

## **FORT WAYNE DUPLICATE BRIDGE ASSOCIATION**

Board Meeting Minutes, August 9, 2023

Board President Phil Eyer mann called the meeting to order at 4:45 PM. Other board members present were Dimi Cooklev, 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

1. Michael moved, Joe seconded a motion to accept the July 12, 2023 board meeting minutes. Motion carried.
2. After discussion Michael moved, Amy seconded a motion to accept the August Treasurer's report. Motion carried.
3. Club Manager's report: Bob reported that the club membership is 131 this year and any further dues turned in will be credited for 2024. We discussed a problem of slow play in the Open games, but it is generally improving.
4. Old business:
  - a) Judy reported that FWDBC Longest Day 2023 finally raised \$23,480 for the Alzheimer's Association. This makes our donation 9th of the 226 ACBL clubs participating this year. Jennifer Buddenbaum, Indiana Longest Day Manager, has offered to make a 30-minute presentation at the club about new treatments for Alzheimer's and the free services the Alzheimer's Association offers in our area. After discussion, the group decided to ask her for a printed report that we could pass out at the club instead.
  - b) There were no questions or comments about the PKBA report #4, previously distributed.
5. New business:
  - a) We discussed possible ways to attract new players besides the PKBA classes. Sharon Graber has offered to call past players who have not returned. Phil Eyer mann agreed to work with Sharon to figure out whom to call. Helen Ryan has taken over leading the Hospitality Committee.
  - b) Phil suggested we look into the possibility of increasing the directors' fees at the next meeting.
6. The meeting adjourned at 5:18 PM. The next board meeting will be on Wednesday, September 13 at 4:45 PM.

Respectfully submitted,  
Judy Nelsen, Board Secretary