

FORT WAYNE DUPLICATE BRIDGE ASSOCIATION

Board Meeting Minutes, June 8, 2022

Board President Phil Eyermann called the meeting to order at 4:33 PM. Other board members present were: Dimi Cooklev, Kim Grant, Joe Kohne, Judy Nelsen (by phone), Kris Purcell, David Sorg and Carl Wheeler. Also present: ex-officio non-voting member Club Manager Gary Chaney. Absent: Amy Kelly

1. Kim moved, David seconded a motion to accept the May 11, 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 commended staff at Redeemer Radio for how accommodating and helpful they were in our transition to share their internet service. We will be receiving a new modem for use with the new system.
4. Old business:
 - a) Judy reported that the Longest Day committee is moving forward with getting ready for our June 22 event. We've received about \$7,500 in donations so far and have 19 of an expected 20-22 auction items. Raffle tickets are now being sold and auction bidding will start on June 15. The June 22 event will feature bridge games with extra masterpoints, announcement of raffle winners, the auction, and desserts.
 - b) We again discussed possible ways to recruit more players. Phil will try again to contact the American bridge Association. Judy will encourage the Hospitality Committee to be more active again. The new mini-lessons on Thursdays seem likely to help grow the Thursday game. We discussed whether to reconsider requiring Covid vaccinations to play. Kim reported receiving four calls from different players who would like to return if the requirement were lifted. After discussion and note of the rising cases in the area, we agreed to wait and possibly consider this issue again in late summer or early fall.
5. There was no new business. Kim asked about plans for the Annual meeting next month and Phil said he's just planning to give a report.
6. The meeting adjourned at 4:56 PM. The next board meeting will be on Wednesday, July 13 at 4:45 PM.

Respectfully submitted,
Judy Nelsen, board secretary