into the Club should be removed pending: #1) new gas line into Club; #2) installation of a safety gate in the boiler room.

25. SWIM COMMISSIONERS: Diane Walton, Terry Horn & Aniko Kurzcina - Monthly report
-thanks to all for 100th Golden Gate; several letters of thanks from returning champions for the wonderful time to be had.
-Alcatraz Sunday Oct 1 (81 swimmers to date) 9:30 jump
- Walt’s over 60 Oct 14 9:30
-Tri Oct 15, 2017
-2018 schedule in final stages

26. HANDBALL COMMISSIONER: Paul Brady

27. WEIGHTROOM CAPTAIN: Robert Selsted

28. EXECUTIVE SESSION: moved to executive session @ 9:40pm
Closed executive session @ 10:32

29. NEW BUSINESS:

Motion: WN/AC to reinstate J Grunstad's motor boat privileges effective immediately.

Action on Motion: Failed with 2 votes in favor, 9 against, 3 abstaining

Motion: CC/DiWa Refer the investigation of the August 19th boat accident between the Arias 2 and the SERC swimmer to the House Committee. The Committee will be comprised of Janice Wood, Boat Capt Jay Dean and others they select. The House Committee will meet with witnesses to review the circumstances surrounding the boating accident on August 19th between the Arias 2 and a SERC swimmer. The House Committee will evaluate the conduct and decisions of all parties concerned in light of the circumstances. After its investigation, the House Committee will report to the Board by the October 18th meeting, or sooner if the House Committee requests a special meeting, with a recommendation as to what action(s) should be taken, if any.

Action on Motion: Passed with 14 votes in favor, 0 against, 0 abstaining

Motion: KC/JW The Board ratifies the suspension of J Grunstad's privilege to operate the motorized craft.

Action on Motion: passed-roll call vote (10/1/3)

In Favor: Ken Coren, Davis Ja, Sibylle Scholz, Dave Zovickian, Charlie Cross, Andrea Morgan, Chris Wagner, Diane Walton, Darcy Wettersten, Janice Wood
Opposed: Wyatt Nordstrom

Abstained: Jay Dean, Andrew Cassidy, Joe Marena,

30. DEFERRED BUSINESS:

31. ADJOURN:

Motion: KC/DiWa To adjourn September 2017 Dolphin Club Board Meeting.

Action on Motion: Passed with 14 votes in favor, 0 against, 0 abstaining.

End time: 10:51