

**South End Rowing Club  
Board of Directors Meeting**  
500 Jefferson Street, San Francisco, CA 94109

**MINUTES**  
March 10, 2010

**I. CALL TO ORDER**

The meeting was called to order at 6:30 p.m.

**II. ROLL CALL**

Joe Czech, Treasurer	Tom Carlson, Vice President
Kim Howard, President	Tony Ragusin, Handball Commissioner
Cathy Delneo, Swim Commissioner	Jim Bock, Entertainment Commissioner
Trudy DiLorenzo, Membership	Jessica Gammell, Director at Large
Dan McLaughlin, Boat House Captain	Tom Wilhelm, Running Commissioner
Kim Pross, Office Manager	Bob Isaacson, Member Guest
Allison Kalhammer, Gym Commissioner	Diane Davis, Member Guest
Wayne Black, Director at Large	Bob Roper, Member Guest
Ray Zahnd, Building Commissioner	
Jim Bock, Entertainment Commissioner	Anna Sojourner, Member Guest

**III. APPROVAL OF MINUTES**

The board approved the minutes of the March meeting.

**IV. COMMISSIONER REPORTS**

- A. Kim Howard** asked that we skip presentations and read the electronic reports. She reminded us that the Dolphin club women will use our locker room for 2 weeks during their upcoming renovations.

**V. DISCUSSION/INFORMATION MATTERS**

**A. Overview of Purpose of Board of Directors**

**Jessica Gammell** gave overview of the Board of Directors and our purpose served to the club.

**B. Member Advisory Committee**

**Bob Isaacson** presented his plan for structuring the committee. There will be voting members of equal gender representation and variation among sports as well as age. Job of the committee is to solicit information from all members present at open meetings. Information will then be passed on to building committee for decision making. Building committee will finally present 3 schemes to entire membership at an open meeting. A plan will be voted on by all members present at meeting. Dan made a motion to approve Bob Isaacson's plan less bringing all minor disagreements to the board and adding a line clearly stating the committee is to solicit information from members. Passed unanimously.

**C. Swim Neptune Youth Program**

**Bob Roper** proposed donating 2 club zodiacs and club kayaker support in general for a non-profit youth Alcatraz swim April 10<sup>th</sup> and Golden Gate Bridge swim April 11<sup>th</sup>. He suggested that precedent for donating club equipment has been set by past non-profit events like Pathstar (Nancy Iverson) or Swim Across America (Gary Emich) The youth swimmers all sign waivers and have insurance. Club members who will be using club equipment will not be compensated in any way for helping with the swim. Jessica Gammell made a motion to approve with a stipulation of asking Dave Santos about how our insurance covers minors. Passed with 1 vote against, Wayne Black.

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**D. BBC Documentary Film**

**Bob Roper** proposed allowing BBC filming crew in for 1 day in April to swim in the cove. Film is about senior open water swimmers. He also suggested that the film crew would want to interview older swimmers who are club members and happen to be here that day. He proposed that the crew pay the day fee only. He did not have enough information for the board to make a decision. Bob will get more information on day/time and we will vote via email before April.

**F. TV Proposal**

**Tony Ragusin** proposes a new TV in the dayroom for watching games and socializing. We asked that Tony get specifics on cost per month and installation as well as location for the TV. He will add the proposal to an upcoming meeting agenda once he surveys more club members regarding the best location for placement and gets more accurate costs.

**G New Bike Rack**

**Anna Sojourner** proposes \$500 for a new ribbon bike rack. It will be smaller than the one that is there. The gas cabinet can be moved a bit so there are 4-5 more bike parking spaces. Wayne made a motion to approve not exceeding \$500. Passed unanimously.

**H. South End Presence at Lake Merced**

**Diane Davis** asked for \$5,000 to put towards a new \$100,000 dock at Lake Merced that we would pay to Pacific Rowing Club and SI High School. 6-8 South End members row there regularly, 10 more that are more recreational. We host 2 South End rowing clinics there a year. Also she would like to get a South End sign for the boathouse down there that we share with other clubs so that we have a signage presence. Jessica made a motion to approve the 5K, with an addition, not to exceed \$500 for a sign. Passed unanimously.

**VI. ADJOURNMENT**

The Board adjourned at 8:10 PM.