

FORT WAYNE DUPLICATE BRIDGE ASSOCIATION

Board Meeting Minutes, September 11, 2024

Board President Phil Eyermann called the meeting to order at 4:55 PM. Other board members present were, Deb Aschbacher, Michael Clegg, Amy Kelly, Larry O'Maley, Helen Ryan, Joe Shull and ex-officio non-voting member Club Manager Bob Enyeart. Absent: Dimi Cooklev and Larry Coplin.

1. Minutes: Michael moved and Joe seconded that the August 14, 2024 Board Meeting minutes be accepted. Motion carried.
2. Treasurer's Report: Michael moved and Joe seconded that the August 2024 Treasurer's Report be accepted. Motion carried.
3. Club Manager's Report: No updates for potential Club Directors.
4. Old Business:
 - a. No new updates on the 2025 Sectional Tournament and no new updates on the 2026 Regional Tournament.
 - b. The Life Master Celebration for Dimi has been scheduled for Wednesday, September 25, 2024. Joe has still agreed to oversee the event and Amy will be in charge of food ordered from Costco and has provided a sign-up sheet for sides and desserts. The celebration will start at noon and Lee Baatz will make a few comments.
5. New Business:
 - a. Novice Game: Joe Shull will run a new Novice Game for beginners at 1:00 PM on the 2nd and 4th Mondays. The format will be 12-18 hands played with plenty of time for asking questions. This game is free and is for players with no or few masterpoints (up to 20). A partner will be supplied if needed. This game is already sanctioned because of the twice a month Monday Team Game.
 - b. Christmas Party: The Club Christmas Party has been set for Wednesday December 18, 2024. Amy has volunteered to Chair the event. Amy and Bob have volunteered to provide a turkey and ham.
 - c. Nominating Committee: Joe (with help from Helen) has volunteered to Chair the Nominating Committee for the 2025 Board Member election. Current members whose terms are ending: Dimi Cooklev, Phil Eyermann and Amy Kelly. Dates and details (per the Bylaws of the Constitution Article I and Standing Rules #1, #4 and #5) of the Board Election will be finalized at the October 2024 Board meeting.
 - d. 2025 Budget: Give 2025 Club Budget suggestions to Larry or bring to the October Board Meeting
6. Discussion: None
7. The meeting adjourned at 5:40 PM. Next meeting will be Wednesday, October 9, 2024 at 4:45 PM.

Respectively submitted,

Deb Aschbacher
Board Secretary