

FORT WAYNE DUPLICATE BRIDGE ASSOCIATION

Email Board Meeting, December, 2020

On December 10, 2020, Board President Kim Grant initiated a discussion of issues confronting FWDBC by sending an email to board members Bob Enyeart, Phil Eyermann, Dave Hoevel, Joe Kohne, Judy Nelsen, Kris Purcell, David Sorg and Carl Wheeler; and to ex-officio non-voting member Club Manager Gary Chaney. After all had responded, on December 17 an email board meeting agenda was sent with a list of items for a vote and informational items. The e-mail vote was concluded on December 18.

1. The following items were approved by email vote on December 18:

- a. Bob moved, Kim seconded accepting the December Treasurer's Report (attached). Motion carried.
- b. Bob moved, Kim seconded approving the proposed 2021 budget (attached). Motion carried.
- c. Judy moved, Bob seconded that we continue to pay our cleaning person, Lori, her half-salary (\$150 per month) through June or until the club reopens, whichever comes first. Motion carried.
- d. Bob moved, Kim seconded that we ask our landlord for a possible reduced rent for the months the club remains closed in 2021. Motion carried.

2. Informational items:

- a. Judy is willing to chair the Longest Day effort for 2021 with the understanding that we may not have an actual event or, if the club is open in June, a reduced event with a minimal auction.
- b. Gary has renewed all our existing sanctions and added one for a Saturday 0-499 game.
- c. Since most board members' opinion was that we should not ask for donations for club expenses at this time, this issue has been tabled until after we reopen and have a better sense of the club's finances.

3. Read into the minutes: The following motion was approved by board email vote since our last meeting: Kim moved, Phil seconded a motion that the corrected minutes of the July 22, 2020 board meeting, including the addendum to these minutes, be approved. Motion carried as of July 28, 2020.

Respectfully submitted,

Judy Nelsen, Board Secretary