

DFC Governing Board

Meeting Minutes

May 14, 2020

Opening

A monthly, virtual (Zoom) meeting of DFC Governing Board was called to order at 1:00 pm on May 14, 2020 by President Mick Hannan.

Present

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

Approval of Agenda

The agenda was approved as presented.

Approval of Minutes

Minutes from the previous meeting were approved as submitted.

Membership Renewal Update

Eamonn reported that new membership enrollment is underway, and that the ceiling of 950 families will be achieved in the near future.

Board Committee Assignments

The Board members volunteered for service on the following committees:

Executive: Mick Hannan, Debbie Taylor, Diane Lennox, and Jamie Claar

Nominating: Blue Dean and Julie Hollenbeck

Diversity & Inclusion: David McNeill, Diane Lennox, Blue Dean

Facilities: Mick Hannan, Jamie Claar, Philip Lozier, Bob Walker

Membership: Diane Lennox, Julie Hollenbeck, David McNeill

Staff Liason: Blue Dean

Financial Report

Jamie provided a general overview of the current state of financial affairs. Everything is on track and in order. Eamonn reported there will be some anticipated revenue losses as a result of camps and tennis being closed

for at least part of the season. However, what we will lose in revenue is nearly offset by the reduction in expenses.

Summer Program/Reopening Discussion

Summer camps will be eliminated out of concern for maintaining social distancing and safety for attendees. Deposits will be returned to camp enrollees. The reopening of activities such as tennis and lap pool was discussed, and remains subject to NC State and Durham County regulations. Plans are being made with staff on how best to reopen when those restrictions are removed. Alternative programming for when the club reopens are being explored.

Adjournment

Meeting was adjourned at 2:30 pm by President Mick Hannan.

The next regularly scheduled meeting of the Board will occur, likely virtually, on June 12. Interim meeting may be scheduled as changes to quarantine regulations change. Details will be communicated in the coming weeks. Future regularly scheduled meetings will be on the second Friday of each month.

Minutes submitted by: David McNeill, Secretary