

FORT WAYNE DUPLICATE BRIDGE ASSOCIATION

Board Meeting Minutes, December 13, 2023

Board President Phil Eyermaun called the meeting to order at 4:40 PM. Other board members present were Deb Aschbacher, Michael Clegg, Dimi Cooklev, Amy Kelly, Joe Kohne, Helen Ryan and Carl Wheeler. Also present: ex-officio non-voting member Club Manager Bob Enyeart and new 2024 board members Larry Coplin, Larry O'Malley and Joe Shull. Absent: Judy Nelsen.

1. Michael moved, Carl seconded a motion to accept the November 8, 2023 board meeting minutes. Motion carried.
2. After discussion, Michael moved, Amy seconded a motion to accept the December Treasurer's report. Motion carried. Carl mentioned there would be an end-of-year Treasurer audit by Carl Minick after the books close in December. Carl presented the 2024 budget, explained his rationale for items and answered questions. Michael moved, Helen seconded a motion to accept the 2024 Budget. Motion carried.
3. Club Manager's report: Bob reported a cost of \$360 to have the carpets cleaned during the week of Christmas. The Partnership board is up.
4. Old Business:
  - a. New Thursday Format and PKBA players' participation - Per Gary's email of 12/10, the comments on the new format have been numerous and positive and the North Instructors are doing a great job. Gary expects the game to grow by 2-3 tables over the next 2 months.
  - b. PKBA Beginner Class - Joe Shull reported a party for the people who took the PKBA Beginner Class has been scheduled for the 3<sup>rd</sup> Thursday in January. Lunch and snacks will be provided. An email will be sent to solicit volunteers to play with the new members. Dimi, Helen and Michael are on Joe's committee for this event. Seven/eight people from the Beginner class are now playing at the Club.

Joe also reported the same Beginner Class will be offered in 2024. Joe will instruct the Thursday morning class, with Helen assisting, beginning the 1<sup>st</sup> Thursday in May. Michael will instruct the same class Thursday evenings (time to be determined). Gary will be responsible for the advertising to start March 20, 2024.
  - c. Board Positions – Phil reported that Judy has volunteered to continue to be the Marketing Manager, Dimi has volunteered to be the e-Communications Manager and Helen has volunteered to continue to be the Hospitality Manager. Board positions will be elected in January.
  - d. Mike and Annamarie Bonahoom Award – Carl Wheeler was announced as the recipient of the Mike and Annamarie Bonahoom Award. CONGRATULATIONS Carl!
5. New Business: No New Business
6. The meeting adjourned at 5:25 PM. The next board meeting will be on Wednesday, January 10 at 4:45 PM.

Respectfully submitted,  
Deb Aschbacher, Acting Board Secretary for this meeting.