

Approved

**Minutes**

**DOLPHIN CLUB BOARD MEETING**

**August 16, 2017**

1. CALL TO ORDER

Start time: 7:05pm

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

Absent: Ken,Coren, Sibylle Scholz,

2. ACCEPTANCE & WELCOME OF CANDIDATES FOR MEMBERSHIP:

Motion: JW/DJ To accept the following candidates for membership:

Ackley, Shyler; Barrett, Lindsey Kessler; Bassili, Anthony; Burrows, Douglas J; Carbonaro, Darryl; Clark, Anne L; Curtis, Signe Carol; Date, Saya; De Graaf, Julia; Delvaux, Cedric; Doyle, Liam R; Eng, Carlin; Fant, Jenny; Fataar, Rechard; Federico, Rachelle; Gadd, Joanna; Gonzalez, Robert; Haines, Timothy Andrew; Hardie, Natalie; Henscheid, Daniel Alfred; Johnsson, Gustaf Lars Magnus; Kerrigan, Alex; Kuziel, Frank Andrew; Lamb, William; Litwin, Megan J; Meechoonuk, Nina; Meigs, Ashley S; Meigs, Kevin; Minor, Emeline; Newsham, Todd; Parent, Melissa Lee; Parker, Christopher; Prabhu, Gopika; Pundmann, Michael; Schmidt, Ian; Shabecoff, Edward Sidney; Siegel, Dan; Simon, Gregory Loren; Skoulas, Antigone; Smythe, Fiona; Stratton, Elyse Kristine; Van Dyke, Thomas Earl; Vangala, Neil; Volpe, Colleen; Walter, Joan Alison; Walter, Robert; Walton, Zachary Robert; Wolski, Rebecca

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

3. APPROVAL OF MINUTES: (David Zovickian)

Motion:DJ/JD Approve the minutes from the July19, 2017 Board Meeting.

Action on Motion: Passed with 7 votes in favor, 0 against, 5 abstaining.

4. CORRESPONDENCE: Reuben Hechanova

Motion: DaWe/AM

-to support/promote the Kim Chambers film "Kim Swims" at this year's Mill Valley Film Festival in October by allowing the promoters to use our name as a 'supporting organization'.

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

-Baykeeper thank you letter

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  
The "Save Aquatic Park Committee" met with Sean Ellsberg of Senator Feinstein's office & Kevin Hendricks who heads up the National Maritime Park. The committee is mobilizing to raise 150k to raise awareness and outreach.  
The NPS advises: "Don't swim under the pier" due to pieces of concrete falling from the pier.
12. DOLPHIN CLUB ARCHIVES: Morgan Kulla  
next session: August 27
13. DOLPHIN LOG: Keith Howell –
14. INTRODUCTION TO BAY SWIMMING: The next session is Sept 9, organized by 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  
The Rowers list serve has been successfully converted over to the new platform.
18. DATA SOLUTIONS COMMITTEE: Joe Marena
19. ENTERTAINMENT: Robin Rome
20. FINANCIAL SECRETARY: Janice Wood – Monthly report
21. RECORDING SECRETARY: David Zovickian
22. TREASURER: Sibylle Scholz – Monthly report (emailed August 11 @ 4:43pm)  
(from Chris Wagner): Motion: CW/DaWe to engage a nonprofit attorney to evaluate options and present recommendations to create an easier path for our members and others to make tax deductible contributions to the Dolphin Club for infrastructure projects (Kitchen, Weight Room, Utilities etc) that significantly improves the quality of experience, services and use of the club. Cost: not to exceed \$5k  
Action on Motion: Passed with 12 votes in favor, 0 against, 0 abstaining.

23. BOAT CAPTAIN: Jay Dean – Monthly report (emailed August 15 @ 3:47pm)  
Motion: JD/Di Wa Create a complete set of lines and table of offsets by Julia Hechanova for the “Good Luck”. Total cost for that project is estimated at \$2,550.  
Action on Motion: Passed with 12 votes in favor, 0 against, 0 abstaining.

24. HOUSE CAPTAIN: Davis Ja – Monthly report - (emailed August 15 @ 3:51pm)  
Motion:DJ/DiWa to redo the electrical service, add new conduit, switches and lighting fixtures to the bar and the stage in the main boat house for a total cost of \$7500 (see proposal).  
Action on Motion: Passed with 12 votes in favor, 0 against, 0 abstaining.

Boiler Report: Final inspection of our new boiler installation determined that the existing gas service into the DC is via a high pressure gas line. The gas pressure was then reduced at the boilers with a series of regulators. This is not code. Because our existing gas meter and aspects of our gas line infrastructure are designed for a low pressure service, we have been issued a “notice of violation” with the SF Building Department. The Building Committee is working in conjunction with PG&E and the Building Department to correct the gas service. This will include installing a new utility vault and high pressure gas meter under our sidewalk, necessary regulators, moving some gas lines and evaluating the suitability of our existing network of gas lines for the reengineered system. PG&E estimates from 5 weeks to 6 months engineer and install the new meter and network. In the interim, we will be able to use boilers and stoves; all other gas systems will be shut down.

Galley subcommittee will report at the Sept meeting.

New stained glass installed thanks Rich Cooper.

Lease: Andrew Cassidy has pulled together supporting materials to present to our new manager at Rec and Park.

25. SWIM COMMISSIONERS: Diane Walton, Terry Horn & Aniko Kurzcina - Monthly report

Succession planning for Diane and Terry  
Crissy Field this weekend, Ft Point in 2 weeks  
GG swim report attached  
Draft 2018 schedule in the works

Motion: CC/DiWa to allow former winners but non current dolphins (Ed Duncan & Todd Walsh) to swim. Both are members of USMS.  
Action on Motion: Passed with 12 votes in favor, 0 against, 0 abstaining.

26. HANDBALL COMMISSIONER: Paul Brady

27. WEIGHTROOM CAPTAIN: Robert Selsted

28. NEW BUSINESS:

29. DEFERRED BUSINESS:

Executive session: 9:40 - 10:40

30. ADJOURN:

Motion: AM/JW To adjourn July 2017 Dolphin Club Board Meeting.

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

End time:10:41