

August 18, 2014

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

President L. Spangler called the meeting to order at 5:03. Other members present were S. Shirey, M. Tryon, J. Cosby, D. Pearlman and K. Jones; absent were J. Montgomery, J. Jordan and N. Oliver.

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 K. Jones made the motion to accept the report as presented. This motion was seconded and passed.

Committee Reports

J. Cosby moved we accept the resignation of H. Nelson from the Election Committee and to accept D. Washabaugh volunteering to be the new Chair for the committee. This motion was passed.

Old Business

B. Ream bought two new ballot boxes and refurbished the old one. We commend him for a job well done.

New Business

S. Shirey and K. Jones were asked to research playing cards and make a recommendation for new cards

M. Tryon noted that the provisions of the Standing Rules concerning food reimbursement at the Unit Games is out of date given the new way that the Unit Games are allocated. D. Pearlman offered to redraft the appropriate section and to review all the Standing Rules for the Board in their entirety. Mr. Pearlman's offer was accepted by the Board.

The Board discussed C. Pinto's request to schedule a beginning bridge class on September 6. After noting that Ms. Pinto's proposed arrangement would be different from that used for other beginner classes the Board took no further action.

S. Shirey made the motion to adjourn. This motion passed and the meeting was adjourned at 6:00.

Respectfully submitted:

Kay Jones
Secretary, Unit 183