

## **Duke Faculty Club Board of Governors & Annual Membership Meeting**

Location: Duke Faculty Club

Wednesday, February 8, 2017

Board Members Present: Leighton Roper, Sid Simon, John Taylor, Cathy Lavin, Melissa McDevitt, Ian Nidel, Stefanie Kandzia, Julie Hollenbeck, Sara Page, and Eamonn Lanigan.

Leighton Roper called the meeting to order at 5:30. It was determined that a quorum was present and business could be conducted.

### Board / Membership Matters

Leighton provided an overview of recent Board and Membership matters.

### Budget Proposal / Financial Report

Ian presented the FY 17 and draft FY 18 Budget and discussed the implications of the recent membership cap.

### Committee Updates

The Facilities Committee provided an update on efforts to increase shade, improve drainage of the clay courts, and maintain pool chairs and cedar siding. A member made a suggestion regarding plug in options for electric cars, which the Board will look into.

The Nominating Committee is seeking candidates for next year's Board of Governors. Nominations will be due by the end of February, the Board will approve the slate at the March meeting, and elections will be held in March.

The Bylaws Committee will be meeting to potentially modify the language surrounding the membership description.

The next meeting date is March 8<sup>th</sup>, at 12:30 pm.

The meeting adjourned at 6:00 pm.

Respectfully Submitted,  
Melissa McDevitt  
Secretary