

FORT WAYNE DUPLICATE BRIDGE ASSOCIATION

Monthly Board Meeting

July 22, 2020

Board President Kim Grant called the meeting to order at 4:30 p.m. Other board members present were Phil Eyermann, Dave Hoevel, Joe Kohne, Judy Nelsen, Kris Purcell, David Sorg and Carl Wheeler. Also present: ex-officio non-voting member Club Manager Gary Chaney. Absent: Bob Enyeart

1. David moved, Joe seconded a motion to accept the March 11, 2020 minutes and to include in the July 22 minutes a record of all motions approved by board email vote since the March 11 board meeting. Motion carried. (The list of these motions is included as an addendum to the July 2020 board meeting minutes.)

2. Kris moved, Phil seconded a motion to accept the Treasurer's report for March through June. Motion carried.

3. Judy reported that donors have now given \$7,675 for Longest Day, with a few more donations expected.

4. After discussion, David moved, Dave seconded a motion that the club remained closed until March 1, 2021 due to the coronavirus pandemic unless a vaccine is widely available before that date. Motion carried. We will do another player survey and have another board meeting before that date to determine if plans need to be changed.

5. We discussed and decided the following:

a) Since no regular Annual Meeting can be held, Kim and Carl will send players an email report on the Club's status in December, 2020.

b) Since the Virtual Club fees from our players will meet some of our expenses and we have enough in our reserve fund to last through March or longer, we will continue to pay our cleaner Lori at a half-time rate while the Club is closed. We will also not ask our landlord to reduce our rent for the remainder of the year because our lease is up for renewal in 2021.

c) Carl and Gary will create a 2021 budget with board members' input and it will be considered for approval in November, either by email or in an in-person board meeting.

6. We discussed and voted on the following:

a) Kris moved, David seconded a motion that since we can't easily hold board elections, board members whose terms are up in 2020 (Joe Kohne, Judy Nelsen, and Carl Wheeler) be asked to serve another year. Motion carried. All three board members agreed to do so. In the December 2021 election, these seats will be filled for two-year terms and the seats normally expiring in 2021 will be filled for the usual three-year terms.

b) Phil moved, Carl seconded a motion that 2021 member dues will be waived since the Club will be closed for almost a year. Motion carried.

7. See also attached list of the motions approved by board email vote from March 15 through May 18, 2020.

8. The meeting adjourned at 5:20 p.m. The next meeting of the board will be scheduled at a later time.

Respectfully submitted,

Judy Nelsen, board secretary

ADDENDUM TO FORT WAYNE DUPLICATE BRIDGE CLUB'S JULY 22, 2020, BOARD MEETING MINUTES:

MOTIONS APPROVED BY BOARD EMAIL VOTE FROM MARCH 15, 2020 THROUGH MAY 18, 2020

1. Motions approved by board e-mail vote in March after the March 11 board meeting

- Judy moved, Phil seconded that the FWDBC close its games starting on Tuesday, March 17, 2020 through Saturday, April 4, 2020 because of the coronavirus threat in our community. Motion carried March 15, 2020
- Phil moved, Kim seconded a motion that each week the club is closed due to the coronavirus, the FWDBC will pay its directors the average amount they have received for directing the same number of games per week over the last three weeks. Motion carried March 17, 2020
- Kim moved, Judy seconded a motion that the FWDBC extend the closure of all its games, including Cedar Creek, through Monday, June 1, 2020 because of the coronavirus threat in our community. Motion carried March 25, 2020
- Kim moved, Judy seconded a motion that each week the club is closed due to the coronavirus, the FWDBC will continue to pay its directors the average amount they received for directing the same number of games per week over the three weeks before the club closed. Motion carried March 25, 2020
- Kim moved, Judy seconded a motion that our cleaning person, Lori, continue to be paid her regular salary during each week the club is closed due to the coronavirus. Motion carried March 25, 2020

2. Motions approved by board e-mail vote in May:

- Kim moved, Judy seconded that the FWDBC extend the closure of all its games, including Cedar Creek, through Monday, July 6, 2020 because of the coronavirus threat in our community. Motion carried May 3, 2020.
- Kim moved, Judy seconded that when we get online with one or more regular club games through BBO, expected soon, we discontinue the Director subsidies and just pay them game fees. Motion carried May 3, 2020.
- Kim moved, Judy seconded that we reduce pay for our cleaning person Lori (now on full salary through the end of May) thereafter to two weeks per month until the club reopens its regular games. Motion carried May 3, 2020.
- Phil moved, Carl seconded a motion that the FWDBC continue to keep the club closed until 1 September, 2020, with the board re-evaluating the situation in mid-August. Motion carried May 18, 2020. (This was assumed to also cover Cedar Creek games.)

Respectfully submitted,

Judy Nelsen, board secretary