

DFC Governing Board

Regular Meeting Minutes

April 5, 2023

A scheduled, in-person meeting of DFC Governing Board was called to order at 12:32 pm EST on April 5, 2023 by President Tom Metzloff.

Roll Call

Role	Name	Present?	Role	Name	Present?
President	Tom Metzloff	X	At-large	Blue Dean	X
President-Elect	Diane Lennox	X	At-large	Philip Lozier	X
Past President	Bob Walker	X	At-large	Maria Manson	X
Treasurer	Jamie Claar	X	At-large	Chiara Melloni (virtual)	X
Secretary	Billy Heim	X	Executive Director	Chris Jaques	X
			Office Manager	Patti Allen	X

Approval of Agenda

The agenda was approved as presented.

Approval of Minutes

The minutes of the following meetings were approved by the Board:

- Regular Meeting of March 3, 2023

Upcoming Board Meetings

The next meeting is scheduled on May 12, 2023 at 12:30pm EST in-person.

Financial Update

Chris reported that the March financials are as expected with nothing out of the ordinary to report. Annual dues have been paid by all but 50 memberships.

Nominating Committee

Bob reported that the committee is still identifying candidates to fill the open positions of President Elect, Secretary, and two At-large seats and requested Board members provide recommendations. The committee expects to complete this by 4/12.

Executive Director Report

Chris reported the following:

- Summer hiring is ahead of schedule. Lifeguards, camp counselors, snack bar workers are being hired.
- Pickleball path...timber installed...should be completed by 4/7
- Main pool inspections scheduled for early May
- Swim team registration ongoing...100 registered already
- Pool shade structure...should be done by Memorial Day
- Camp registration is underway and about 75% enrolled

The Board meeting adjourned at 1:06 pm EST after which the Board met for a brief executive session.

Minutes prepared by: Billy Heim, Secretary