

DFC Governing Board

Meeting Minutes

October 9, 2020

Opening

A scheduled, virtual (Zoom) meeting of DFC Governing Board was called to order at 12:00 pm on October 9, 2020 by President Mick Hannan.

Present

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

Approval of Agenda and Prior meeting minutes

The agenda and prior meeting minutes approved.

Discussion

Facilities

Philip reporting on the status of the tennis court renovations. The soil under the courts was examined and it was determined that a concrete pad is necessary before the courts can be completed. The cost of \$35K was approved by the board, with the expectation that this will happen in the next 2-3 weeks so that the project might be completed before year-end (40 days after concrete pad has set).

Director Report

Eamonn reported that the now open exercise room is being used with no crowding and social distancing and cleaning being observed. 15-20 users per day. Masks are required. The club intends to offer outdoor group fitness in the picnic area (subject to weather). Indoor classes in the LeBar building are being explored.

Finance Report

Jamie provided an update on the club financials. Reduced actual and projected revenues prompted an examination of opportunities to reduce expenses. After planned reductions, the club will be on a break-even basis for this operating year and next, even with the presumption of no programming revenues and no summer camp. The board approved the expenditure of an additional \$35K for the tennis court renovation to mitigate soil conditions.

The board met for a brief executive session adjourned at 2:02 pm

David McNeill

Secretary