

Second Part of the Minutes for Fort Western

October 18, 2011

Bylaws Meeting on November 12, 2011

*Discussion of the voting for the Amendment changes will be done at: 10:00-11:15A.M. The questions by membership will be answered by Board members and the members of the By-Laws Committee.*The Board approved to thank the members of the By-Laws Committee and Karen Kate to play for free on : November 12, 2011 , for their hard work.

Tom Moore, ElectionChair, and his committee will be responsible for the voting and counting the results .The results will be given to the Board and announced to the membership.

F. NEW BUSINESS.

1. Game Director complaints. President Washabaugh made the motion to move the Board into Executive Session regarding this event.
2. Forth Worth Studio Manager. Discussion was held to emphasize that Washabaugh , Pinto and Max Jackson have been shouldering all the responsibilities in the buying of all expendable items needed to run the Studio and also dealing with with landlord issues, electricians and plumbers.Discussion was begun to consider making this responsibility a paid job responsibility. A job description will be drawn-up with evaluation measures , compensation and time of contract. Further discussion on this topic will be forthcoming.

Adjourned: 8:45 P.M.

Elizabeth H. Hudson

Unit Secretary