

# South End Rowing Club Board of Directors Meeting

September 9, 2009 — 6:00 P.M.  
500 Jefferson Street, San Francisco, CA 94109

## MINUTES

### I. CALL TO ORDER

The meeting was called to order at 6:15 p.m.

### II. ROLL CALL

Paul Nordquist, Gym Commissioner  
Elizabeth Glass, Secretary  
Jessica Gammell, Director at Large  
Peter Ross, President  
Bill Wygant, Past President  
Dan McLaughlin, Boat House Captain

Tom Wilhelm, Running Commish in  
Training  
Kim Howard, Director at Large  
Ray Zahnd, Building Commissioner  
Darrin Connolly, Swim Commissioner  
Tom Carlson, Vice President

### III. APPROVAL OF MINUTES

The board approved the minutes of the July meeting.

### IV. COMMISSIONER REPORTS

A. Accepted commissioner reports are attached as well as the following:

- Tom Abbott is requesting use of the club for the Firefighter's Alcatraz to be held on Sept. 25, 2009.
- They are requesting the use of zodiacs and the cook shack.
- Also a small Happy Hour will be held on Thurs. Sept. 24 for the participants.
- This will not interfere with normal club activities.

Motion Passed

### V. DISCUSSION/INFORMATION MATTERS

#### A. Baykeeper Presentation

Jeff Russell of the Dolphin Club and a representative from Baykeeper gave a presentation on the mission of Baykeeper and how we can help.

They are working on rebuilding relations with people who use the bay by asking us to be the eyes and ears of the bay.

<http://www.baykeeper.org/>

## **B. Recap of August 26<sup>th</sup> Member meeting**

- This was the 3<sup>rd</sup> member meeting held this year. Discussion on priorities vs. projects.
- Major projects would be the women's locker room and the gym.

## **C. SERC Blog update**

- Discussions still taking place regarding electronic communication at the club.

## **D. Alcatraz Invitational Update**

**1.** 608 swimmers registered

**2.** Ray motions for Betty's cleaning service to clean Sat. afternoon for a cost of \$475.00 billed to the invitational.

### **Motion Passed**

**3.** There will be a mini fundraiser Happy Hour on Fri. Sept. 11, featuring shark repellent pills with proceeds benefiting City of Hope. This is an organization that David Yudovin, our Guest of Honor, supports. Bill Wygant has asked the board to have SERC match any money raised up to \$500.00.

## **Dan McLaughlin motions**

### **Motion Passed**

**4.** We have received reports that Athlete's Lounge has filed for bankruptcy. We do not know the specific date of its filing. Bankruptcy does not mean that Athlete's Lounge has ceased operations – and, in fact, it still will be providing timing services for the Alcatraz Invitational. Peter, Joe Boone and Bill Wygant will take every step to assure that it collects funds that are owing to the South End.

## **E. Fundraising on behalf of SERC members**

- On Sept. 5th there was a swim held for SERC member Adriana Opsina who suffered a severe head injury in a mountain biking accident.
- All proceeds went directly to Adriana and the SERC was able to participate by piggybacking off of Pedro's permit.
- Future ideas for fundraising will be presented at a future board meeting.

## **F. Youth Programs at SERC**

Bill Wygant presented to the board an idea for a summer youth rowing program.

The board has decided there would be too much liability and instead could act as a liaison with other programs at Aquatic Park for youths.

## **G. Seals in Aquatic Park**

This has become a monumental problem and it is advised that we reach out to organizations such as the NPS to solve this problem.

## **H. Request from Gallagher fund**

Kim Pross has recently represented the SERC in the NAOWRC in Rhode Island and is asking for her entry fee to be supplied from the Gallagher fund.

TBD based on available funds

#### **I. Swim Across America**

- Swim Across America, a 22-year old 5013c non-profit, is requesting use of zodiacs for their upcoming swim on Oct. 3, 2009.
- Regular club activities will not be affected.
- SAA has necessary insurance coverage.

Motion passed via email

#### **J. Emergency Response Drills**

Fisherman's Wharf Community Benefit District along with Police and Fire Departments will be holding emergency response drills for their annual PIER safe. It will be held on Oct. 16<sup>th</sup> and they are requesting use of the upper boat house. We have done this in the past as a way of ingratiating ourselves in the community.

Motion passed via email

#### **K. Gym Repairs**

Gym Commissioner is requesting funds for new ergs and stationary bikes in lieu of continuing repairs. New ergs are approximately \$2000.00.

