

FORT WAYNE DUPLICATE BRIDGE ASSOCIATION

Board Meeting Minutes, October 12, 2022

Board President Phil Eyermann called the meeting to order at 4:29 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 and future Club Manager Bob Enyeart. Absent: Amy Kelly

1. Kim moved, David seconded a motion to accept the September 14, 2022 board meeting minutes. Motion carried.
2. After discussion Kim moved, Dimi seconded a motion to accept the Treasurer's report. Motion carried.
3. Club Manager's report: Gary confirmed that the Saturday game will end on October 29. He passed out a proposal, to be discussed at our next board meeting, to add a second Swiss team game on some Mondays.
4. Old business:
 - a) Phil will report at our next meeting on Lee Baatz's plan to offer spring beginning bridge lessons at the club and to learn if Parks and Recreation will provide publicity for them. Judy suggested we should also look into a recent *Bridge Bulletin* article stating that the ACBL may provide publicity for such lessons.
 - b) After discussion Carl moved, Kim seconded a motion to offer January Junior Fund and Educational Foundation games as regular MP games rather than extra MP games, to save ACBL fees. Motion carried.
 - c) After discussion Kim moved, David seconded a motion to no longer require that all players at the club be vaccinated against COVID. Motion carried.
 - c) After discussion of the tabled motion by Kim, seconded by Judy, to bar psych bids in all FWDBC games, a vote was taken. The motion carried with one nay vote and one abstention. Subsequent to the vote, the board was shown a statement in the ACBL directors' guide that clubs cannot bar psychic bids. Action on this issue is on hold pending verification of the ACBL policy; Kim agreed to check with the ACBL.
5. New business:
 - a) Channel 15 has asked for someone to talk with them about the club. Kim agreed to do this.
6. The meeting adjourned at 5:20 PM. The next board meeting will be on Wednesday, November 9, at 4:45 PM.

Respectfully submitted, Judy Nelsen, board secretary