

FORT WAYNE DUPLICATE BRIDGE ASSOCIATION

Monthly Board Meeting

April 10, 2019

President Stan Davis called the meeting to order at 5:05 p.m. Other board members present were Lee Baatz, Bob Enyeart, Dave Hoevel, Joe Kohne, Judy Nelsen, and Carl Wheeler. Absent: Phil Eyer mann, Penny Henshaw, and ex-officio member Club Manager Gary Chaney.

1. Joe moved and Bob seconded a motion to accept the March minutes and Treasurer's report. Motion carried.
2. The Marketing committee has been working on marketing for the Longest Day event June 19.
3. Stan reviewed preparations for the Longest Day, which are going well. Matt F. is contacting businesses and a foundation for financial donations and Carl M. has submitted a request to another foundation. Bob agreed to contact players for donations, at least those who gave last year. If we want to continue raising significant funds for the Alzheimer's Association next year, we'll need a chair to replace Matt, who is moving. We discussed the club's charity donations and whether we should be giving more to others rather than so much to the Alzheimer's Association, which the ACBL asks clubs to support with Longest Day events. We have given recently to the District 12 Youth Bridge Camp and a local food bank. Stan agreed to find out whether our Longest Day donations will go to the Northern Indiana Alzheimer's Association or the national Alzheimer's Association. After the Longest Day this year, we will consider the club's future charity allocations.
4. The group discussed the need to keep encouraging and assisting player participation in the Swiss team games. Joe will make announcements at regular games and help form teams as needed this month. The group agreed to consider moving this game to third Mondays permanently (except for September and October when the Intermediate Bridge Class is offered) if the Monday game in May succeeds.
5. Joe has built four 24" x 24" display boards to display game results and provide hand records on the long window wall. Lee moved and Bob seconded paying Joe up to \$100 for supplies used to build them. Motion carried.
6. We discussed the Annual meeting to take place on June 12, and will make final plans for it at our next meeting.
7. Bob reported that the Zero Tolerance cards should be made up soon. He will also look for a suggestion box for players as requested at the last meeting. Discussion of Phil's idea that the masterpoint lists include all players was postponed to the next meeting since Phil was absent.
8. Judy asked whether we should try to schedule a night Beginning Bridge class through Purdue FW for Fall. Joe is willing to teach it again and will contact Purdue.
9. The meeting adjourned at 5:50 p.m. The next scheduled meeting of the board is Wednesday, May 8, 2019.

Respectfully submitted,
Judy Nelsen, Secretary