

October 20, 2014

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

President L. Spangler called the meeting to order at 5:05. Other members present were M. Tryon, D. Pearlman, J. Montgomery, J. Jordan, S. Shirey and K. Jones; absent were J. Cosby and N. Oliver. B. Koenigseder was a guest at the meeting.

### Minutes

S. Shirey moved we accept the minutes for September 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 and this motion was seconded and passed. J. Montgomery noted that we no longer need a "bulk mail" agreement with the post office. We will be using "Direct Mail" by FedEx or some other entity. This option is less expensive than utilizing bulk mail by the post office.

### Committee Reports

Tournament: J Jordan presented several discussion points regarding the upcoming Regional. Do we want to give \$1.00 chits to players and they can use them to defray the cost of coffee at the upstairs snack bar? J. Jordan was going to call the hotel Tuesday and discuss coffee with them. We will have functions in the hospitality suite on Thursday at 1:00, Friday at 10:30 PM, Saturday at 9:00 and a Saturday luncheon for teachers.

J. Montgomery has asked for donations of food and drink for the hospitality suite and several of the board members offered monetary donations.

Unit Games: B. Koenigseder presented her proposed breakdown of Unit Championship Games as follows: The Fort Worth Club would have six Saturday Unit Games, Arlington would have six Denton would have four. There would be two Christmas Unit Parties – one in Fort Worth and one in Arlington. There would also be an Awards Party and a Texas Star Party the venues of which will be decided. There will be two multi-site games to include Fort Worth, Granbury, Arlington, Arlington Women’s Club and Burleson some Monday and one multi-site game on some Tuesday to include Fort Worth, Arlington, Mansfield and Colleyville.

The proposal also suggested we make the games “parties” with themes for each Saturday unit game. Another suggestion was to have a drawing at the beginning of each Saturday unit game with a free play as the prize. The Saturday games would include eight pair games and four swiss team games. The unit awards party should be advertised as a “primo” event of the year and be held at a “neutral venue.”

The Board will discuss these proposals after the Regional Tournament is over and after specific dates have been noted.

### Old Business

A short discussion was held regarding reimbursing Max Jackson for gas when he has to go to Dallas for tables. He will also receive some free plays for the tournament. Max is reimbursed at \$1.00 per mile.

Trailer: The trailer has to be moved and it is temporarily being stored in a fenced yard belonging to a landscaping company. They are willing to allow the trailer to be stored there for \$300 per year. This is much better than the \$65.00 per month previously charged. M. Tryon said the trailer license tag should be on its way back and when it is received, he will forward it on to Max.

J. Montgomery's computer person is donating a computer to Unit 183 for use by J'neane Huey in publicizing unit events every month. D. Pearlman suggested the computer be tagged as property of Unit 183 and listed on any property lists belonging to Unit 183. Also, he recommended we get a signed acknowledgement from J'neane Huey that she understands the computer is owned by Unit 183.

S. Shirey made a motion to adjourn; this motion was approved and the meeting adjourned at 6:30.

Respectfully submitted:

Kay Jones  
Secretary, Unit 183