

FORT WAYNE DUPLICATE BRIDGE ASSOCIATION

Board Meeting Minutes, October 9, 2024

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

1. Minutes: Joe moved and Amy seconded that the September 11, 2024 Board Meeting minutes be accepted. Motion carried.
2. Treasurer's Report: Joe moved and Amy seconded that the September 2024 Treasurer's Report be accepted. Motion carried.
3. Club Manager's Report: No Director volunteers. Michael Clegg and Rich Bredemeyer are Director Certified.
4. Old Business:
 - a. 2025 Sectional: At the Unit Board Meeting the dates of May 30, 31 and June 1 were approved for the 2025 Sectional and submitted to ACBL for approval.
 - b. Novice Game: The first Novice Game was held on Monday September 23, 2024. There were 2 tables playing 10 boards. The Novice Game is held on the second and fourth Mondays of the month and is limited to anyone with 0-20 points.
 - c. Christmas Party: Amy reported that Jim Kart will provide a turkey and Bob Enyeart will provide a ham for the Club Christmas party on December 18, 2024.
 - d. Nominating Committee: Joe will give the Nominating Committee update next month. Current Board Members whose terms expire this year are: Dimi Cooklev, Phil Eyermann and Amy Kelly.
5. New Business:
 - a. New Board Member: Phil moved that Deb Nice serve the remainder of Larry Coplin's term. Joe seconded and the motion carried. Welcome Deb!
 - b. 2025 Budget: A discussion of the 2025 Budget was held. A new computer will most likely be a capital expense. Starting this year, the Unit will provide the Club a \$300 gift card for Bridge Supplies. Larry will not be present for the December Board Meeting, but will update the proposed 2025 Budget for the November 2024 meeting. Please let Larry know if you have any budget suggestions for him.
 - c. Cell Phone Reminder: Bob agreed to ask the Directors to remind everyone to silence their cell phones during games.
6. Discussion: None
7. The meeting adjourned at 5:23 PM. Next meeting will be Wednesday, November 13, 2024 at 4:45 PM.

Respectively submitted,

Deb Aschbacher
Board Secretary