

DFC Governing Board

Meeting Minutes
February 12, 2021

Opening

A scheduled, virtual (Zoom) meeting of DFC Governing Board was called to order at 12:00 pm on February 12, 2021 by President Mick Hannan.

Present

Jamie Claar, Mick Hannan, Eamonn Lanigan, Diane Lennox, Philip Lozier, David McNeill, Julie Hollenbeck, Debbie Taylor, and Bob Walker. Blue Dean joined for the Executive session.

Approval of Agenda and Prior meeting minutes

The agenda and prior meeting minutes approved.

Discussion

Facilities/Director Report

The tennis courts 7 and 8 passed the electrical inspection, and now have functional lighting. The basketball court fence has been reinstalled. The wet weather has prevented the pouring of concrete for the sidewalks until the week of February 15. A sample core of court 3 was sent to Har-Tru tennis for analysis to determine the problems related to continued water retention. They will provide suggestions about next steps. The heated lap pool has reopened.

Finance Report

Jamie provided an update on the club financials. No anomalies to the budget are reported and no financial concerns. The draft 2022 budget (7/21-6/22) was presented was reviewed and approved, as were upcoming dues. It is unlikely Duke will conduct summer camps for this upcoming season, but the 2022 budget presumes reversion to normal operations.

Membership

A membership request was reviewed, discussed, and response provided to Eamonn to answer the request. Inactive membership fees were discussed and will remain at \$700 for the upcoming year. The annual Member Meeting will be scheduled for mid-March.

Nominating Committee

The nominating committee of Blue Dean and Julie Hollenbeck is working on new board solicitation. Four positions will be available: president, secretary, and two at-large members.

The board met for a brief executive session at 1:03 and adjourned at 1:30 pm.

David McNeill

Secretary