

FORT WESTERN UNIT 183
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OCTOBER 19, 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, J. Floyd, L. Brown, D. Pearlman, and S. Shirey attended the entire meeting. Director M. Tryon attended (by telephone) only the portion during which he reported on financials. Director K. Jones did not attend.

Minutes

Upon motion duly made and seconded the minutes of the September 21, 2015 meeting were unanimously approved.

Unit Board Election

L. Spangler congratulated Directors J. Montgomery, M. Tryon and D. Pearlman on their re-election to the Board.

Treasurer's Report

M. Tryon reported informally on September 2015 financials. He was unable to attend in person to present a written report. Formal reports for August, September and October will be presented at the November meeting.

M. Tryon reported that the September regional had earned a profit of over \$13,000 and the October sectional had operated at roughly break-even.

M. Tryon also reported that for the month of September the Studio essentially broke even, and that for the year to date it has a net loss of approximately \$1,000, while the Unit as a whole has a profit year to date of approximately \$8,000.

Education Committee Report

L. Brown reported that Kathy Coleman has started to give mini-lessons and that they have been very well received. L. Brown also reported that she has purchased a book containing 50 mini-lessons for future use by her and others. L. Brown said that she hopes to begin a new Easybridge series in January of 2016.

Tournament Committee Report

J. Jordan discussed the elements of the financial results for the recent Regional and Sectional tournaments, and also detailed ongoing issues about the storage of tables and chairs for upcoming tournaments and the hiring of people to move equipment between the storage location and tournament locations.

Old Business

L. Spangler reported that Paul Cuneo had won the recent District election for first alternate to the ACBL Board of Governors.

New Business

J. Montgomery reported that Unit member Rosalee Hacker, a CPA, has volunteered to conduct the upcoming required annual review of the Unit's financials.

L. Spangler reported that Barbara Jones has volunteered to contact restaurants in the vicinity of the recent sectional to see if any of them would be willing to provide discount coupons for the next sectional at the location. D. Pearlman will do the same for the Unit sectional to be held in Grapevine in February and the regional in April, and will compile a printed list of area restaurants and brief descriptions of each for all three tournaments.

J. Floyd asked if the Board should send out a checklist of requirements for club games at the Studio to game directors. The Board decided that a checklist was not appropriate but that a reminder email indicating what game directors should do as far as the care of the Studio would be appropriate. S. Shirey, K. Jones and J. Jordan are to prepare the content and D. Pearlman will send out the email when it is ready.

J. Montgomery noted that the Unit should submit the name of a nominee for the Texas Star award to the District by December 1. She also reminded the Board that it can award up to two Goodwill awards in the spring of 2016 without District approval. She encouraged all members of the Board to think about potential nominees and present names at the November meeting.

J. Montgomery also announced that she would again host the Board's holiday party, at 6:00 p.m. on Sunday, December 13.

There being no further business to come before the meeting, upon motion duly made and seconded the meeting was adjourned at 5:50 p.m.

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