

FORT WAYNE DUPLICATE BRIDGE ASSOCIATION

Board Meeting Minutes December 10, 2025

Board President Michael Clegg called the meeting to order at 4:41 PM. Other board members present were: Deb Aschbacher, Dimi Cooklev, Jim Kart, Amy Kelly, Deb Nice, Larry O'Maley, Helen Ryan, Joe Shull and ex-officio non-voting member Club Manager Bob Enyeart. Also present were 2026 incoming Board Members Judy Aumiller and Ann Marie Wallace.

1. Minutes: Joe Shull moved and Jim Kart seconded that the November 2025 Board Meeting minutes be accepted. Motion carried.
2. Treasurer's Report: Joe Shull moved and Jim Kart seconded that the November 2025 Treasurer's Report be accepted. Motion carried.
3. Club Manager's Report: Bob Enyeart
4. Old Business:
 - a. 2026 Budget:
 - i. Larry predicts a \$10K loss if there is no change in the charge for games. If we raise the charge/game from \$5/game to \$6/game, a 2026 loss of \$6000 is predicted. If we raise the charge/game from \$5/game to \$7/game a 2026 loss of \$2000 is predicted. The Board approved an increase in charge/game to \$7. Standing Rule #6 PLAYING FEES was updated to reflect this change in playing fee.
 - ii. The Club keeps at least one year's expenses which is equal to \$36K. We currently have \$40K+ in assets.
 - iii. Jim Kart made a motion to raise the rent for Cedar Creek from \$9/table to \$12/table. Joe Shull seconded the motion. The motion was carried. Standing Rule #8 FEES FROM PROPRIETARY CLUBS updated to reflect this change fee.
 - iv. Joe Shull made a motion to raise the FWDBC cost per table from \$5/table to \$7/table. Jim Kart seconded the motion. The motion was carried. Larry will communicate this increase (verbally and with a handout) at the remaining December games and the handout will be included in the Newsletter, and posted on the bulletin board.
 - b. Paul Knepper Bridge Academy: The PKBA account will remain separate from the Club account.
5. New Business:
 - a. The Cedar Creek game will become an Open game starting in January 2026.
 - b. Michael suggested the appointment of a Secretary Pro Tem to conduct the election of new 2026 Board Officers at the January 2026 meeting. Amy Kelly volunteered.
6. The meeting adjourned at 5:21 PM. The next meeting will be Wednesday January 14, 2026 at 5:45 PM.

Respectively submitted,

Deb Aschbacher
Board Secretary