

DFC Board of Governors Meeting
March 8, 2017

Meeting was called to order 12:32

Present: Leighton Roper, John Taylor, Sarah Page, Ian Niedel, Cathy Lavin, Stefanie Kandzia, Julie Hollenbeck, Sid Simon

Absent: Melissa McDevitt, Eamonn Lanigan

Minutes from the February meeting were approved.

Treasurer Ian Niedel presented the 2018 Fiscal Year Budget for final approval. The 2018 budget was approved. Ian also presented current financials.

The Membership Committee presented three current Standard members' requests for Provisional membership (in light of the members' claim not to have been aware that the Board had previously voted not to accept new Provisional membership requests). The Board approved the Committee's recommendation to extend the requesting members membership for one (1) additional, non-renewable year. The Board also denied a fourth request by a former member for renewal or waitlist preference as the requestor's membership had previously lapsed.

The Nominations Committee presented and the Board unanimously approved the slate of candidates for the 2017 elections. Elections will be held in March- opening Saturday the 25th and ending Friday 31st.

The By-laws Committee presented proposed Amendments to the club Bylaws. The Board approved the proposal of the amendments to the membership on the upcoming 2017 Board election ballot.

The next meeting will be Wednesday April 19 at 12:30.

Following, the new board will sit May 10 at 12:30.

Action item: Cancel the April 12th meeting.

The Board then voted to move into Executive Session.

Minutes submitted by-

Julie Hollenbeck