

December 9, 2012  
Keg Restaurant  
Ft. Worth, TX

Outgoing President Washabaugh called a meeting to order at 9:35 pm. Other members present were J. Cosby, M. Jackson, T. Moore, N. Oliver, C. Pinto, L. Spangler, and new Board members M. Tryon, D. Pearlman, and J. Montgomery. Members absent: E. Hudson and M. Williams.

First item of discussion: the purchase of additional bidding boxes. M. Jackson moved to purchase 25 sets of 4. The motion was tabled until the next meeting.

Second item of discussions: the purchase of replacements inserts for the bidding boxes at the Fort Worth facility. M. Jackson moved to purchase 23 sets @ \$39 each. The motion was seconded and carried.

It was announced that the Shireys are closing the Sunday afternoon game.

The election of officers for the year 2013 was held. The newly elected officers are:

President – Jerry Cosby  
Vice-President – Tom Moore  
Secretary – Linda Spangler  
Treasurer – Mickey Tryon

The meeting was adjourned at 10:35 pm.

Respectfully submitted,

Linda Spangler  
Secretary, Unit 183