Motion Passed

## **VI. ADJOURNMENT**

Meeting adjourned at 7:51 pm



**SOUTH END ROWING CLUB  
COMMISSIONER REPORT –BOATHOUSE  
SERC BOARD MEETING OF 09 SEP, 2009**

**Projects Completed Since Last Meeting**

**Description:** Revarnishing the boat Valkyrie

**Club Members Involved:** 6

**Outside Contractor, if any:**

**Cost:** about \$350 for supplies (will be completed Friday)

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**On-Going Projects - Status:**

**Description:** Barge Project

**Club Members Involved:** 6-10 members (varies)

**Outside Contractor, if any:**

**Estimated Cost:** Undetermined

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**Upcoming Projects**

**Description:**

**Club Members Involved:**

**Outside Contractor, if any:**

**Estimated Cost:**

**Other Developments:**

By: Dan McLaughlin

**SOUTH END ROWING CLUB  
COMMISSIONER REPORT – BUILDING  
SERC BOARD MEETING OF \_SEPT 9, 2009**

**On-Going Projects - Status:**

**Description: Bi monthly Club Cleaning**

**Club Members Involved: none**

**Outside Contractor, if any: Betty's Service**

**Status: No complaints**

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**Complete Projects**

**Description: various small repairs**

**Estimated Cost: minor**

**Other Developments: Dock decking replacement-second stage**

**Description: Lumber ordered and ready for delivery. Call for volunteers to help with the unloading and installing will be posted for a date after the Saturday invitational.**

By: R. Zahnd  
Building Commissioner

**South End Rowing Club  
Commissioner Report – Gym  
SERC Board Meeting Sept. '09**

**Events Since Last Meeting:**

Repair of pull down weight machine: approximately \$200  
Repair of speed-bag: \$60

By: Paul Nordquist  
Gym Commissioner

**South End Rowing Club  
Commissioner Report –  
Swimming/Running/Rowing/Handball/Entertainment  
SERC Board Meeting of September 9th, 2009**

**Events Since Last Meeting:**

Name of Event: Wooden boat clinic  
Description: Learn to row the wooden boats – open to public  
Date: 8/16/09  
Event Chair: Owen Mehegan & Dan McLaughlin  
Number of Participants: 12  
Entry Fee: \$25  
Total Revenues: \$300  
Total Expenses: \$0  
Profit: \$300

**Upcoming Events:**

Name of Event: Wooden boat clinic  
Description: Learn to row the wooden boats – open to public  
Date: 9/20/09  
Event Chair: Owen Mehegan & Dan McLaughlin  
Number of Participants: 12  
Entry Fee: \$25  
Estimated Total Revenues: \$300  
Estimated Total Expenses: \$0  
Estimated Profit: \$300

Name of Event: Bridge to Bridge Regatta  
Description: Our big yearly event – open to public  
Date: 9/12/09  
Event Chair: Diane Davis & Owen Mehegan  
Number of Participants: ~30  
Entry Fee: \$25  
Estimated Total Revenues: \$750  
Estimated Total Expenses: \$100  
Estimated Profit: \$650

**Other Developments:**

None

By: Owen Mehegan  
Rowing Commissioner

**South End Rowing Club  
Commissioner Report – Running  
SERC Board Meeting of September 9, 2009**

**Events Since Last Meeting:**

**Name of Event:** Plate to Plate 5K

Description: 5K Run/Walk

Date: August 31

Event Chair: Paul Weiss

Number of Participants: 79

Entry Fee: none to club

Total Revenues: 0

Total Expenses: \$61

Profit: -\$61

**Name of Event: Monday Night Training Program**

Description: Interval runs in preparation for the upcoming tri against the Dolphin Club

Date: Every Monday evening @ 6:00 pm

Event Chair: Michelle Deasy

Number of Participants: varies. Approximately 6

Entry Fee: 0

Total Revenues: 0

Total Expenses: 0

Profit: 0

**Name of Event: Practice Dipsea**

Description: Dipsea Trail Run

Date: August 16th

Event Chair: Tom Wilhelm

Number of Participants: 11

Entry Fee: 0

Total Revenues: 0

Total Expenses: 0

Profit: 0

**Upcoming Events:**

Name of Event:

Description:

Date:

Event Chair:

Number of Participants:

Entry Fee:

Estimated Total Revenues:

Estimated Total Expenses:  
Estimated Profit:

**Other Developments:**

By: Tom Wilhelm  
Asst. Run Commissioner

**South End Rowing Club  
Commissioner Report – Swimming  
SERC Board Meeting of September 9th, 2009**

**Events Since Last Meeting:**

**Name of Event: Evening Gas House Swim**

Description: Swim from Gas House Cove to Club

Date: July 17th, 2009

Event Chair: Rafe Goorwitch

Number of Participants:

Entry Fee:

Total Revenues:

Total Expenses:

Profit:

**Name of Event: Golden Gate Swim**

Description: Swim from Ft Point Beach to Lime Rock

Date: August 15th, 2009

Event Chair: Joe Butler

Number of Participants: 117

Entry Fee: \$50

Total Revenues:

Total Expenses:

Profit:

**Upcoming Events:**

Name of Event: Alcatraz Invitational Swim

Description: Swim from Alcatraz to AP for non-members

Date: September 12th, 2009

Event Chair: Darrin Connolly

Number of Participants: 600

Entry Fee: \$115

Estimated Total Revenues: 60K

Estimated Total Expenses: 30K

Estimated Profit: 30K

**Other Developments:**

Regular maintenance done on all four motors, minor repairs to a couple.

Total = \$630 (approx)

By: Darrin Connolly

[Swim] Commissioner