

Approved

Minutes

DOLPHIN CLUB BOARD MEETING

October 18, 2017

1. CALL TO ORDER

Start time: 7:45

ROLL CALL OF OFFICERS: Reuben Hechanova, Ken Coren, Jay Dean, Davis Ja, Sibylle Scholz, Dave Zovickian, Joe Marena, Andrea Morgan, Wyatt Nordstrom, Chris Wagner, Diane Walton, Darcy Wettersten, Janice Wood

Absent: Andrew Cassidy, Ken Coren, Charlie Cross

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: ___/___ Approve the minutes from the September 20, 2017 Board Meeting.
Action on Motion: Passed with 11 votes in favor, 0 against, 0 abstaining.

4. CORRESPONDENCE: Reuben Hechanova

5. AUDIT COMMITTEE: John Ottersberg and Mimi Osborne

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

Nomination petitions are now available downstairs, upstairs and on the website

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
Report on the incident involving the Arias II and a SERC swimmer

The House Committee (chair Janice Wood, Jay Dean, John Blackman) presented their report in executive session.

Motion: DJ/DiWa: that J Grunstad's motor boat privileges be restored

Action on Motion: Passed with 11 votes in favor, 0 against, 1 abstaining

11. PRESIDENT: Reuben Hechanova

The "Save Aquatic Park Pier" committee will meet at the Dolphin Club on October 24th from 5-7 pm for a meet and greet with National Park superintendents and our membership.

12. DOLPHIN CLUB ARCHIVES: Morgan Kulla
13. DOLPHIN LOG: Keith Howell –
14. INTRODUCTION TO BAY SWIMMING: Saturday, November 4th
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: ___/___ March 4, 2018 (Sunday): Allow use of the kitchen and boathouse for the Baykeeper Dinner
Action on Motion: Passed with 11 votes in favor, 0 against, 0 abstaining.

Setup, menu, and timing will be the same as last year, no big changes expected. ~160 guests expected (same as last year). Hours 4-7pm, kitchen use noon to 8. We'll have seafood donated and prepare pasta and salad onsite.

Baykeeper will recruit staff and volunteers to manage the event, kitchen, and cleanup. Last year I worked with Robin on setup of the table and chairs, who recruited her usual volunteer crew. That was a big help. Volunteers will get free entry.

Motion: ___/___ July 15, 2018 (Sunday) for the Golden Rivet Swim
Action on Motion: Passed with 11 votes in favor, 0 against, 0 abstaining

20. FINANCIAL SECRETARY: Janice Wood – Monthly report emailed @ 10-17-17 @ 9:49pm
21. RECORDING SECRETARY: David Zovickian
22. TREASURER: Sibylle Scholz – emailed 10-17-17 @ 3:31pm
The following proposed By-laws are necessary to secure tax exempt status for City unsecured property taxes:
Proposed By-Laws amendments
Article VII
Dissolution Clause
Upon the liquidation, dissolution or abandonment of the Dolphin Swimming & Boating Club, all assets remaining after payment or provision of payment of all debts and liabilities shall be distributed to an organization that is organized

and operated exclusively for charitable and educational purposes meeting the requirements of the Revenue and Taxation Code section 214.

Article VIII

Irrevocable Dedication Clause

The contents of the property that is rented from the City of San Francisco by the Dolphin Swimming & Boating Club is irrevocably dedicated to charitable purposes and no part of the net income or assets of this Club shall ever inure to the benefit of any director or officer.

Motion: ___/___ Place the proposed By-Laws amendments on the ballot

Action on Motion: Passed with 11 votes in favor, 0 against, 0 abstaining

23. BOAT CAPTAIN: Jay Dean – Monthly report emailed 10-17-17 @ 9:28pm

24. HOUSE CAPTAIN: Davis Ja – Monthly report emailed 10-18-17 @ 9:45am
1) Motion: ___/___ To retain the services of an engineering firm to conduct an energy audit of the club for \$2700.

Action on Motion: Passed with 11 votes in favor, 0 against, 0 abstaining.

2) Motion: ___/___ To retain the services of a plumber to install a new floor sink to accommodate a new under bar ice machine and a new outlet pipe and a hot and cold water line for the washer. Costs not to exceed \$5000.

Action on Motion: Passed with 10 votes in favor, 1 against, 0 abstaining.

3) Motion: ___/___ To purchase new functional cabinets for storage in the walkway near the handball court galley for \$6000.

Action on Motion: Passed with 11 votes in favor, 0 against, 0 abstaining.

4) Motion: ___/___ To retroactively approve \$2700 to conduct a soil report on behalf of the galley remodel in order to provide foundation construction cost estimates. This was approved online and retroactively placed on the October agenda.

Action on Motion: Passed with 11 votes in favor, 0 against, 0 abstaining.

5) Motion: ___/___ To add to the Kitchen Food Services Design Services another \$2500 to Design West for final configuration of kitchen appliance set up and type as well as drawings and submittal to City and County.

Action on Motion: Passed with 11 votes in favor, 0 against, 0 abstaining.

See attached proposal from Design West to the Galley Remodel Committee. Design West helped with the initial layout of the kitchen planning (\$800) but is now being asked to move forward for drawings, permits and spatial configurations for another \$2500.

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

Oct 21 help SERC with Anita Rock Swim

Oct 22 over 60- Walt&marge coming, trinkets ready

Oct 27-28 EFAT test swims

Oct 29 EFAT

Nov 4 ladies luncheon

Nov 11 pilot dinner, awards in process, 100 mile bowls being made

Nov 19 D/SERC Tri

Nov 23 Thanksgiving Cove

26. HANDBALL COMMISSIONER: Paul Brady

27. WEIGHTROOM CAPTAIN: Robert Selsted

28. EXECUTIVE SESSION:

29. NEW BUSINESS:

30. DEFERRED BUSINESS:

31. ADJOURN:

Motion: ___/___ To adjourn October 2017 Dolphin Club Board Meeting in memory of Tom Gould.

Action on Motion: Passed with 11 votes in favor, 0 against, 0 abstaining.

End time:9:42