

## **FORT WAYNE DUPLICATE BRIDGE ASSOCIATION**

### **Board Meeting Minutes, May 8, 2024**

Board President Phil Eyermaun called the meeting to order at 4:54 PM. Other board members present were Deb Aschbacher, Michael Clegg, Dimi Cooklev, Amy Kelly, Helen Ryan, Joe Shull and ex-officio non-voting member Club Manager Bob Enyeart. Absent: Larry Coplin and Larry O'Maley.

1. Minutes: Michael moved and Joe seconded that the April 10, 2024 Board Meeting minutes be accepted. Motion carried.
2. Treasurer's Report: Received an estimated April Treasurer's Report in Larry's absence. The Final April report will be presented for approval along with the May Treasurer's Report at the June 12 Board Meeting.
3. Club Manager's Report: Bob suggested adding another Director for the Club. The Board agreed that the Club Newsletter solicit interested members. Any member interested in becoming a Director should contact Bob Enyeart.
4. Old Business:

Joe Shull presented proposed changes to the Club's Bylaws. Changes are as follows:

- Art. III Section 1 f. (p. 3). Change to read: In November the president shall appoint with approval of the Board one Association member to audit the books and present said audit to the Board at the monthly Board meeting in January. However, if additional time is reasonably necessary to complete the audit, the first Board meeting after the audit is completed.
- Art. III Section 2 c (p.3). Delete the second sentence which begins, "He or she . . ."
- Art. III Section 3 d. (p. 4). Delete entirely.
- Art. V Section 1 (p. 4). Delete entirely and renumber the remaining 2 section appropriately.

A motion was made by Amy to accept the recommended changes and seconded by Dimi. Motion carried.

Dimi will get with Kim to create an internet vote for the Club members. Joe will write a reasoning summary for the proposed changes to be included in the internet membership voting. The proposed changes and rationale will be completed by June 25, 2024. The voting should be completed by July 3 so it can be presented at the July 10 Annual Meeting.

5. New Business:
  - a. In response to a request from the 101 Lakes Bridge Club and the Trine University Bridge Club for a donation to help defray the cost of Trine students participating in the Collegiate Bridge Bowl in Toronto, the Board approved a Club donation of \$250. The motion was made by Amy and seconded by Joe. Motion carried.
6. The meeting adjourned at 5:26 PM. Next meeting will be Wednesday, June 12 at 4:45 PM.

Respectively submitted,

Deb Aschbacher  
Board Secretary