

FORT WAYNE DUPLICATE BRIDGE ASSOCIATION

Monthly Board Meeting

June 13, 2018

President Lee Baatz called the meeting to order at 5:00 p.m. Other members present were Gary Chaney, Stan Davis, Kim Grant, Judy Jenkins, Joe Kohne, Judy Nelsen, and Carl Wheeler. Absent: Rick Kleinheksel

1. Gary moved and Judy J. seconded a motion to accept the consent agenda (May minutes and Treasurer's report). Motion carried.

2. Judy N. read the following into the minutes: Judy N. moved, Kim seconded, and an electronic vote was taken between May 21 and May 29 on the following motion: That those who play in the new Tuesday 0-299er in July be given one free game for every two paid games they play, the free games to be used in any Tuesday 0-299 game in August. Maximum of two free entries. Motion carried.

3. The Annual Meeting held this day was briefly discussed. It seemed to have gone well.

4. Judy N. reported that the new Tuesday 0-299 game has attracted 9 tables each week so far, with an estimated 8-11 new players at each of the two sessions. Articles about the new game have been published in Senior Life (bringing in 3 new players) and in Georgetown Times. The group discussed how to keep the momentum going after June. Gary will ask Jim to continue not playing and Stan will get volunteer standby partners for July so we can still guarantee partners. Volunteers will be given a free play good for any FWDBC game.

5. Stan reported that plans for The Longest Day event (June 21) for the Alzheimer's Association are going well. Players are signing up for the morning rubber bridge game and sponsorships from businesses and foundations are coming in.

6. Judy N. presented an overview of the proposed organization of the new website, which we hope to have live by July.

7. Kim moved and Joe seconded a motion to stop showing players their percentage results after each hand at all FWDBC games, effective June 14. Motion carried with 5 aye votes, 2 nay votes, and 1 abstention.

8. The issue of players not joining the ACBL but still receiving masterpoints (which won't count unless they join within a year after the points were earned) was discussed but no action was taken.

9. The group discussed who would be going off the board in December, 2018. It was decided that even if Gary is not an elected member after his term is up, he should attend board meetings ex officio (non-voting) as Club Manager. An agenda item for next meeting will be to discuss whether we should require at least one board member to be someone who usually plays in the Limited games. If passed, this might require a by-laws change to be voted by club members.

The meeting adjourned at 6:10 p.m. The next scheduled meeting of the Board is Wednesday, July 11.

Respectfully submitted,
Judy Nelsen, Secretary