

# **South End Rowing Club Board of Directors Meeting**

January 14, 2009 — 6:00 P.M.  
500 Jefferson Street, San Francisco, CA 94109

## **MINUTES**

### **I. CALL TO ORDER**

The meeting was called to order at 6:07 p.m.

### **II. ROLL CALL**

Owen Mehegan, Rowing Commissioner  
Elizabeth Glass, Secretary  
Jessica Gammell, Director at Large  
Peter Ross, President  
Trudy DiLorenzo, Membership  
Dan McLaughlin, Boat House Captain  
Mike Alvarez, Director at Large

Wayne Black, Handball Commissioner  
Susan Herder, Running Commissioner  
Kim Howard, Director at Large  
Ray Zahnd, Building Commissioner  
Darrin Connolly, Swim Commissioner  
Allison Kalhammer, Entertainment  
Commissioner

### **III. APPROVAL OF MINUTES**

The board approved the minutes of the December meeting.

### **IV. APPOINTMENT OF COMMISSIONERS**

The Board appoints the following commissioners:  
Allison Kalhammer, Entertainment Commissioner  
Darrin Connolly, Swim Commissioner  
Owen Mehegan, Rowing Commissioner  
Paul Nordquist, Gym Commissioner  
Joe Boone, Treasurer

### **V. APPROVAL OF COMMISSIONER REPORTS**

The Board approves the attached commissioner reports.

### **VI. DISCUSSION/INFORMATION MATTERS**

#### **A. 2009 Goals**

##### **1. Membership Communication**

Agendas will now be posted on the Club website the week prior to the Board Meeting.

##### **2. Discussion on the limits of the club**

We are currently short about 50 lockers for men and women. Joe Butler is conceptualizing ideas for the club.

##### **3. SERC Foundation**

Joe Boone is meeting with the Parks Trust to see about establishing a foundation for SERC members who wish to leave money to the club.

**B. Newsletter**

The Board welcomes Anna Sojourner as the new editor, Anna recommends the newsletter be reduced to 3 issues per year and approximately ~~6-10~~ pages.

**C. Treasurer's report** will be made at February's meeting.

**D. Alcatraz Invitational**

250 people are signed up and the spectator boat is full, consideration is being made for a second spectator boat.

**VII. OTHER BUSINESS**

**A. COMMENTS FROM COMMISSIONERS FOR 2009**

**Dan McLaughlin and Owen Mehegan:**

Rowing clinics are once a month with a group row the following weekend.

SE Barge is coming along well

**Darrin Connolly:**

Continued work on the motors and we will be teaming up more with the Dolphin club on swims.

**Wayne Black:**

Heaters in the handball courts will be fixed, price coming next month.

New photos on the wall many of which are of women.

**Allison Kalhammer:**

There has been a rate change for club rentals

**Ray Zahnd:**

Earth Cam now posts the water temp and wind speed.

**Susan Herder:**

Running Commissioner in training Tom Wilhelm

New running idea for the club coming in Feb.

**B. HONOR AND ROAST**

Date has been set for the Old Timer's Honor and Roast Dinner/Dance-May 16<sup>th</sup>, 2009.

**VIII. ADJOURNMENT**

Meeting adjourned at 7:09 pm

**SOUTH END ROWING CLUB  
COMMISSIONER REPORT – MEMBERSHIP  
SERC BOARD MEETING OF JANUARY 14, 2009**

**New Members Since Last Meeting: 5**

**December 2008**

Male: Jay Egami, Michael Gerchow

Female: Melissa Cox, Ranie Pearce, Anica W. Williams

Total New Members – [Month]  
Total New Members – Year to Date: 118  
78 Male  
40 Female

**Total SERC Members:**

\_\_\_ Male  
\_\_\_ Female

\_\_\_ Full Paying  
\_\_\_ Out of Town  
\_\_\_ Lifetime

**Other Developments:**

Resignation: Damian Hessian

By: Trudy DiLorenzo  
Membership Commissioner

**South End Rowing Club  
Running Commissioner Report  
SERC Board Meeting of January, 2009**

**Events Since Last Meeting:**

Name of Event: First Annual Solstice Ultra-Marathon

Description: run from the club to Stinson Beach and back to Old Mill Park

Date: December 21, 2008

Event Chair: Tom Linthicum

Number of Participants: 3 runners, 5 hikers/support crew

Entry Fee: 0

By: Susan Herder  
Running Commissioner

**South End Rowing Club  
Swim Commissioner Report  
SERC Board Meeting January 14, 2009**

**Events Since Last Meeting:**

December 25, 2008 Christmas Day Swim

Event Chair: Darrin Connolly

Number of Participants:

Entry Fee: donation of \$10

Total Revenues:

Total Expenses:

Profit:

January 1, 2009 New Year's Day Alcatraz

Event Chair: Tom Paoli

Number of Participants: 104

Entry Fee:

Total Revenues: \$3,833

Total Expenses: \$3,211.19 (1200 boat rental, 1399.54 t-shirts, 611.65 food)

Profit: \$621.81

January 11, 2009 Coughlan Beach Swim

Event Chair: Allen Luong

Number of Participants: 38

Entry Fee: donation of \$10

Total Revenues: \$380

Total Expenses:

Profit:

**Future Events**

February 8<sup>th</sup> Long Swim GG bridge to club.

February 15<sup>th</sup> Club Swim Pier 33 to club.

## **Other News**

Over 250 swimmers have already registered for the Invitational.

I'm meeting with Jerome from Tech Xpress tomorrow to discuss the motors.

I'm going to propose that we combine with the DC on two swims. Have them join us on our Golden Gate Swim, moving theirs from Sept. 12 to Aug. 15. Then change our July 4<sup>th</sup> Crissy Field swim to a Fort Point swim, which they have scheduled the same day. I contacted DC swim commish Brian Herrick about this possibility and am waiting to hear back.