

Duke Faculty Club Board of Governors Meeting

Location: Duke Faculty Club

Wednesday, June 21 2017

Board Members Present: Leighton Roper, John Taylor, Cathy Lavin, Merrick Bernstein, Debbie Taylor, Ian Niedel, Christine Barboriak, Eamonn Lanigan

Members Absent: Stefanie Kandzia, George Dubay

John Taylor called the meeting to order at 12:30 pm. It was determined that a quorum was present and business could be conducted.

Board Minutes

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

Committee Reports

Neither the Executive Committee nor the Nominating Committee had items to report. Ian reported that the Facilities Committee had a great response to drafting members and that eight people signed on to help. Ian will circulate a list of members later but for now had no matters to discuss. Cathy reported that the Membership Committee was also successful in recruiting members to serve including Lisa John and Blue Dean. The Diversity Subcommittee has attracted many members: Jenni Owen, Lydia Kwee, Michelle Nowlin, Blue Dean, Bryan Batch, Courtney Hexter, Chiara Melloni, Hillary MacKenzie, Debbie Taylor, Merrick Bernstein, and Christine Barboriak. In a follow up to the May meeting, John indicated that Ben Reese should be joining the Board at the August meeting to discuss Diversity and that Cathy would be working to get subcommittee notes together before we meet with Ben. Given the substantial Board and membership interest in this diversity work, a motion was made to change the designation of the Diversity Committee from a subcommittee of the Membership Committee to a full ad hoc committee of the Board (Chair to be determined by the Committee at its next meeting), with the specific charge of making diversity recommendations to the Board for its consideration. The motion was seconded and passed unanimously.

ED Report

Eamonn noted that the DFC is at 950 capacity membership with 46 new members. We had budgeted for 30 new members, resulting in an additional \$20-30,000 in new initiation fees. We currently have 67 employees on the waitlist. Summer Camp registrations are generally stronger than last year with Tennis Camp lagging a little. Our pilot program of allowing minors in the lap pool (with lifeguards) to prep for Swim Team had strong numbers at first and then lagged towards the actual start of the season. The lifeguards had one rescue during the first weekend; it was agreed that lifeguards would continue to be required if the DFC continue to offer younger swimmers this option next year.

Financial Report

Ian echoed the ED Report and indicated we have less expenses than last year at this time and have a little more revenue. The expenses are tracking as Eamonn expected.

Insurance Summary

We approached three vendors for estimates on existing and new insurance coverages. One vendor did not meet the deadline for a proposal; one vendor required unacceptable preconditions to its provision of a requested estimate; and our current vendor came back with the same coverage but costing \$500 less. We will continue with our current coverage and vendor. Eamonn will follow up with other clubs in the area to see how they handle guest waivers.

Executive Session

There was no Executive Session this meeting.

Due to vacations, there will be no meeting in July. The next meeting will be Wednesday, August 16, 2017 at 12:30 pm.

The meeting adjourned at 1:15 pm.

**Respectfully submitted,
Christine Barboriak, Secretary**