

FORT WAYNE DUPLICATE BRIDGE ASSOCIATION

Board Meeting – May 5, 2021

Board President Kim Grant called the meeting to order at 4:57 PM. Other board members present were Bob Enyeart, Phil Eyer mann, Dave Hoevel, Joe Kohne, Judy Nelsen, Kris Purcell, and Carl Wheeler. Also present: ex-officio non-voting member Club Manager Gary Chaney. Absent: David Sorg

1. Read into the minutes: The following motion was approved by board email vote since the last board meeting: Bob moved, Phil seconded a motion for the club to purchase three air purifier units with replacement filters for a total cost of no more than \$600. Motion carried as of March 15, 2021.

2. Club Manager's report: Gary has purchased a new table and cup rack for the food room, and suggested we consider getting a new printer as the current one keeps having problems. He asked for the board's guidance on several matters. After discussion:

- a. Carl moved, Kris seconded that a player who affirms he/she is fully vaccinated against COVID-19 but is later found not to be, will be barred from the club for one year. Motion carried.
- b. We decided that the dates of this year's club masterpoint race will be from May 4 to November 30, 2021, with two people disagreeing and two abstaining. Masterpoints earned online will not count.

3. Phil moved, Joe seconded a motion to accept the March 10, 2021 board minutes. Motion carried.

4. Carl noted a few items missing from April treasury report figures due to the early date of this meeting. Phil moved, Kris seconded a motion to accept the preliminary Treasurer's report for March and April, 2021. Motion carried.

5. Old business:

- a. Three air purifier units with replacement filters were purchased for \$616 and have now been installed at the club.

6. New business:

- a. Judy reported that she has a great Longest Day planning committee (Judy, Bob Enyeart, Kris Purcell and Barb Gasser) and that progress has begun on soliciting donations and auction items. Judy moved, Dave H. seconded that the club provide passes for 20 free games (\$100) to be used as prizes in the raffle. Motion carried. Judy asked if we can provide individually wrapped desserts after the Longest Day bridge games as a way of encouraging players to stay for the end of the auction, cost unlikely to exceed \$75. All agreed, with the cost to be voted on in the next meeting.
- b. The group expressed interest in purchasing a new laser printer for the club and asked Gary to determine which model to buy and the price for a vote at our next board meeting.
- c. Kim announced that she will remain on the board to complete her term, but she cannot continue as board president due to family needs that will take a lot of her time. Phil Eyer mann was nominated and elected as our new board president.

7. The meeting adjourned at 5:35 PM. The next board meeting will be on Wednesday, June 9 at 4:45 PM.

Respectfully submitted,
Judy Nelsen, board secretary