

South End Rowing Club Board of Directors Meeting

March 11, 2009 — 6:00 P.M.
500 Jefferson Street, San Francisco, CA 94109

MINUTES

I. CALL TO ORDER

The meeting was called to order at 6:16 p.m.

II. ROLL CALL

Owen Mehegan, Rowing Commissioner
Elizabeth Glass, Secretary
Paul Nordquist, Gym Commissioner
Susan Herder, Running Commissioner
Kim Howard, Director at Large
Darrin Connolly, Swim Commissioner

Wayne Black, Handball Commissioner
Allison Kalhammer, Entertainment
Commissioner
Joe Boone, Treasurer
Pauline Yeckley, Director at Large
Tom Carlson, Vice President

III. APPROVAL OF MINUTES

The board approved the minutes of the February meeting.

IV. APPROVAL OF COMMISSIONER REPORTS

The Board approves the attached commissioner reports.

V. DISCUSSION/INFORMATION MATTERS

A. Upper Boathouse Rental

1. Current Requests

Dan Maccharini, Ron Dominguez, Louis Bea-Board has approved these three rentals for use of the upper boathouse.

2. Discussion of Policy

Further discussion to take place at next board meeting, Moratorium has been placed on upper boathouse rentals until a decision has been made by the board. Allison is putting together a proposal for the next meeting regarding stricter rules for the upper boathouse.

Some suggestions include limiting guest count to 75 and having extra security or a greeter at the front door. Also discussion on how the rentals affect club members.

B. Staph Assessment by Dept. of Public Health

Members are worried about contracting staph at the club.

What's being done is not being clearly communicated to members.

Dept. of Public Health will come out and do a study of the club and interview members, some feel this will brand us as a club and is not necessary. Joe Boone has suggested getting legal representation before we decide to proceed.

A motion has been made to research hand sanitizer wipes. These will be in dispensers placed throughout the club for wiping down gym equipment, sauna benches, etc....

C. CPR Class

Proposal will be made for a CPR class that the SERC will host and invite the DC. Last year the DC hosted.

D. U.S. Paddle Board Assn.

Paddle Board Championships will be held in San Francisco this Sept. 26th, we have been asked to store boards at our club.

Motion denied

E. Status of Membership Renewals/Treasurers Report

There are 120 delinquent members, board members will each take 12 names and call them.

F. Request to purchase a dolly for the plastic shells to make launching and retrieving easier by oneself. Approximately \$80.00

Motion passed

V. OTHER BUSINESS

The Board would like to thank and acknowledge Mary and Rudy Stadlburger for the new Maas 24 boat.

VI. Adjournment 7:34 PM

**SOUTH END ROWING CLUB
COMMISSIONER REPORT – BUILDING
SERC BOARD MEETING OF _MARCH 11, 2009**

Projects Completed Since Last Meeting

Description: Bi monthly Club Cleaning

Club Members Involved: none

Outside Contractor, if any: Betty's Service

Status: Service moved to Sunday evening.

On-Going Projects - Status:

Description:

Club Members Involved:

Outside Contractor, if any:

Estimated Cost:

Upcoming Projects

Description: Fence Repair- Hyde St. side at sandy area.

Club Members Involved: Me and Sig

Outside Contractor, if any:

Estimated Cost: Material about \$300.

Other Developments:

[describe]

By: R Zahnd
 Building Commissioner

**South End Rowing Club
Commissioner Report –Rowing
SERC Board Meeting of March 11th, 2009**

Events Since Last Meeting:

Name of Event: Wooden boat clinic
Description: Learn to row the wooden boats – open to public
Date: 3/1/09 and 3/8/09 (rowing portion postponed due to rain)
Event Chair: Owen Mehegan & Dan McLaughlin
Number of Participants: 12
Entry Fee: \$25
Total Revenues: \$300
Total Expenses: \$0
Profit: \$300

Name of Event: Group row to Jack London Square
Description: Row to JLS, Oakland; eat breakfast; row home
Date: 3/7/09
Event Chair: Owen Mehegan & Dan McLaughlin
Number of Participants: 7
Entry Fee: \$0
Total Revenues: \$0
Total Expenses: \$0
Profit: \$0

Upcoming Events:

Name of Event: Norm Petersen regatta
Description: Low-key regatta celebrating South Ender Norm Petersen; open to public
Date: 3/29/09
Event Chair: Diane Davis
Number of Participants: ~40
Entry Fee: \$0
Estimated Total Revenues: \$0
Estimated Total Expenses: \$0
Estimated Profit: \$0

Other Developments:

None

By: Owen Mehegan
Rowing Commissioner

**South End Rowing Club
Commissioner Report –
Swimming/Running/Rowing/Handball/Entertainment
SERC Board Meeting of March 11, 2009**

Events Since Last Meeting:

Name of Event: Pier 33 Club Swim (changed to East Pier 39)

Description: Swim from Pier 39 back to club

Date: 2/15/09

Event Chair: Sue Free

Number of Participants:

Entry Fee: \$10 for participant/\$5 for guest

Total Revenues:

Total Expenses:

Profit:

Name of Event: Anita Rock Club Swim (changed to Yacht Harbor)

Description: Swim from Yacht Harbor back to club

Date: 3/8/09

Event Chair: Allen Luong

Number of Participants: 32

Entry Fee: \$10 for participant/\$5 for guest

Total Revenues: \$320

Total Expenses:

Profit:

Upcoming Events:

Name of Event: Crissy Field Long Swim

Description: Swim from Crissy Field back to club

Date: 3/22/09

Event Chair: Darrin Connolly

Number of Participants: 20-30

Entry Fee: 0

Estimated Total Revenues: 0

Estimated Total Expenses: 0

Estimated Profit: 0

Other Developments:

CCSF film student doing documentary on bay swimming came down to film on 3/4.

Contacted by KQED re report they are doing about pollution in the Bay.

By: _____
[Swim] Commissioner

**SOUTH END ROWING CLUB
COMMISSIONER REPORT – MEMBERSHIP
SERC BOARD MEETING OF MARCH 11, 2009**

New Members Since Last Meeting: 1

March

Male:

Female: Cynthia Prosterman

Total New Members –March -1
Total New Members – Year to Date:
7 Male
5 Female

Total SERC Members:

___ Male
___ Female

___ Full Paying
___ Out of Town
___ Lifetime

Other Developments:

[e.g., termination of membership, death, etc.]

By: Trudy DiLorenzo
Membership Commissioner