

FORT WESTERN UNIT 183 BOARD OF DIRECTORS  
MEETING OF NOVEMBER 24, 2014

President L. Spangler called the meeting to order at 5:02. Other members present were M. Tryon, J. Cosby, D. Pearlman, J. Montgomery, J. Jordan and S. Shirey; K. Jones and N. Oliver did not attend.

Minutes

Upon motion duly made and seconded the minutes previously distributed by e-mail were approved unanimously.

Treasurer's Report

M. Tryon presented the Treasurer's report. He noted that the Unit had made a small profit in October and that early numbers for the November regional indicated there would be a substantial profit. Upon motion duly made and seconded the report was approved unanimously.

New Business

L. Spangler reported that the 2015 dates for Unit games is nearly complete, but two dates still need to be changed, one by Arlington and one by Denton. Upon motion duly made and seconded, the proposed schedule was approved unanimously, subject to resolution of the two dates by L. Spangler and the other parties involved. J. Montgomery and D. Pearlman will produce a calendar of unit games and tournaments once the dates are resolved.

Old Business

J. Montgomery noted that nominations for the Texas Star and the Goodwill awards are due by December 1 and will be voted upon at the next meeting of the Board. She also requested that the Board select a starting time for the Christmas party to be held at her house on December 14; the Board decided on 6:00 p.m. Each Board member may bring a significant other.

Adjournment

Upon motion duly made and seconded, the meeting was adjourned at 5:35 p.m.

Respectfully submitted:

David Pearlman

Substituting for Kay Jones, Secretary, Unit 183