

**FORT WAYNE DUPLICATE BRIDGE ASSOCIATION**

Monthly Board Meeting

November 14, 2018

President Lee Baatz called the meeting to order at 4:50 p.m. Other members present were Gary Chaney, Stan Davis, Kim Grant, Judy Jenkins, Rick Kleinheksel, Judy Nelsen, and Carl Wheeler. Absent: Joe Kohne

1. After two minor corrections to the October minutes were made, Rick moved and Judy J. seconded a motion to accept the October minutes and October Treasurer's report. Motion carried.
2. Carl reviewed the proposed 2019 budget that had been revised based on discussion in the prior board meeting. After discussion of the revised budget in general and decisions on several specific expenses, Kim moved and Rick seconded a motion to accept the revised proposed 2019 budget. Motion carried.
3. Stan reported that the strategic plan is in good shape and he will review it at the January board meeting when new board members are present.
4. Marketing committee updates were given and Proposed Guidelines on sending emails to the FWDBC players list, approved by the Marketing Committee, were discussed. Pending consideration of the full document, Judy N. moved and Rick seconded approving that all such emails be sent blind copy and with the option to unsubscribe. Motion carried.
5. After discussion, Kim moved and Judy N. seconded who is to receive the Michael and Annamarie Bonahoom award for 2018. This award, to be announced at the Holiday party, recognizes exemplary service to the club. Motion carried.
6. We discussed issues with the Pro-Am game, including whether the monthly Swiss team game should continue in 2019. Gary will survey Pro-Am players as to their preference. We also may consider starting a monthly Pro-Am Swiss team game on a Sunday afternoon.
7. We will discuss how to increase attendance at the Saturday game at our next meeting. Kim suggested a survey to determine why not enough players are coming on Saturdays as a first step.
8. The meeting adjourned at 6:05 p.m. The next scheduled meeting of the Board is Wednesday, December 12, 2018.

Respectfully submitted,

Judy Nelsen, Secretary