

DFC Governing Board

Meeting Minutes

July 10, 2020

Opening

A regularly scheduled monthly meeting of DFC Governing Board was called to order at 12:07 pm on July 10, 2020 by President Mick Hannan.

Present

Jamie Claar, Mick Hannan, Julie Hollenbeck, Eamonn Lanigan, Diane Lennox, Philip Lozier, and Blue Dean.

Approval of Agenda

An agenda was provided and approved.

Approval of minutes from prior meetings

The prior meeting minutes were approved.

Membership Committee Report

Diane presented a membership request. The request was discussed and approved.

Executive Director Report

Eamonn reported that the opening of the tennis and lap pool facilities continues to go well. Both are being used by members and are busy. Duke recently approved 15 lifeguard hires in anticipation of the opening of the main pool. Eamonn will need 5-7 days to mobilize staff once we receive final approval to open the main pool. Board discussion turned to utilizing the main pool with lap lanes and sign ups, similar to the lap pool. This would allow families to sign up for swim time with their children. Board agreed that this is a good idea and asked to move forward with this plan. Discussion turned to tennis courts and a decision was made to provide chairs in place of the removed benches. Eamonn shared that new gym equipment has been ordered to replace the expired leased equipment.

Finance Report

Eamonn and Jamie reported on the financial status. The fiscal year ended on June 30 and the books closed today, July 10. Eamonn and Jamie presented a staffing request. The request was discussed and approved.

Executive Session

The board met for executive discussion.

Adjournment

Meeting was adjourned at 1:26pm by President Mick Hannan.

Minutes submitted by: Blue Dean (David McNeill, Secretary, was not present).