

FORT WAYNE DUPLICATE BRIDGE ASSOCIATION

Board Meeting Minutes, May 11, 2022

Board President Phil Eyermann called the meeting to order at 4:40 PM. Other board members present were: Dimi Cooklev, Kim Grant, Amy Kelly, Joe Kohne, Judy Nelsen (by phone), David Sorg and Carl Wheeler. Also present: ex-officio non-voting member Club Manager Gary Chaney. Absent: Kris Purcell

1. David moved, Dimi seconded a motion to accept the April 13, 2022 board meeting minutes. Motion carried.
2. After agreement to correct line 13 (ACBL expenses for April) from \$239.50 to \$387.00, Kim moved, Amy seconded a motion to accept the Treasurer's report. Motion carried.
3. Club Manager's report: 1) Effective today, Gary completed the paperwork to move our phone and internet accounts from Frontier to Redeemer Radio, for no cost to us at this time. Our internet service will be upgraded. In future, we may be charged for the phone only. 2) District 13 will be running STaC games May 23 - May 29 for the same \$5 ACBL cost as we would pay for scheduled Grass Roots games. The board agreed to offer the STaC games for the club instead. 3) Gary withdrew his proposal to close the Saturday game and move the sanction to a Friday game now that Cedar Creek has moved its Saturday game back to the evening.
4. Old business:
 - a) Judy reported that the Longest Day committee is moving forward with soliciting donations and auction items. We've received a \$3,000 foundation grant and \$250 from Sweetwater, plus some individual donations and about 10 auction items so far. The June 22 event will feature bridge games with extra masterpoints, a raffle, a small silent auction, and desserts.
 - b) We discussed whether to extend the free Thursday games for 0-399ers and decided to let them end after May as has been announced.
 - c. Gary reported that he's set to teach a mini-lesson from 12:15-12:45 PM on the first and second Thursdays each month. Lee Baatz has agreed to do the third Thursday in June and Joe Kohne will do the fourth and fifth. Kim will check to see whether Lee and Joe are willing to continue in this pattern.
5. Open discussion: a question was asked about whether we'll consider partnering with Purdue again to offer bridge classes. Judy explained that it's difficult to do so now since we wouldn't be able to require participants to be vaccinated. However, we should talk next fall about this issue for 2023.
6. The meeting adjourned at 5:14 PM. The next board meeting will be on Wednesday, June 8 at 4:45 PM.

Respectfully submitted,
Judy Nelsen, board secretary