

July 25, 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 J. Cosby, E. Hudson, M. Jackson, T. Moore, N. Oliver, C. Pinto, L. Spangler, and M. Williams. Guest present: Gary Neisler

The Treasurer's report was presented by C. Pinto. J. Cosby moved to accept the report as presented. Motion was seconded and approved.

N. Oliver moved to accept the minutes forwarded and corrected by e-mail. Motion was seconded and approved.

Committee Reports

There were no particular committee reports.

Old Business

There was much discussion regarding the proposed wall and replacing the carpeting. In this regard, apparently there were misunderstandings about statements previously made. M. Jackson moved to postpone any further discussion regarding the proposed wall and carpet replacement until at least six months prior to the renewal of the lease or until a firm contract has been signed regarding same. The motion was seconded and approved.

Karen Caton has agreed to provide the Conflict of Interest and Indemnification Policy documents to complete the bylaws project. No further action is required except comparing the revised By-laws to the Standing Rules.

New Business

Supplies for tournaments – G. Owen has 15 sets of boards for sale at \$30 per set. M. Jackson moved that we buy all 15 sets. The motion was seconded and approved.

Some discussion was held regarding the mailing out of election information.

Follow up to Town Hall Meeting:

Regarding representation on Unit 183 Board of Directors being more representative of the Unit, T. Moore provided a table count chart. Discussion followed.

G. Neisler spoke regarding the perception of Fort Worth versus Unit 183. He suggested that one of the needs is to do better regarding scheduling of events (especially on Saturdays).

T. Moore suggested offering the different Unit clubs one or more of the 24 Unit championships.

M. Jackson moved to invite representatives from all clubs to meet with the Board in January with special attention being paid to the 24 Unit championships available to Unit 183 and to set the schedule for the year and that the President of the Unit send a letter to all clubs with the invitation. The motion was seconded and approved.

M. Jackson made a motion to change the Saturday afternoon entry fee to \$8.00. The motion was seconded but did not carry.

M. Jackson moved to adjourn the meeting. The motion was seconded and approved and the meeting was adjourned at 6:55 p.m.

Respectfully submitted,

Linda Spangler
Secretary, Unit 183