

July 28, 2014

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

President L. Spangler called the meeting to order at 5:00. Other members present were J. Montgomery, S. Shirey, J. Cosby, M. Tryon, J. Jordan, D. Pearlman and K. Jones. Absent was N. Oliver.

President's Report:

President Spangler brought the last QUIP report to our attention which showed our membership up to 114 and that Denton was a major contributor to this increase.

L. Spangler stated that we will be hosting the ACBL President, Phyllis Harlan at the November Regional. Vice-President J. Montgomery is in charge of planning special events. Tournament Chair J. Jordan has added a 0-20 game for Saturday Morning and we will have a special breakfast for the 0-299 group and have the ACBL President speak to the group.

Minutes

D. Pearlman 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 J. Montgomery made the motion to accept the report as presented. This motion was seconded and passed.

Committee Reports

Tournaments

J. Jordan reported that The Longest Day was very successful and a check for \$2300.00 will be sent to ACBL.

J. Jordan also reported a small profit of \$425 from the tournament. She was commended on a well-run tournament.

Education

C. Pinto presented proposed classes and lessons in the pipeline for the remainder of 2014 through 2015.

Old Business

D. Pearlman brought the change to the Standing Rules as follows: "Studio rent shall be due no later than the second Monday of the reporting month. Rent paid after the due date will accrue a late fee of \$10.00 per week until the rent is paid." This proposal was presented as a motion and passed at the previous Board meeting.

New Business

A request from Unit 176 was heard. They wanted Unit 183 to join them in STAC Games during December 15-21.

L. Spangler discussed advertising in a Living 50-Plus publication. A quarter page would cost \$830 but ACBL would reimburse 75%. J. Montgomery made a motion that we do the advertising and it was seconded and passed.

The Board was reminded that nominations for the election will close August 8.

M. Tryon is hesitant to pay the bill on the door because it is not closing and locking correctly. He was asked to contact Billy Leeper and/or Bill Ream to try and get a handle on what the problem is.

S. Shirey made the motion to adjourn. This motion was passed and the meeting was adjourned at 6:20.

Respectfully submitted:

Kay Jones
Secretary, Unit 183