

March 17, 2014

Fort Western Unit 183
Fort Worth Bridge Studio
6815 Camp Bowie Blvd
Fort Worth Texas 76116

President L. Spangler called the meeting to order at 5:03. Other members present were J. Montgomery, S. Shirey, J. Cosby and K. Jones. Absent were N. Oliver, M. Tryon, C. Pinto and D. Pearlman. Guest present: G. Neisler

President's Report:

J. Montgomery moved we accept the resignation of Carolyn Pinto from the board and as representative to District 16. The motion was seconded and it was passed.

J. Cosby made a motion to appoint Janet Jordan as Tournament Chairman and Steve Shirey as District 16 representative. This motion was seconded and passed.

President Spangler contacted Hartford and determined we have insurance covering contents of the Studio. Judy Staser has already contacted Hartford about the break-in and is discussing door replacement with them.

Minutes

J. Montgomery moved we accept the minutes as distributed by e-mail. This motion was seconded and passed.

Treasurer's Report

M. Tryon was not at the meeting and no treasurer's report was received. J. Cosby moved we call Mickey and propose a back up. This motion was seconded and passed. L. Spangler was charged to contact Mickey.

Committee Reports

Tournaments

J. Cosby moved we add a winter tournament in 2016 to our tournament schedule with e Grapevine as the location and that we move forward with the contract and deposit. The motion was seconded and passed.

The June and September tournament site is the Best Western on South Freeway and we were pleased to note that food and drink will be allowed at the tournament site.

Directory

J. Montgomery moved we charge \$4.00 for the new directories. This was seconded and passed.

OLD BUSINESS:

The amendment to the Standing Rules previously passed at the last board meeting will be a new Subsection b. and added to Article II, Section 6 of the Unit's Standing Rules.

NEW BUSINESS:

In light of Carolyn Pinto's resignation from the Board, L Spangler moved that the Board appoint Janet Jordan to fill Carolyn's term. The motion was seconded and passed. The Board thought it was important to have Janet on the Board since she is to take over as Tournament Chairperson."

The meeting was adjourned at 6:10.

Respectfully submitted:

Kay Jones
Secretary, Unit 183