

FORT WAYNE DUPLICATE BRIDGE ASSOCIATION

Board Meeting Minutes, February 14, 2024

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

1. Minutes: Michael moved and Joe seconded that the January 10, 2024 board meeting minutes be accepted. Motion carried
2. Treasurer's Report: After discussion, Michael moved and Dimi seconded the motion to accept the January Treasurer's report. Motion carried. Larry proposed the purchase of a \$10,000 eleven month CD and the purchase of a \$10,000 seventeen month CD. Michael moved and Joe seconded the motion. Motion carried.
3. Club Manager's Report: The Club's Food Drive collected \$2074 and 67 pounds of food which helped provide over 9,000 meals. Bob will contact and provide the Club's Food Bank Drive information to the ACBL for the Bridge Bulletin. Bob Mentioned we might have another Food Drive in the fall. Phil will give a copy of the Community Harvest Food Bank Thank You letter to Judy for uploading to the Club website.
4. Old Business:
 - a. Phil will obtain Unit contact information for Michael regarding 2025 Sectional dates. Changes to the Constitution & Bylaws and Standing Rules were discussed and changes/updates to the documents will be made by Michael and Joe.
 - b. Phil suggested that we have a folder on the Club's computer where official Club documents can reside.
 - c. The PKBA Beginner party was held on 1/18/2024. There were 7 tables (five players were new) and lunch was provided under the direction of Dimi. Classes start again this year on Thursday May 2. There will be a morning class at 10 AM and an evening Class at 6 PM.
 - d. Joe suggested the resurrection of the Life Master Party (June) and a Holiday Party (December) and the Board agreed.
 - e. Bob volunteered to be the 2024 Longest Day Captain.
 - f. A motion was presented to give one free play to Directors for every time they direct (except the Team Games) in exchange for the help they provide when they are not directing. Larry moved and Michael seconded. Motion carried.
5. New Business: Larry presented some 'food for thought' and a discussion followed regarding the myriad of rules and strict enforcement associated with the game of Duplicate Bridge.
6. The meeting adjourned at 5:50 PM. Next meeting will be Wednesday, March 13 at 4:45 PM.

Respectively submitted,

Deb Aschbacher
Board Secretary