# FORT WESTERN UNIT 183 MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS JUNE 15, 2015

The meeting was held at 6715 Camp Bowie Boulevard, Fort Worth, TX. President L. Spangler called the meeting to order at 5:00 p.m.

Directors L. Spangler, J. Montgomery, J. Jordan, K. Jones, D. Pearlman, L. Brown, M. Tryon, S. Shirey and J. Floyd all attended.

### Minutes

Upon motion duly made and seconded the minutes of the May 18, 2015 meeting were unanimously approved.

## **Treasurer's Report**

M. Tryon reported on May 2015 financials. He noted that the month was pretty much a non-event for both the Studio and the Unit, each operating at roughly break-even. He also remarked that ACBL reimbursement for bridge camp had come through, reducing the cost to the Unit to a little over one hundred dollars.

# **Education Committee Report**

L. Brown reported that she expects about twenty campers for bridge camp in Arlington in July. She also noted that her Easybridge group continues to progress and that she hopes to integrate them into limited games during the coming months. L. Spangler noted that several of the limited games have been doing well recently.

L. Brown also expressed hope that she would be able to conduct another "Bridge in a Day" program in the fall. Before she can do that she will need to develop lessons to follow up on the program.

### **Tournament Committee Report**

J. Jordan reported on her attempts to come up with section markers for tournaments. The Board did not consider any of the current options to be very attractive. J. Jordan will continue to search for a better option.

J. Jordan also noted that Max Jackson's truck is still not operable. L. Spangler said that if it is not working by the next tournament the Unit should rent a truck for Max to use.

J. Jordan also raised the possibility of having "in memoriam" games in honor of Unit members who have passed away. L. Brown suggested that remembrances be done at the annual awards game, and the rest of the Board concurred that this was a good idea. The Unit Secretary will be responsible for maintaining a list of the recently deceased.

## **Old Business**

D. Pearlman reported that the proposed Bylaw revisions are now on the Unit website, that copies of the meeting notice and the proposal have been posted at the Studio and at the Arlington club, and that all is all is on track concerning the notice to appear in the District 16 July Scorecard.

## New Business

L. Spangler commented that a number of entries on the Unit website show incorrect contact information for Board members and others. D. Pearlman is to identify and correct such mistakes.

L. Brown reported that some players have expressed regret that the Studio no longer contains a television. Discussion of the topic indicated that the Board was not in favor of obtaining a new television.

L. Spangler initiated a discussion of evening games, noting that both at the Studio and elsewhere attendance at such games is in significant decline. The Board discussed various possibilities to grow the evening limited games in particular, but no action was taken.

There being no further business to come before the meeting, upon motion duly made and seconded the meeting was adjourned at 6:20 p.m.

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