

FORT WAYNE DUPLICATE BRIDGE ASSOCIATION

Board Meeting Minutes, June 12, 2024

Board President Phil Eyermaun called the meeting to order at 4:47 PM. Other board members present were Deb Aschbacher, Michael Clegg, Dimi Cooklev, Larry O'Maley, Helen Ryan, and Joe Shull. Absent: Larry Coplin, Amy Kelly, and ex-officio non-voting member Club Manager Bob Enyeart..

1. Minutes: Joe moved and Michael seconded that the May 8, 2024 Board Meeting minutes be accepted. Motion carried.
2. Treasurer's Report: Michael moved and Joe seconded that the April 2024 Treasurer's Report be accepted. Motion carried. Michael moved and Joe seconded that the May 2024 Treasurer's Report be accepted. Motion carried.
3. Club Manager's Report: Bob Enyeart on vacation.
4. Old Business:
 - a. A 2025 Fort Wayne Sectional and 2026 possible Fort Wayne Regional were discussed. Michael presented available dates for the Fort Wayne Sectional and will request June 6-8 2025 for the Sectional. If these dates are not available, the board will consider dates in September 2025. A regional Fort Wayne tournament will be considered for August 2026.
 - b. A minor change to Article III Section 1f of the Bylaws was made and approved by the Board to present the Annual Audit to the Board at the monthly Board meeting in February instead of January. The corrected version presented to the members on the postings at the Club.
 - i. 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~~ February. However, if additional time is reasonably necessary to complete the audit, the first Board meeting after the audit is completed.
 - c. There are no proposed changes to the Standing Rules.
 - d. Dimi will meet with Kim on 6/18/24 to prep for the Internet vote to be posted around the 26th of June.
 - e. Deb will send the Bylaws proposal and voting ballots via mail to members who do not have internet.
5. New Business:
 - a. Joe reported that Dimi Cooklev and Al Patton are now Life Masters.
CONGRATULATIONS!
 - b. Phil and Larry O'Maley will give reports at the July 10th Annual Meeting.
 - c. Larry O'Maley mentioned that we may want to buy another CD as the interest rates haven't changed since February. Will consider for the July Board meeting.
6. Open Discussion: Bonding of the Club Treasurer was discussed. To the best of everyone's knowledge, the Club Treasurer has never been bonded.
7. The meeting adjourned at 5:25 PM. Next meeting will be Wednesday, July 10 at 4:45 PM.

Respectively submitted,

Deb Aschbacher
Board Secretary