

FORT WAYNE DUPLICATE BRIDGE ASSOCIATION

Monthly Board Meeting - November 13, 2019

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

1. Carl moved and Bob seconded a motion to accept the October minutes. Motion carried.
2. Lee moved and Penny seconded a motion to accept the October Treasurer's report. Motion carried. We discussed the draft 2020 FWDBC budget, which will be revised and presented for a final vote at the December board meeting.
3. Judy read into the minutes a motion, moved by Stan and seconded by Judy on October 12, to hire Ceruti's Restaurant to prepare, serve, and clean up after a "Season Special" two-entrée lunch for FWDBC members attending our Holiday party December 14, 2019, at a cost of \$13.75 per person plus an 18% administrative fee and taxes, total cost not to exceed \$1,400. Motion carried by board e-mail vote on October 14, 2019.
4. Board members then discussed and agreed that we will order 10% more lunches than those signed up for and that nonmembers who attend can also eat free. Gary will arrange for preparing the tables/room before and after the lunch.
4. Judy and Kim have met with the Director of the Indiana Bridge Foundation to provide information about our educational and marketing efforts to grow club membership. This group would like to use some of our info to help other clubs in Indiana and has suggested that we communicate with the ACBL about our strategies.
5. Candidates for new board positions are Michael Clegg, Kim Grant, Paul Knepper, Kris Purcell, Mike Ridenour, David Sorg, Jim Voelz and Robert Young. The candidate list will be sent to players and posted at the club on November 14 as required in the By-laws. They will also be placed on the website within the next few days.
6. Joe moved and Bob seconded that: Any board member is authorized to spend up to \$300 annually for routine and necessary expenses for the operation of the facility without prior board approval. Motion carried. This policy will now be placed in the FWDBC Standing Rules.
7. Board members discussed the intention of the board in approving a motion (the September 11 minutes) offering free games for all players the second Saturday of each month beginning in January. We agreed the intent was for these games to be free to any player, not just club members.
8. We chose Kim Grant to receive the 2019 Mike and Annamarie Bonahoom award, to be given at the Holiday Party.
9. Agenda item to decide the date of the 2020 FWDBA Annual Meeting and Potluck was tabled until the next meeting.
10. We discussed a year-end bonus for our cleaning person and agreed she will be given \$250 for a job well done.
11. Bob moved, Lee seconded changing the MP range for the Limited game 0 - 499 MP's (as long as the player is not a Life Master) as of January. Motion carried.
12. The meeting adjourned at 6:10 p.m. The next scheduled meeting of the board is Wednesday, December 18, 2019.

Respectfully submitted, Judy Nelsen, board secretary