

## FORT WAYNE DUPLICATE BRIDGE ASSOCIATION

### **Board Meeting Minutes December 11, 2024**

Board President Phil Eyermann called the meeting to order at 4:47 PM. Other board members present were, Deb Aschbacher, Dimi Cooklev, Jim Kart, Michael Clegg, Deb Nice, Helen Ryan, Joe Shull and ex-officio non-voting member Club Manager Bob Enyeart. Absent: Amy Kelly and Larry O'Maley

1. Minutes: Michael moved and Joe seconded that the November 13, 2024 Board Meeting minutes be accepted. Motion carried.
2. Treasurer's Report: Michael moved and Joe seconded that the November 2024 Treasurer's Report be accepted. Motion carried.
3. Club Manager's Report: Still no Director volunteers. Carpet will be cleaned December 27, 2024.
4. Old Business:
  - a. Newly elected Board Members: Dimi Cooklev, Jim Kart and Amy Kelly were elected.
  - b. 2025 Sectional: The 2025 Fort Wayne Sectional has been approved by ACBL for May 30, 31 and June 1.
  - c. 2025 Budget: The 2025 Budget was presented and predicts a loss of \$5,500. Michael moved and Joe seconded that the 2025 Budget be accepted. Motion carried.
5. New Business:
  - a. Move January 2025 Meeting date: In order for Larry to close the books on 2024 and have the files ready for audit, a motion was made to postpone the January Board meeting to the third Wednesday in January (January 15, 2025). Michael moved and Joe seconded the motion. Motion carried.
  - b. 2025 Longest Day: The Longest Day for 2025 needs new leadership and will be on the January Agenda.
  - c. Change to Thursday Mini Lessons: Gary announced the last Thursday mini lesson will be December 17, 2024. Beginning January 2, 2025, in place of the mini lesson, Gary will be hosting Q & A sessions for all interested players about hands played, bridge questions, conventions, etc. The sessions will run weekly on Thursdays from 12:15 PM to 12:45 PM.
6. Discussion: Joe introduced a possible new program, Learn Bridge in a Day, to attract new players. Joe has been certified and is willing to teach this course in 2025.
7. The meeting adjourned at 5:11 PM. Next meeting will be Wednesday, January 15, 2025 at 4:45 PM.

Respectively submitted,

Deb Aschbacher  
Board Secretary