

FORT WAYNE DUPLICATE BRIDGE ASSOCIATION

Board Meeting - March 10, 2021

Board President Kim Grant called the meeting to order at 10:05 AM. Other board members present were Bob Enyeart, Phil Eyer mann, Dave Hoevel, Joe Kohne, Judy Nelsen, Kris Purcell, David Sorg and Carl Wheeler. Also present: ex-officio non-voting member Club Manager Gary Chaney and Director Jim Kart.

1. Read into the minutes: These motions were approved by board email vote since the last board meeting:
 - a. Bob moved, Kim seconded that the minutes of the December 2020 email board meeting be accepted. Motion carried as of December 27, 2020.
 - b. Bob moved, Kris seconded that the current officers (Kim Grant, President; Judy Nelsen, Secretary; and Carl Wheeler, Treasurer) remain in office until January, 2022. Motion carried January 11, 2021.

2. Phil moved, Bob seconded a motion to accept the Treasurer's report for January and February, 2021. Motion carried. Joe moved, David seconded a motion to accept the Treasurer's report for year-end 2020. Motion carried. Carl informed us that our rent will be reduced to \$775 monthly from March 1, 2021 to February 28, 2022 due to reduced cost of the building utilities during 2020. It is expected to go up again at that time.

3. Based on the 105 results from the recent e-mail survey sent to 160 players (many inactive), in which all but two players said they are or would soon be vaccinated against COVID-19, David moved, Joe seconded a motion to reopen the FWDBC as of Tuesday, May 4. Motion carried. The following were also discussed and approved:
 - a. Bob moved, David seconded that we will follow CDC guidelines upon reopening. Motion carried.
 - b. Kris moved, Phil seconded that all players who attend must be at least two weeks past the date of their final COVID-19 vaccine. Motion carried with two "no" votes.
 - c. Bob moved, Joe seconded that players be asked to sign a form attesting that they are at least two weeks past their final vaccine in order to play, but we will not require that proof be shown. Motion carried.
 - d. Bob moved, Joe seconded that players will not be required to wear masks or shields but may do so if they wish; hand sanitizer, gloves, and sanitizing wipes will also be available for players. Motion carried.
 - e. Dave moved, David seconded that all regular games be offered as of May 4, with no restrictions on number of tables or number of hands, no need for pre-registration, and no need for extra sanitizing of tables, bidding boxes or cards. Motion carried with one "no" vote.
 - f. Dave moved, Phil seconded that the club won't provide food but players can bring it. Motion carried.
 - g. David moved, Kris seconded that coffee, soda and bottled water be available to buy. Motion carried.
 - h. We agreed to purchase air purifiers to assist with ventilation in the playing area. Bob will explore costs.
 - i. We will re-evaluate in the May board meeting whether to institute any further changes to these guidelines.

4. Joe moved, Phil seconded that we will place our cleaning person Lori on full salary as of May 1. Motion carried.

5. Gary reported that there will not be guaranteed partners in any game but he will invite players who need partners to send him their names and preferred games; then he'll send the information to the player list. The Thursday pre-game mini-lessons will not be offered at this time. North players will now be asked to enter opening leads in the Bridgemates.

The meeting adjourned at 11:20 AM. The next meeting of the board will be on Wednesday, May 12 at 4:45 PM.

Respectfully submitted, Judy Nelsen, board secretary