

FORT WAYNE DUPLICATE BRIDGE ASSOCIATION

Board Meeting Minutes February 12, 2025

Board President Michael Clegg called the meeting to order at 4:37 PM. Other board members present were Jim Kart, Amy Kelly, Deb Nice, Larry O'Maley, Helen Ryan and Joe Shull. Absent: Deb Aschbacher and Dimi Cooklev.

1. Minutes: Joe Shull moved and Jim Kart seconded that the January 15, 2025 Board Meeting minutes be accepted. Motion carried.
2. Treasurer's Report: Joe Shull moved and Jim Kart seconded that the January 2025 Treasurer's Report be accepted. Motion carried.

3. Club Manager's Report:

Bob Enyeart reported that the special games for which we pay extra are voluntary. Larry O'Maley and Michael Clegg reported that there would be a potential cost savings of \$750.00 to \$1,000.00 if we did not participate in these special games. Jim Kart requested that we table the discussion until later in the meeting due to some information that would be presented under "new business". Discussion tabled.

The Longest Day will be held on June 18, 2025. Bob has agreed to chair the committee.

4. Old Business:

2026 Fort Wayne Regional: No updates

Learn Bridge in a Day: Joe Shull reported that he is working with Deb Nice and Helen Ryan on the planning. Date to be announced (likely in April or May). Advertising costs will be covered by the Paul Knepper account handled by Gary Chaney.

5. New Business:

Michael Clegg announced that the club has been notified of a gift from the Eddie Bower Trust of \$20,000. This gift could be used by the club to cover the costs of the special games. It was also determined that the club would designate an "Eddie Bower Day" to honor Eddie's generosity. Amy will coordinate the event planning. Joe moved and Deb Nice seconded. Motion carried.

The result of the annual financial audit performed by Carl Minick was reported by Michael Clegg. There were no discrepancies.

6. The meeting was adjourned at 4:50 PM. The next meeting will be Wednesday March 12, 2025 at 4:45.

Respectfully submitted,

Amy Kelly
Acting Secretary