

FORT WAYNE DUPLICATE BRIDGE ASSOCIATION

Board Meeting Minutes November 13, 2024

Board President Phil Eyermann called the meeting to order at 4:49 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 Helen seconded that the October 9, 2024 Board Meeting minutes be accepted. Motion carried.
2. Treasurer's Report: Joe moved and Amy seconded that the October 2024 Treasurer's Report be accepted. Motion carried.
3. Club Manager's Report: Still no Director volunteers. Jim Kart will be the Director for the Christmas Eve afternoon game and the New Year's Eve afternoon game.
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. Christmas Party: Amy will post a sign-up sheet at the Club for Christmas Party side dishes. Jim Kart and Bob will provide a turkey and a ham. The Christmas Party will begin at 12:00 noon on December 18, 2024.
 - c. Nominating Committee: Dimi Cooklev, Jim Kart, Amy Kelly and Jim Voelz have been nominated to fill the three eligible Board seats. E-mail ballots and snail mail (for those who do not have an email on file with the Club) ballots will be sent the week of November 17 – 23 with results due back by December 9, 2024. Results will be announced at the Christmas Party on December 18, 2024.
5. New Business:
 - a. Joe moved that the Board recommend the purchase of a CD by the Paul Knepper Bridge Academy (PKBA) based on Gary's criteria for purchase. Helen seconded the motion. Motion carried.
 - b. The Board took suggestions for the 2024 Bonahoom Award. Three Club members were elected to receive the Award and will be announced at the Christmas Party on December 18, 2024.
6. Discussion: None
7. The meeting adjourned at 5:39 PM. Next meeting will be Wednesday, December 11, 2024 at 4:45 PM.

Respectively submitted,

Deb Aschbacher
Board Secretary