

FORT WESTERN UNIT 183
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
APRIL 20, 2015

The meeting was held at 6715 Camp Bowie Boulevard, Fort Worth, TX. President L. Spangler called the meeting to order at 5:08 p.m.

Directors L. Spangler, J. Montgomery, J. Jordan, K. Jones, D. Pearlman, L. Brown, M. Tryon and J. Floyd attended. Director S. Shirey did not attend.

Minutes

Upon motion duly made and seconded the minutes of the March 23, 2015 meeting were unanimously approved.

Treasurer's Report

M. Tryon reported on March 2015 financials. He noted that it was essentially a break-even month for both the Studio and the Unit, with nothing unusual to report. Upon motion made and duly seconded the Board unanimously accepted the report.

Education Committee Report

L. Brown reported that the current EasyBridge classes continue to go well, with six full tables at the last session.

She also reported that with considerable help from J. Montgomery, letters had been sent to each Unit household informing them of the upcoming bridge camps. She noted that the Unit will be eligible to have ACBL reimburse 75% of the non-postage costs of the mailing.

Tournament Committee Report

J. Jordan reported that attendance at the recent sectional was disappointing, particularly on Sunday, and that when final figures come in the tournament will report a small loss. Members of the Board noted that the tournament had been organized well but there were a large number of conflicting events that day, both in the bridge world and the sports world.

Old Business

D. Pearlman presented a draft of possible Bylaw revisions concerning procedures for electing the Board of Directors. The Board considered them acceptable for presentation to the

membership. L. Spangler, J. Montgomery and others will try to arrange for a special membership meeting in conjunction with the Arlington sectional in late July. If the revisions are approved at that time, the changes would be in place for the next annual membership meeting in October.

New Business

K. Jones proposed that the cost of using the dealing machine located at the Studio be lowered from \$10 to \$5 for directors duplicating boards for sanctioned games held within the Unit at locations other than at the Studio. Except for L. Brown, who abstained due to a conflict of interest, the remaining Directors unanimously approved the proposal, effective May 1.

L. Spangler reminded that Board that Paul Cuneo, President of District 16, would be a guest at the next Board meeting, and directed Board members to be prepared to discuss topics of mutual interest.

There being no further business to come before the meeting, upon motion duly made and seconded the meeting was adjourned at 6:10 p.m.

Respectfully submitted
David J. Pearlman
Secretary, Fort Western Unit 183