

February 15, 2012  
Ft. Worth Bridge Studio  
6715 Camp Bowie Blvd.  
Ft. Worth, TX 76116

President Washabaugh called the meeting to order at 5:30 p.m. Other members present were T. Moore, J. Cosby, E. Hudson, M. Jackson, N. Oliver, C. Pinto, L. Spangler, and M. Williams

A motion was made by M. Jackson to approve the minutes as forwarded by e-mail. Motion was seconded and carried.

A motion was made by M. Jackson to accept the Treasurer's report. Motion was seconded and carried.

### Committee Reports

#### Education

A motion was made by C. Pinto that Donna Compton be allowed space during the upcoming Regional tournament for a new teacher's accreditation class. The motion was seconded and carried.

#### Advertising

For a new class C. Pinto made a motion that we advertise on the Fort Worth Star Telegram web page for 30 days at \$150 per month and also take a 3-day ad at approximately \$350 for the same lessons in the Fort Worth Star Telegram beginning March 15. Motion was seconded and carried.

#### Tournaments

C. Pinto reported the dates for the Non-Life Master Tournament conflicts with District 15 and efforts would be made in the future to avoid such conflicts.

Flyers for the May 2012 tournament have been distributed. Advertising on BBO will be March and April. C. Marks will mail flyers to other clubs.

#### Sunshine

Cards were sent to Janet Gillies, Sherry Ward, Jerry Cosby, Amy Percy, and Ann Kennemer.

#### Old Business

J. Cosby and D. Washabaugh will talk to the landlord before the next meeting.

Mickey Tryon and Larry Edwards will do the audit.

Regarding the need for a manager for the Fort Worth Studio, D. Washabaugh reported everything is okay for now as Bob Marvin will be available to help.

#### New Business

Discussion was held regarding the ACBL's rule re a Memorandum of Understanding for game.

A motion was made by D. Washabaugh to exempt L. Spangler from not being able to vote regarding all games since her name on the Saturday afternoon sanction is merely for the convenience of the unit. Motion was seconded and carried.

Discussion was held re charge for the Saturday afternoon game. J. Cosby made a motion to charge \$5.00 effective immediately. Motion was seconded but did not carry. C. Pinto made a motion to charge \$5.00 for regular games and \$6.00 for special games effective March 1. Motion was seconded and carried.

N. Oliver made a motion to approve the proposed directors' fee schedule. The motion was seconded and carried. A motion was made by L. Spangler to have C. Pinto get directors for the Saturday afternoon game. The motion was seconded and carried.

As to supplies for the studio, a motion was made by N. Oliver not to purchase condiments for the studio and should be left up to the individual directors to supply. The motion was seconded and carried.

Discussion was held re the use of the dealer machine by outside directors. A motion was made by J. Cosby for non-rent paying directors to pay \$5.00 for use of the machine and \$10.00 if making copies. The motion was seconded and carried.

Discussion was held re the repair of some bridge mates and also the purchase of new units. N. Oliver made a motion to purchase 12 additional bridge mates. The motion was seconded and carried.

Discussion was held regarding the Newcomers Group that currently meets at the Fort Worth Studio on Friday nights once a month. M. Williams made a motion that we withdraw use of the studio by the Newcomers Group. Motion was seconded and carried.

The Electronic contact person will now be T. Moore.

T. Moore proposed that we have special days during the Regional tournament for various clubs to assist the chairpersons of certain committees. The motion was seconded and carried.

It was reported that M. J. Orock is one of 7 candidates for the Teach of the Year Award.

The Meeting was adjourned at 7:45 p.m.

Respectfully submitted,

Linda Spangler  
Unit 183 Secretary