

FORT WAYNE DUPLICATE BRIDGE ASSOCIATION

Board Meeting – September 8, 2021

Board Secretary Judy Nelsen called the meeting to order at 4:37 PM. President Phil Eyermann took over presiding at 4:47 PM. Other board members present were Bob Enyeart, Kim Grant, Joe Kohne, Kris Purcell, David Sorg, and Carl Wheeler. Also present: ex-officio non-voting member Club Manager Gary Chaney. Absent: Dave Hoevel

1. Carl moved, David seconded a motion to accept the August 11, 2021 board minutes. Motion carried.
2. Treasurer's report was discussed and Carl told of his interactions with Frontier resulting in reduced phone/Internet monthly charges. Kim moved, Kris seconded a motion to accept the Treasurer's report. Motion carried.
3. Club Manager's report: Gary called in a computer consultant, who found Malware on our computer and removed it. He recommended disconnecting our old secondary computer, which was done. Gary will look for a new monitor soon. Someone who played last Tuesday and Wednesday has reported having a confirmed COVID case. After discussion, we agreed that all who played either of those days will be contacted by phone or computer and Phil agreed to do so.
4. Old business:
 - a. Our Annual meeting was held at the club on September 1.
 - b. Ten Thursday free game passes for 0-200 MP pairs have been used; 30 are left. The offer has been extended into September and we may have enough to continue into October—to be decided later.
5. New business:
 - a. The board decided it was too soon to decide whether to require our players to have vaccine booster shots since the timeline for Pfizer and Moderna shots being available or recommended is unclear. We can take up this issue again at the October meeting.
 - b. Most did not wish to change our mask policy at this time, to be reconsidered as the situation may change.
6. The meeting adjourned at 5:38 PM. The next board meeting will be on Wednesday, October 13 at 4:45 PM.

Respectfully submitted,
Judy Nelsen, board secretary