

FORT WAYNE DUPLICATE BRIDGE ASSOCIATION

Monthly Board Meeting

March 11, 2020

Board President Kim Grant called the meeting to order at 4:39 p.m. Other board members present were Bob Enyeart, Phil Eyermann, Joe Kohne Judy Nelsen, Kris Purcell, David Sorg and Carl Wheeler. Also present: ex-officio non-voting member Club Manager Gary Chaney. Absent: Dave Hoevel

1. David moved, Kris seconded a motion to accept the February minutes. Motion carried.
2. Joe moved, Phil seconded a motion to accept the February Treasurer's report. Motion carried.
3. Club Manager's report: Gary thanked Phil for purchasing and putting up the club's new P.A. system. Gary has been asked to ask us if we want to put up a banner for the District 12 Youth Bridge Camp this year. We discussed and agreed to decline, but we will have their flyers available for distribution to those interested.
4. Judy reported that she's secured volunteer guaranteed partners for the May and June Saturday 0-499 MP games we're trying to establish. Also, the Longest Day planning committee requests 10 free-play cards to use as the top prize for the raffle that day. This was discussed and agreed. Kim will make up the cards.
5. We discussed how to use the funds raised from the April charity games, amounting to \$4 per table. We agreed to donate the funds to local charity Hope Alive. We will decide how much to give, and whether to include the \$108 raised from Gary's "garage sale" on unused club materials, in the May board meeting.
6. We discussed and agreed on how the club should respond to the coronavirus outbreak in the U.S. The agreed policies will be emailed to our player lists, placed on our website and announced and posted at the club.
12. The meeting adjourned at 5:50 p.m. The next scheduled meeting of the board is Wednesday, April 8, 2020.

Respectfully submitted,

Judy Nelsen, board secretary