

FORT WAYNE DUPLICATE BRIDGE ASSOCIATION

Board Meeting Minutes, August 10, 2022

Board President Phil Eyermann called the meeting to order at 4:42 PM. Other board members present were: Kim Grant, Amy Kelly, Joe Kohne, Judy Nelsen (by phone), and Carl Wheeler. Also present: ex-officio non-voting member Club Manager Gary Chaney. Absent: Dimi Cooklev, Kris Purcell, and David Sorg

1. Kim moved, Amy seconded a motion to accept the July 13, 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:
 - a) Gary will meet with our cleaning person, Lori, to see if she is okay with coming twice a month instead of every week as she does now, with a payment of \$100 per visit compared to \$75 per visit now, starting January 2023.
 - b) As recommended by Gary, Kim moved, Carl seconded a motion that Bob Enyeart become Club Manager starting in January, 2023, when Gary retires from the position. Motion carried.
 - c) Gary reported the pop fund is now at \$200+. He would like authority to routinely transfer all but \$50 to a fund to be used for general club needs. Kim noted this fund could be used for promotional expenses at times. Carl said these transfers would be indicated in Line 8 of the budget. The board agreed with this plan.
4. Old business:
 - a) Judy reported reactivating the Hospitality committee to welcome new players. Five players will participate, with Helen Ryan leading the group for now. Phil plans to call the American Bridge Association soon to see if they're interested in working with us on bringing in new players.
 - b) Judy reported that our Longest Day event on June 22 finally raised \$20, 862, placing us ninth among 163 ACBL clubs participating.
5. There was no new business.
6. Under open discussion, Kim reminded us to set up a nominating committee for board elections at our next meeting.
7. The meeting adjourned at 5:08 PM. The next board meeting will be on Wednesday, September 14, at 4:45 PM.

Respectfully submitted,
Judy Nelsen, board secretary