

DFC Governing Board

Meeting Minutes
December 11, 2020

Opening

A scheduled, virtual (Zoom) meeting of DFC Governing Board was called to order at 12:00 pm on December 11, 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

Summer Camps

Lexie presented a detailed plan for the DFC summer camps, reflecting best practices from other camps in the region and the State requirements for safety. Camps would run 9 weeks from June 7 through August 6, and be limited to 40 campers and 10 staff. The board approved moving ahead to get Duke concurrence/comments in January, with enrollment to start by March 2021.

Facilities/Director Report

Courts 9 (tennis) and 10 (Pickle ball) have opened and are complete. Courts 7 and 8 are opened, but additional trenching will be necessary for wiring/lighting. Additional sidewalks work will be completed that may result in temporary closure. Final resurfacing will be completed in the Spring.

Finance Report

Jamie provided an update on the club financials. No anomalies to the budget are reported and no financial concerns.

The board met for a brief executive session at 12:41 and adjourned at 12:50 pm

David McNeill

Secretary