FORT WAYNE DUPLICATE BRIDGE ASSOCIATION

Board Meeting Minutes April 9, 2025

Board President Michael Clegg called the meeting to order at 4:45 PM. Other board members present were: Deb Aschbacher, Dimi Cooklev, Jim Kart, Deb Nice, Larry O'Maley, Helen Ryan, Joe Shull and ex-officio non-voting member Club Manager Bob Enyeart. Absent: Amy Kelly.

- 1. <u>Minutes</u>: Joe Shull moved and Jim Kart seconded that the March 2025 Board Meeting minutes be accepted. Motion carried.
- 2. <u>Treasurer's Report</u>: Joe Shull moved and Jim Kart seconded that the March 2025 Treasurer's Report be accepted. Motion carried.
- 3. <u>Club Manager's Report</u>:
 - a. Bob Enyeart reported that the Longest Day event (Wednesday, June 18) preparation is proceeding as planned.
 - b. No update on the cost of purchasing new tables/chairs.
 - c. Still no interest from any club member to be a director.

4. Old Business:

- a. <u>2025 Fort Wayne Regional</u>: Michael reported that we have a guaranteed venue in Angola at the Trine Athletic Center for the 2026 Regional unless we can find something in Fort Wayne.
- b. <u>Learn Bridge in a Day:</u> Joe reported that we have at least 20+ people signed up for the Learn Bridge in a Day event on Saturday April 12. These participants will be invited to play in the Monday twice/month 0 to 50MP game. Jim moved and Dimi seconded a motion for the Club to provide drinks for the Learn Bridge in a Day event. Motion carried.
- c. <u>Beginning Bridge Classes:</u> Joe reported that the Beginning Bridge classes will be the same as last year featuring nine two-hour sessions on Thursdays May 1 to June 26 at 10AM.
- d. Special Games Cost: The Club will continue to pay the cost for Special Games.
- e. <u>Increasing Rent Payment:</u> Larry reported that the Club's rent has increased 26%. Larry suggested that the Club membership be informed of increasing costs at this year's annual July Club membership meeting. Larry also mentioned in a memo that we include costs related to the purchase of furniture, special games, increasing the rent paid by Cedar Creek, Club sponsored tournaments etc. and volunteered to put together explanatory information to present. Board will discuss further at the May Board Meeting.
- f. <u>PKBA account and new management:</u> Will discuss merging the PKBA account with the Club account and PKBA management at the May Board Meeting.
- g. <u>Defibrillator</u>: Before a decision on a defibrillator purchase and training, a question was raised regarding members who might have a 'do not resuscitate' legal order.

5. New Business:

- a. A suggestion was made to bring back the dollar jar 'donation' for people who don't silence or turn off their phones during the games.
- 6. The meeting adjourned at 5:11 PM. The next meeting will be Wednesday May 14, 2025 at 4:45 PM.

Respectively submitted,

Deb Aschbacher Board Secretary