

## FORT WAYNE DUPLICATE BRIDGE ASSOCIATION

Board Meeting Minutes, July 13, 2022

Board President Phil Eyermann called the meeting to order at 4:44 PM. Other board members present were: Kim Grant, Amy Kelly, Judy Nelsen (by phone), Kris Purcell, David Sorg and Carl Wheeler. Also present: ex-officio non-voting member Club Manager Gary Chaney. Absent: Dimi Cooklev and Joe Kohne

1. Kim moved, David seconded a motion to accept the June 8, 2022 board meeting minutes. Motion carried.
2. After discussion Kim moved, Kris seconded a motion to accept the Treasurer's report. Motion carried. Kim also recognized and thanked Carl on behalf of the board for his excellent work as board Treasurer.
3. Club Manager's report: No report, except that we have received \$605 so far for the Afghans moving to Fort Wayne.
4. Old business:
  - a) Judy reported that our Longest Day event on June 22 was successful: everyone seemed to have a good time and the games, raffle, auction, and food went well. We took in \$5,307 that day, of which \$3,190 were contributions. With revenue from the event, further donations from players and a late \$5,000 grant from the Rifkin Foundation, our fundraising has raised \$20,652 so far for the Alzheimer's Association. Judy also recognized the great work of Longest Day Committee members Amy Kelly and Bob and Barb Gasser.
  - b) We considered a player's idea that free pizza (or another snack) might increase attendance at the Saturday games. Gary presented an analysis of costs and income from the Saturday games, with the possibility of adding a pizza cost, and it would take a gain of more than one table to be cost effective. He thought we were unlikely to attract more than one new table by having a snack there, and others agreed.
  - c) Besides what we're already doing to attract more players, Judy said she would work on getting the Hospitality Committee active again and Phil agreed to call the American Bridge Association.
5. There was no new business.
6. Under open discussion, Gary noted that since we haven't been serving food, the club rooms stay much cleaner. He recommended that in 2023 Lori, our cleaning person, come every two weeks instead of every week, with a payment of \$100 per visit compared to \$75 per visit now. He asked us to think about it and consider making this change later.
7. The meeting adjourned at 5:18 PM. The next board meeting will be on Wednesday, August 10 at 4:45 PM.

Respectfully submitted,  
Judy Nelsen, board secretary