

**FORT WAYNE DUPLICATE BRIDGE ASSOCIATION**

Monthly Board Meeting

October 9, 2019

President Stan Davis called the meeting to order at 4:50 p.m. Other board members present were Lee Baatz, Bob Enyeart, Phil Eyermann, Dave Hoevel, Joe Kohne, Judy Nelsen and Carl Wheeler. Also present: ex-officio member Club Manager Gary Chaney. Absent: Penny Henshaw

1. Bob moved and Carl seconded a motion to accept the September minutes. Motion carried.
2. Bob moved and Joe seconded a motion to accept the September Treasurer's report. Motion carried. Carl will present a draft 2020 budget at the next meeting, to be ready for a final vote on the budget at the December board meeting.
3. Judy reported that the Marketing Committee has begun looking at ways to inform our players and those in the community about the free games on the second Saturday of the month starting in January. We will also make sure new players are welcomed and if possible, will try to help find partners for them if they call in advance.
4. Stan appointed Phil Eyermann (Chair), Joan Busch and Joe Shull as the Nominating Committee for the board election. As board confirmation is needed, Judy moved and Carl seconded confirming the appointments. Motion carried. Three club members have so far agreed to run and several others are considering it.
5. Stan appointed Bob as Chair of a Capital Needs Committee, with Phil and Gary also to serve. The needed external hard drive has been bought. In November the committee will recommend a capital spending amount for the 2020 budget.
6. We postponed a vote on the policy of how much board members can spend on club needs without board approval until we see the wording of what was previously approved. Bob agreed to find this in prior meeting minutes.
7. We discussed the December 14 Holiday party/election and agreed: a) if possible we will have the food catered--Bob will quickly determine options for this and we will vote on one by email; b) we will not offer door prizes. We will vote at the next board meeting on the honoree for the Michael and Annamarie Bonahoom award, given at the party. Gary will handle the voting on board candidates at the party and earlier, will take care of the absentee voting process.
8. We will decide at the December board meeting whether to hold a Longest Day event in 2020. We agreed to hold items donated for the 2019 Longest Day silent auction to be used for the 2020 Longest Day auction if we have one.
9. We agreed to continue guaranteed partners for the Tuesday 0-299 MP game in 2020. Stan will find someone to coordinate soliciting volunteers to serve as standby partners and will discuss implementation with Jim.
10. Gary noted that the club will give up its sanction for a Wednesday morning newcomers' game since we were not able to develop one, and will include all months in its sanction for the Swiss team games in 2020.

The meeting adjourned at 6:00 p.m. The next scheduled meeting of the board is Wednesday, November 13, 2019.

Respectfully submitted,  
Judy Nelsen, board secretary