

FORT WAYNE DUPLICATE BRIDGE ASSOCIATION

Board Meeting Minutes, January 10, 2024

Board President Phil Eyermann called the meeting to order at 4:37 PM. Other board members present were Michael Clegg, Dimi Cooklev, Larry Coplin, Amy Kelly, Larry O'Maley, Helen Ryan and Joe Shull. Also present were outgoing treasurer, Carl Wheeler and ex-officio non-voting member Club Manager Bob Enyeart. Absent: Deb Aschbacher

1. Election of officers for 2024. Michael Clegg motioned that Phil Eyermann's nomination be for President be closed. Helen Ryan seconded. Motion carried. Phil Eyermann nominated Deb Aschbacher for Secretary; no other nominations were offered. Helen motioned to accept Joe Shull seconded. Motion carried. Michael Clegg nominated Larry O'Maley for Treasurer; no other nominations were offered. Michael moved that nomination be closed. Joe Shull seconded. As there was only a single nominee for each position, they are considered elected.
2. After discussion Michael moved and Joe Shull seconded that the December 13, 2023 board meeting minutes be accepted. Motion carried
3. Year End Treasurer's report was submitted by Carl Wheeler. Carl explained the transition of banking responsibilities and will be meeting with First Source Bank along with Larry O'Maley on January 15th. A letter to First Source regarding authorization was signed by appropriate parties and is attached to these minutes. Michael Clegg moved, Joe Shull seconded the motion to accept the Year End Treasurer's report. Motion carried
4. Club Manager's Report: Bob reported that a collection for the Community Harvest was started today and will continue for approximately 2 wks. Food and cash donations are requested. Bob will be on vacation starting 24 January; the other directors will cover his games.
5. Old Business: A party has been scheduled for January 18th for attendees of the beginner's classes that were offered last fall. Joe and Helen are coordinating the planning. A lunch and snacks throughout the mentoring game will be provided.
6. New Business:
 - (a) Gary Chaney (133.26) and Kim Grant (127.27) were winners of the master point competition for 2023.
 - (b) Our club is not going to be hosting a Sectional in 2024. Discussion regarding our club hosting in 2025 ensued. Michael Clegg has volunteered to investigate dates available and interest in pursuing.
 - (c) Club Constitution & Bi-laws and the Standing Rules have errors and need to be corrected. Joe Shull and Michael Clegg have volunteered to review and update. Any changes will be brought to the club membership for approval
 - (d) Discussed possibility of renewing the annual Holiday Party in December of 24
 - (e) Discussed Longest Day fund raiser for Alzheimer Disease. Judy Nelsen has offered to write grants for large donations. Seeking a volunteer with organizational and leadership skill to take the lead.
 - (f) Larry Coplin shared that he has heard complaints about timed play and wanted to bring to board attention. The club manager is aware of the issue.
 - (g) Incoming Treasurer, Larry O'Maley, noted that he will be using an Excel program to create the financial statements. He will not be using the software that outgoing Treasurer, Carl Wheeler, used nor will he need the club to purchase a software program as had been budgeted.
7. The meeting adjourned at 5:37. Next meeting will be Wednesday, February 14 at 4:45.

Respectively submitted,

Amy Kelly, Acting Board Secretary

Attachment