April 16, 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 5:00. Other members present were S. Shirey, J. Cosby, K. Jones, D. Pearlman and M. Tryon. Absent were N. Oliver, J. Jordan, and J. Montgomery.

### President's Report:

A Unit game has been added to the schedule on Saturday, June 14. It will be a 4x4 team game held in conjunction with the mentor/mentee game. Ginger Kennedy is working on the mentor/mentee game.

A contract was signed and deposit forwarded and received by the Grapevine Convention Center for February, 2016. This tournament will be held by Unit 183.

### <u>Minutes</u>

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

### Treasurer's Report

The treasurer's report was given by M. Tryon and included a balance sheet and income statement covering the first quarter of 2014. He also included table counts for the first quarter of 2014.

The treasurer also reminded the board that we are a nonprofit organization and as such do not have to pay tax. He has the form to give to anyone to give to a business from which we are buying so no tax will be charged.

### Committee Reports

### **Tournaments**

Katie Kowierschke, Lauren Brown and Janet Jordan are working on the food that will be provided at the sectional tournament in June.

The June and September tournament site is the Best Western on South Freeway.

## Directory

D. Pearlman stated that the directory update is almost complete and we should be able to send it to the printer soon.

# NEW BUSINESS:

J. Montgomery is the Nominating Committee Chairperson. She has asked Lynda Bradley from Denton, Judy Floyd from Arlington and Judy Staser from Fort Worth to be on the committee. D. Pearlman made the motion to accept these nominees and this motion was passed.

For future consideration are two items: (1) Free plays for tournament workers and (2) raffle winners – who pays?

K. Jones made the motion to adjourn the meeting and it was adjourned at 5:50.

Respectfully submitted:

Kay Jones Secretary, Unit 183