

FORT WAYNE DUPLICATE BRIDGE ASSOCIATION

Board Meeting Minutes, July 10, 2024

Board President Phil Eyermann called the meeting to order at 4:44 PM. Other board members present were, Michael Clegg, Dimi Cooklev, Larry O'Maley, Helen Ryan, Amy Kelly and Joe Shull. Absent: Larry Coplin and Deb Aschbacher.

1. Minutes: Michael moved and Joe seconded that the June 12, 2024 Board Meeting minutes be accepted. Motion carried.
2. Treasurer's Report: Michael moved and Joe seconded that the June 2024 Treasurer's Report be accepted. Motion carried.
3. Club Manager's Report: Bob reported that Longest Day Alzheimer fund-raiser was a success. Bob said that the new director search is on-going. He will be contacting ACBL regarding the necessary training and testing of any new director.
4. Old Business:
 - a. The 2025 Fort Wayne Sectional and 2026 possible Fort Wayne Regional were discussed. Michael is still in the process of securing dates for a 2025 Fort Wayne Sectional. He 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 is still being considered for August 2026.
 - b. Paul Knepper Academy will have a new class starting July 11, 2024. New students will pay a fee but returning students can attend for free.
 - c. Voting results for changes to Standing Rules were reported to the members at the Annual Meeting, held earlier in the day.
 - change 1: 52 for 0 against
 - change 2: 47 for, 2 against
 - change 3: 47 for, 4 against
 - change 4: 50 for, 1 against
5. New Business:
 - a. Dimi received a suggestion from a club member that the board consider hosting more social events for the club. A decision was made to host the Life Master celebration before the club game on Wednesday, August 14, 2024. Joe has agreed to oversee the event with help from other board and club members. Dimi will be in charge of food order from Costco.
 - b. Larry O'Maley proposed purchasing a \$5000.00 CD with 17 month term @ 4.5%. Joe motioned and Mike seconded that board approved proposal. Motion approved.
6. The meeting adjourned at 5:03 PM. Next meeting will be Wednesday, August 14, at 4:45 PM.

Respectively submitted,

Amy Kelly
Acting Board Secretary