

FORT WAYNE DUPLICATE BRIDGE ASSOCIATION

Board Meeting Minutes, August 14, 2024

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

1. Minutes: Michael moved and Joe seconded that the July 10, 2024 Board Meeting minutes be accepted. Motion carried.
2. Treasurer's Report: Michael moved and Joe seconded that the July 2024 Treasurer's Report be accepted. Motion carried.
3. Club Manager's Report: Prior to the meeting, Bob sent an email providing the following training and testing available for interested potential Club Directors:
 - ACBL offers a training video series for \$75 (online)
 - The test is \$25 (online)
 - Bob's opinion is that the training is unnecessary since the Test is an open book test.
4. Old Business:
 - a. Michael reported that May 30, 31 and June 1 are possible Sectional dates available for 2025. A request for these dates was sent to the Unit Sectional scheduler and Michael is awaiting a response. No information on the 2026 possible Regional Tournament which may take place in August 2026. A discussion was held regarding possible locations – Trine or The Summit.
 - b. The Life Master Celebration has been rescheduled for Wednesday, September 25, 2024. Joe has still agreed to oversee the event assisted by Amy and Dimi will be in charge of food ordered from Costco.
5. New Business: A review of the Club's current COVID protocol was discussed. When the Club Manager is notified that a player has COVID, the Club Manager will notify the E-comm Manager who will create the email for distribution to the members. If 4 or more players report having COVID in the same week, the Club will close for the following week.

The decision on whether or not to cancel any PKBA classes will be left to the discretion of the Instructor.
6. Discussion:
 - a. Some players have complained that the BridgeMates are hard to see. Maybe new batteries would help?
 - b. The time limit for play guidelines should be included in the Greeting for Newcomers paperwork.
7. The meeting adjourned at 5:21 PM. Next meeting will be Wednesday, September 11, 2024 at 4:45 PM.

Respectively submitted,

Deb Aschbacher
Board Secretary