

FORT WAYNE DUPLICATE BRIDGE ASSOCIATION

Board Meeting Minutes—February 9, 2022

Board President Phil Eyermann called the meeting to order at 4:31 PM. Other board members present were: Dimi Cooklev, Kim Grant, Amy Kelly, Joe Kohne, Judy Nelsen (by phone), Kris Purcell, David Sorg and Carl Wheeler. Also present: ex-officio non-voting member Club Manager Gary Chaney

1. Kim moved, David seconded a motion to accept the January 12, 2022, board meeting minutes. Motion carried.
2. After discussion Kim moved, Joe seconded a motion to accept the Treasurer's report. Motion carried.
3. Club Manager's report: Gary said that Redeemer Radio's overhaul of their electronic systems should be completed in the next several months. When it is, our internet may be faster and our Frontier bill lower.
4. Old business:
 - a) Kim moved, David seconded a motion to open the club to all players regardless of COVID vaccination status as of March 1. After discussion, Kim and David agreed to table the motion until the March board meeting, allowing the board to conduct a survey of player views first. Kim and Judy will create the survey, to be vetted by board members and Gary before it is sent.
 - b) After discussion Kim moved, Kris seconded a motion to donate table fees from the April Charity games to local nonprofit Healthier Moms and Babies of Fort Wayne. Motion carried.
 - c) After discussion, we agreed to postpone considering whether to raise game fees and/or membership fees until October when we know more about where our finances are then.
5. New business:
 - a. Cedar Creek has asked permission to hold its games Saturday afternoons rather than at 6 PM. Gary has checked with ACBL and this is legal as long as their games don't start at the same time as ours. Gary noted that the positives, besides helping Cedar Creek, were using the same director for both games and possibly lowering utility costs. He doubted our Saturday games would be affected much if at all. Kim moved, Joe seconded allowing Cedar Creek to use our facility for their Saturday afternoon games, starting anytime except at 1 PM in accordance with ACBL regulations, as of March. Motion carried.
6. The meeting adjourned at 5:10 PM. The next board meeting will be on Wednesday, March 9 at 4:45 PM.

Respectfully submitted,
Judy Nelsen, board secretary