

FORT WAYNE DUPLICATE BRIDGE ASSOCIATION

Board Meeting Minutes, March 13, 2024

Board President Phil Eyermaun called the meeting to order at 4:50 PM. Other board members present were Deb Aschbacher, Dimi Cooklev, Amy Kelly, Larry O'Maley, Joe Shull and ex-officio non-voting member Club Manager Bob Enyeart. Absent: Larry Coplin, Michael Clegg and Helen Ryan.

1. Minutes: Amy moved and Joe seconded that the February 14, 2024 Board Meeting minutes be accepted. Motion carried
2. Treasurer's Report: After discussion and a minor update, Joe moved and Dimi seconded the motion to accept the February Treasurer's report. Motion carried. Larry reported the purchase of a \$10,000 eleven month CD and the purchase of a \$10,000 seventeen month CD. The 2023 End-of-Year Treasurer Audit Results by Carl Minick was reported as satisfactory.
3. Club Manager's Report: No new news
4. Old Business:
 - a. Michael will report status at the April 2024 Board Meeting regarding 2025 Sectional dates.
 - b. Changes to the Constitution & Bylaws and Standing Rules status will be discussed at the April 2024 Board Meeting. Changes will be complete and presented to the Board for approval prior to the Annual Meeting to be held on July 10, 2024.
 - c. A FWDBA folder has been established on the Club computer on the C drive for permanent Club documents and currently contains the Constitution and Bylaws, Standing Rules, 2024 Board Meeting minutes, and No Play Policy.
 - d. The Holiday Party date was set for Wednesday December 18, 2024. Amy volunteered to chair this event. Bob volunteered to provide a ham, Amy volunteered to provide a turkey and the remainder of the food will be a carry-in.
 - e. The Life Master party will be the same day as the Annual Meeting on July 10, 2024.
5. New Business:
 - a. Gary stated the new Beginner Classes will start the morning of May 2, 2024 and the evening of May 2, 2024. The evening class will require at least 4 people (2 have already signed up). Newspaper ads will run the month of April on Tuesdays, Wednesdays, Fridays and Saturdays at an approximate cost of \$1200.00. Gary provided Beginner Class flyers to be distributed to local Library Community Bulletin Boards.
 - b. The Board became aware that some players were opposed to unsolicited playing advice. Guidelines have been created for the next Newsletter and Directors will be asked to remind players of these guidelines.
6. The meeting adjourned at 5:25 PM. Next meeting will be Wednesday, April 10 at 4:45 PM.

Respectively submitted,

Deb Aschbacher
Board Secretary