

Duke Faculty Club Board of Governors Meeting

Location: Duke Faculty Club

Monday, August 8, 2016

Board Members Present: Leighton Roper, Sara Robert, Sid Simon, John Taylor, Cathy Lavin, Melissa McDevitt, Ian Niedel, Julie Hollenbeck and Eamonn Lanigan

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

Board Minutes

Copies of the July 11 Board meeting minutes were distributed. A motion was made to approve the minutes. The motion was seconded and passed unanimously.

Membership Matters

Cathy reported on a recent Membership Committee meeting. General discussion followed regarding possible diversity inquiries and strategies at the DFC.

General discussion continued on the topic of membership caps, alumni status, and provisional status.

Action Item: The Membership Committee will draft a summary of the Board discussion and present options for the Board's consideration at the September meeting.

Facilities

The Board discussed a list of club improvements still left from the original master plan.

Action Item: The DFC will obtain quotes for landscaping improvements.

Financial Report

2015 ended well. Guest fees were higher than projected, possibly due to the new check in system. Youth registrations, fitness, tennis, and snack bar revenue were also up.

Executive Session

A motion was made, seconded and passed unanimously for the Board to move into Executive Session. Discussion ensued.

The next meeting date is September 12 at 12:30pm.

The meeting adjourned at 1:45pm.

Respectfully submitted,
Melissa McDevitt, Secretary