Board Members Present: Eamonn Lanigan, David McNeil, Nancy Bartolome, John Taylor, Merrick Bernstein, Debbie Taylor, Ian Niedel, George Dubay, Christine Barboriak

George Dubay called the meeting to order at 12:34 a.m. It was determined that a quorum was present and business could be conducted.

Welcome
George Dubay kicked off the meeting by welcoming the Board and members of the new Board gave introductions.

Board Minutes
Copies of the April Board meeting minutes were distributed. A motion was made to approve the minutes. The motion was seconded and passed unanimously.

Board Committees
George outlined the basic responsibilities of existing committees, invited suggestions for subcommittees, and solicited Board volunteers to serve as committee chairs and recruit new members. Board Committee Chair assignments are as follows: Executive: George Dubay. Nominating: John Taylor. Facilities: Ian Niedel. The Executive committee will consist of George, Ian, Christine and Blue.

Eamonn and Christine reported for the Diversity Committee that the Board would be receiving a draft of proposed language for a poll for members about their experiences vis a vis diversity at the DFC. The goal is to have the language approved and formalized so that the poll can be sent to the membership in June.

Ian shared the conceptual plan the the design group has proposed for the Pavilion, which is part of the three pieces from the original master plan we have yet to address. It is likely that it will cost more than we have budgeted. The committee wants to get our preferred builder involved at the earliest stage since they did a great job of helping us keep our budget in line and help us with design feasibility for the original rebuild in 2012. Our goal is to start a portion after Labor Day with completion by April. The permitting process may delay our build. If so, we would have to postpone the start date.

Merrick and Debbie left at 1:29.

We have no chair yet for the Membership committee but George asked for volunteers. Discussion ensued.

Financial Report
Ian went over the budget and noted that we are in a strong position and that Eamonn continues to manage our funds well.

John left at 1:39.

Due to travel conflicts, the next meeting will be Thursday, June 7, 2017 at 12:30 pm.

The meeting adjourned at 1:43 p.m.

Respectfully submitted,
Christine Barboriak, Secretary