

October 17, 2012  
Ft. Worth Bridge Studio  
6715 Camp Bowie Blvd.  
Ft. Worth, TX 76116

President Washabaugh called the meeting to order at 5:03 pm. Other members present were J. Cosby, E. Hudson, M. Jackson, T. Moore, N. Oliver, C. Pinto, L. Spangler, and M. Williams.

The meeting began in Executive Committee mode with President Washabaugh reviewing issues of concern.

Following this R. Buchanan, President of the Arlington Duplicate Bridge Club, expressed concerns regarding unit championships and the Fort Worth Saturday game being in competition with other clubs. He further stated that Arlington intended to bring in outside resources, including the ACBL, and also suggested that Fort Worth disband the Saturday game since it is not in compliance as a unit game.

The meeting was once again in Executive Committee mode. M. Jackson moved to raise the rate of the Saturday game from \$5.00 to \$8.00 and that it be run in accordance with the other games at the Fort Worth facility. The motion was seconded and carried. J. Cosby was appointed to meet with Arlington representatives to discuss scheduling and other concerns. T. Moore will assist.

### **Regular Meeting**

Members present: D. Washabaugh, J. Cosby, M. Jackson, T. Moore, N. Oliver, L. Spangler, and M. Williams. Members absent: C. Pinto, E. Hudson

M. Williams moved to accept the minutes as forwarded by e-mail. The motion was seconded and carried.

L. Spangler moved to accept the financial report as presented. The report included the report on the Labor Day Regional which showed an outstanding profit of \$13,721.72. The motion was seconded and carried.

### **Committee Reports**

#### **Education**

Regarding the Bridge In A Day program, M. Jackson moved that we pay \$100 for use of a room at the Radisson Hotel during the November sectional. Motion was seconded and carried.

M. Jackson moved that we borrow or rent a projector and screen from M. J. Orock, and if not available, then rent from the Radisson Hotel. Motion was seconded and carried.

M. Jackson moved that we provide goodie bags for the Bridge In A Day program. Motion was seconded and carried. N. Oliver volunteered to be in charge of the bags.

M. Jackson moved that we follow the procedures for advertising as outlined in #5 of the handout. Motion was seconded and carried.

M. Jackson moved that we advertise in the Star Telegram as suggested in #6 of the handout. Motion was seconded and carried.

#### Standing Rules

Linda Spangler is working on the updates.

#### Indemnification Policy & Conflict of Interest Policy

Tom Moore is working on the insurance issues needed before we can finalize the remaining paperwork.

#### Election

Tom Moore asked for volunteers to assist in the collection and counting of ballots. Nora Oliver volunteered to help Tom in getting people to collect and count ballots .

#### Other

The party for recognition of Carolyn Pinto's Diamond Life Master/Lifetime Goodwill Committee appointment will be January 12. Diane Washabaugh and Nora Oliver are in charge of event.

Denton's Christmas party is on the same day as the December Board Meeting. Diane Washabaugh will try to move the start time of the board dinner.

M. Jackson moved to adjourn the meeting. Motion was seconded and all approved. The meeting was adjourned at 7:00 pm.

Respectfully submitted,

Linda Spangler  
Secretary, Unit 183