

FORT WAYNE DUPLICATE BRIDGE ASSOCIATION

Monthly Board Meeting

January 8, 2020

Board Secretary Judy Nelsen called the meeting to order at 4:46 p.m. Other board members present were Bob Enyeart, Phil Eyermann, Kim Grant, Dave Hoevel, Joe Kohne, Kris Purcell, David Sorg and Carl Wheeler. Also present: ex-officio non-voting member Club Manager Gary Chaney.

1. Phil Eyermann and Kim Grant were nominated for the position of board President. The board elected Kim Grant as President, after which Kim took over chairing the meeting. Other officers elected for one-year terms were Judy Nelsen, Secretary; and Carl Wheeler, Treasurer.
2. Phil moved, Bob seconded a motion to accept the December minutes. Motion carried.
3. David moved, Kris seconded a motion to accept the December Treasurer's report. Motion carried.
4. Carl presented a proposed 2020 budget. After discussion Bob moved, Kris seconded a motion to approve the proposed budget. Motion carried.
5. We agreed to hold the 2020 Longest Day event June 17, which is within the week of the summer solstice. Judy will set up a planning committee, and will ask board members to help by finding auction items.
6. We selected June 3 as the date of the 2020 Annual Meeting and Potluck.
7. We discussed how much the club should keep as a financial reserve. Non-profits are advised to keep enough to cover nine months of operating expenses, which would be \$40,000 for us. Kim asked everyone to think about this issue and possible uses of FWDBC excess funds for 2020, to be considered again at our next meeting. Gary raised the possibility of getting a better sound system and Kim asked that he and Phil look into the potential cost of this.
8. Kim asked that starting at our next meeting, the Club Manager's report be made immediately after approval of the minutes and Treasurer's report. Gary said that his diary of Club Manager responsibilities and time required for each will be kept at the Director's desk. The board agreed with his request to put items the club no longer needs, such as old boards and cards, on a table for players to take by donating an amount of their choice to be given to a charity later.
9. Kim reviewed and the board discussed changes to Standing Rules 7e, 11, 12 and 18. The agreed changes will be inserted into the document and a final vote taken in the next board meeting.
10. The meeting adjourned at 5:41 p.m. The next scheduled meeting of the board is Wednesday, February 12, 2020.

Respectfully submitted,

Judy Nelsen, board secretary