FORT WAYNE DUPLICATE BRIDGE ASSOCIATION

Board Meeting Minutes, April 12, 2023

Board President Phil Eyermann called the meeting to order at 4:43 PM. Other board members present were Michael Clegg, Dimi Cooklev, Amy Kelly, Joe Kohne, Judy Nelsen (by phone), and Helen Ryan. Also present: ex-officio non-voting member Club Manager Bob Enyeart and guests Gary Chaney and Kim Grant. Absent: Bev Brunson, Carl Wheeler

- 1. Joe moved, Dimi seconded a motion to accept the March 8, 2023 board meeting minutes. Motion carried.
- 2. Treasurer's Report: no report as Carl was absent. It will be considered at our next meeting.
- 3. Club Manager's report: No report
- 4. Old business:
 - a) Judy reported that work has begun on our June 21 Longest Day event. Both she and Bob Gasser have been seeking grants, with \$1,000 from last year counted this year and the Rifkin Grant for \$3,000 promised for June. Bob has also begun to seek auction items, mainly restaurant gift cards, and the fundraising page is up.
 - b) Gary reported that the PKBA will offer an Intro to Duplicate Bridge class (free, two hours) at three different times in May as well as a Bridge for Beginners class (two hours weekly for nine sessions, \$25 tuition includes materials) starting May 11. Beginning in June there will also be two-hour seminars on single topics for our players. Kim reported that ads for the two courses in May will appear for the next month in the *Journal-Gazette*, also for a shorter time in newspapers in Auburn, Angola, and Columbia City. Meanwhile, fundraising continues.
 - c) The PKBA now has a bank account separate from the FWDBC account, as suggested by financial advisors.
- 5. New business: No new business.
- 6. The meeting adjourned at 5:00 PM. The next board meeting will be on Wednesday, May 10 at 4:45 PM.

Respectfully submitted,
Judy Nelsen, Board Secretary