

FORT WAYNE DUPLICATE BRIDGE ASSOCIATION

Monthly Board Meeting

July 11, 2018

President Lee Baatz called the meeting to order at 4:55 p.m. Other members present were Gary Chaney, Stan Davis, Kim Grant, Judy Jenkins, Rick Kleinheksel, Joe Kohne, Judy Nelsen, and Carl Wheeler.

1. Stan moved and Joe seconded a motion to make the following corrections to the June minutes: both the minutes and the Treasurer's report accepted in June were for May; and volunteers available to guarantee partners for the Tuesday 0-299 game receive a free game whether or not they play. Motion carried. Kim moved and Rick seconded a motion to accept the June minutes as revised. Motion carried.

2. Kim moved and Judy J. seconded a motion to accept the Treasurer's report. Motion carried.

3. Carl reported on the Longest Day event, which raised \$12,776 for the Alzheimer's Association. Carl shared a draft of a complete report he will prepare for the record. He will send letters acknowledging major donors.

4. Judy N. reported that the new Tuesday 0-299 game attracted about 9 tables weekly in June, and 5.5 – 7 tables in July so far. A number of new players have continued coming. Kim moved and Stan seconded a motion to guarantee partners at this game through the end of December, since new players will need time to establish partnerships. Motion carried. Stan will get volunteer standby partners during that time, volunteers to be given a free play good for any FWDBC game.

5. Judy N. reported that she, Kim and Mary Lou attended a meeting on Monday and, after having their questions satisfactorily answered, contracted to purchase a package from Go-Daddy to design and host our new website for a total cost of around \$2,000, which includes hosting fees of \$180 annually for the next two years. Judy will now begin meeting with a website designer, hoping to have the new website up and running in the next three to four weeks.

6. The group discussed the pros and cons of requiring that at least one board member elected be someone who usually plays in the Limited games. No decision was made and the matter will be tabled for now.

7. Kim presented a proposal from the ad hoc marketing group that: a) the Webmaster position be renamed to include its communications functions such as e-mailings and updating of lists; b) a position description be written to include duties, best practices, and guidelines; and c) the monthly stipend for the position be raised to reflect its greater scope. Kim moved and Joe seconded a motion to raise the monthly stipend to \$60 once the position is defined and the current webmaster agrees to continue, probably in August. Motion carried. After discussion, Lee as Board President appointed a Standing Committee on Marketing (~~replacing to replace the ad hoc committee on marketing.~~) ~~to consist of Judy N. (chair), Kim and Joe.~~ The person serving in the webmaster/communications position will report to the chair of the Marketing committee; the latter will report to the Board President. The committee will prepare the above position description and carry other marketing functions of the board. It will consist ~~of~~ **of at least** three or more members, none except the chair needing to be a board member. **Judy, (Chair) Kim, & Joe agreed to continue to sit on the committee.** Other Bridge Club members will be invited to join and the committee will set standard meeting times.

The meeting adjourned at 6:20 p.m. The next scheduled meeting of the Board is Wednesday, August 8.

Respectfully submitted,
Judy Nelsen, Secretary