

## FORT WAYNE DUPLICATE BRIDGE ASSOCIATION

### **Board Meeting Minutes January 15, 2025**

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

1. Election of 2025 Board Officers:
  - a. Board President: Michael Clegg was nominated and voted unanimously as President.
  - b. Board Treasurer: Larry O'Maley was nominated and voted unanimously as Treasurer.
  - c. Board Secretary: Deb Aschbacher was nominated and voted unanimously as Secretary.
2. Minutes: Joe Shull moved and Jim Kart seconded that the December 11, 2024 Board Meeting minutes be accepted. Motion carried.
3. Treasurer's Report: Joe Shull moved and Jim Kart Seconded that the December 2024 Treasurer's Report be accepted. Motion carried.
4. Club Manager's Report: In Bob Enyeart's absence Helen Ryan presented a list of possible event dates and special games for the 2025 Calendars. These items will be discussed/reviewed with Bob at the February Board Meeting.
5. Old Business:
  - a. 2025 Fort Wayne Regional: No updates
  - b. Learn Bridge in a Day program: Joe Shull gave a description of the program as an abbreviated alternative to the 9-week Beginner Classes. Joe moved to propose a resolution that this program be incorporated into the PKBA. The motion was seconded by Amy Kelly. Motion carried. Joe agreed to discuss with Gary Chaney.
  - c. 2025 Longest Day: A discussion was held regarding the 2025 Longest Day event. Judy Nelsen's 1/14/2025 email of suggestions was discussed and the Board decided to hold the event again in 2025. The Board recommends that Bob Enyeart serve as Chair of this event again this year and will confirm when he returns from vacation. The Board also discussed making a written history of the event for publicity purposes i.e. to give to new players to help explain what we do and/or submit to news organizations. This history would include where our Club has placed in this ACBL event each year. Joe Shull has volunteered to help with this task. The Board intends to ask Barb & Bob Gasser, and others, to help with this event again this year.
6. New Business:
  - a. Club Party Chair: Amy Kelly suggested and the Board agreed to a chili/soup cook-off event to be held on February 12, 2025. Dimi moved that Amy be the Club Party Chair. Deb Aschbacher seconded the motion. Motion Carried.
  - b. CD Proposal: Larry O'Maley proposed cashing in the expiring \$10K CD and depositing it in the bank to cover the 2024 Annual Club loss and pay back the short term 'loan' from the PKBA fund and then Purchasing a new \$7500 19 month CD at 3.5%. Jim Kart seconded the motion. Motion carried.
  - c. Retention of monthly Minutes and Treasurer's reports: A short discussion was held regarding the duplication of posting the Minutes in the Library notebook and in the Board folder on the computer. It was decided that we would continue to keep both.
7. The meeting adjourned at 5:43 PM. The next meeting will be Wednesday February 12, 2025 at 4:45 PM. Respectively submitted,

Deb Aschbacher  
Board Secretary