

FORT WAYNE DUPLICATE BRIDGE ASSOCIATION

Board Meeting Minutes, June 14, 2023

Board Secretary Judy Nelsen (by phone), serving in place of Board President Phil Eyermann who was absent, called the meeting to order at 4:52 PM. Other board members present were Amy Kelly, Joe Kohne, Helen Ryan and Carl Wheeler. Also present: ex-officio non-voting member Club Manager Bob Enyeart. Absent: Bev Brunson, Michael Clegg, Dimi Cooklev, and Phil Eyermann

1. Joe moved, Carl seconded a motion to accept the May 10, 2023 board meeting minutes. Motion carried.
2. Treasurer's Report: Carl explained the information added to the May Treasurer's Report, approved at the last board meeting. After discussion Amy moved, Joe seconded a motion to accept the June Treasurer's report. Motion carried.
3. Club Manager's report: Bob explained the problem of slow play in the Tuesday and Wednesday Open Games, and suggested he could ask the directors of those two games to use the timing clock, with possible loss of a board for slow play. Board members agreed and Bob will report back on how it's working. Bob also told of having just received from the ACBL an option for our club to offer a Summer Instant Matchpoint Game, which awards gold points to top winners, on Monday, July 10. Board members thought it might be a good idea so he will learn more and report back to us.
4. Old business:
 - a) Judy reported that a grant and player donations so far total \$4,320 for our June 21 Longest Day fundraiser for the Alzheimer's Association. Another \$3,000 grant has been promised. We have 22 items for the silent auction; \$120 worth of raffle tickets have been sold, and five players are making goodies for players. Bob added that a \$150 gift certificate for Woodhouse Day Spa has just been donated and will be added to the auction.
 - b) Gary's Report # 3 on the PKBA's finances and activities have been circulated to board members. There were no questions or discussion.
5. New business: No new business.
6. The meeting adjourned at 5:14 PM. The next board meeting will be on Wednesday, July 12 at 4:45 PM.

Respectfully submitted,
Judy Nelsen, Board Secretary