

FORT WAYNE DUPLICATE BRIDGE ASSOCIATION

Board Meeting Minutes—December 15, 2021

Board President Phil Eyermann called the meeting to order at 4:50 PM. Other board members present were Bob Enyeart, Kim Grant, Judy Nelsen, Kris Purcell, David Sorg, and Carl Wheeler. Also present: ex-officio non-voting member Club Manager Gary Chaney and guests Dimi Cooklev and Amy Kelly. Absent: Joe Kohne

1. Board President Phil Eyermann welcomed newly elected board members Dimi Cooklev and Amy Kelly, who will begin serving their terms in 2022. Board members reelected were Phil Eyermann, Joe Kohne, Judy Nelsen, and Carl Wheeler.
2. Kim moved, Bob seconded a motion to accept the November 17, 2021 board minutes. Motion carried.
3. After discussion Kim moved, David seconded a motion to accept the Treasurer's report. Motion carried. After discussion and one correction, David moved, Kris seconded a motion to accept the 2022 budget. Motion carried.
4. Club Manager's report: Our carpet will be cleaned December 27. Games are moving faster with enforcement of a time limit each round. Bob will take over directing Monday Swiss team games starting in December. Gary thanked Bob for his help with numerous tasks since the club has reopened. Our computer is doing better so we can wait to replace it.
5. Old business:
 - a. Per prior agreement of the board, the three reelected board members who served an extra year in 2020 due to COVID—Joe Kohne, Judy Nelsen, and Carl Wheeler—will fill the open two-year board terms. Reelected board member Phil Eyermann and newly elected Dimi Cooklev and Amy Kelly will serve three-year terms.
 - b. After discussion, Judy moved, David second a motion to extend free plays for 0-299 MP pairs in the Thursday games through the end of February. Motion carried.
 - c. After discussion, Kim moved, Carl second a motion not to require players to get COVID booster shots at this time. Motion carried with one nay vote.
 - d. After discussion of policies for what to do when a player reports having tested positive for COVID within two weeks of having played at the club, the board decided not to change its current policy.
 - e. Discussion of possible strategies to increase club attendance was postponed to the January meeting.

5. New business: no new business

7. The meeting adjourned at 5:45 PM. The next board meeting will be on Wednesday, January 12 at 4:45 PM.

Respectfully submitted,
Judy Nelsen, board secretary