

FORT WAYNE DUPLICATE BRIDGE ASSOCIATION

Board Meeting Minutes, May 10, 2023

Board President Phil Eyer mann called the meeting to order at 4:49 PM. Other board members present were Michael Clegg, Amy Kelly, Joe Kohne, Judy Nelsen (by phone), Helen Ryan and Carl Wheeler. Also present: ex-officio non-voting member Club Manager Bob Enyeart. Absent: Bev Brunson, Dimi Cooklev

1. Michael moved, Joe seconded a motion to accept the April 12, 2023 board meeting minutes. Motion carried.
2. Treasurer's Report: After discussion and corrections, Joe moved, Michael seconded a motion to accept the April Treasurer's report. Motion carried. After discussion and corrections, Michael moved, Amy seconded a motion to accept the May Treasurer's report. Motion carried.
3. Club Manager's report: Bob learned from the ACBL that all April charity games were incorrectly identified as supporting ACBL charities and none for supporting our local charities, so no monies were sent back to our club. Half the proceedings from the April charity games have to go to ACBL charities. Michael moved, Amy seconded a motion that we ask for half the money (\$200) back so we can donate it to the Community Harvest Food Bank as planned. Motion carried. Bob also noted that the six players who took the PKBA's seminars on how to play duplicate bridge earlier this month were given one free play each. After discussion, the board agreed these could come from the club's finances as free plays will encourage more players to come to our club.
4. Old business:
 - a) Judy reported that players have begun to donate for the June 21 Longest Day fundraiser for the Alzheimer's Association. Bob and Barb Gasser and Joan Colligan are getting restaurant gifts cards and a few other items for the silent auction, which will start on June 7. So, everything is moving forward.
 - b) Gary has sent a report on the PKBA's finances (included in the May Treasurer's report) and on their activities—this will be circulated to board members along with this meeting's minutes. Phil reported that 24 people are signed up for the Beginning Bridge Class to begin May 11. Six players attended the Intro to Duplicate class taught last week. Beginning in June there will also be two-hour seminars on single topics for our players.
5. New business: No new business.
6. The meeting adjourned at 5:25 PM. The next board meeting will be on Wednesday, May 10 at 4:45 PM.

Respectfully submitted,
Judy Nelsen, Board Secretary