

FORT WESTERN UNIT 183  
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS  
NOVEMBER 16, 2015

The meeting was held at 6715 Camp Bowie Boulevard, Fort Worth, TX. President L. Spangler called the meeting to order at 5:05 p.m.

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

**Minutes**

Upon motion duly made and seconded the minutes of the October 19, 2015 meeting were unanimously approved.

**Treasurer's Report**

M. Tryon reported on October 2015 financials and submitted a written financial report that included the months of August and September as well.

M. Tryon reported that the October sectional had incurred a loss of approximately \$160 after reimbursing clubs for closing during the tournament.

M. Tryon also reported that for the month of October the Studio showed a profit of \$565, while the Unit incurred a loss of approximately \$200. For the year to date the Unit had a net profit of approximately \$8,700, while the Studio had a deficit of approximately \$500.

**Tournament Committee Report**

J. Jordan noted that the dates for the 2016 Election Sectional will be September 30 through October 2. The tournament will be held at the same facility as the 2015 Election Sectional, but the hotel has changed hands and is now a Radisson.

J. Jordan said she would contact Pulido's about catering the sectional the Unit will hold in Grapevine from February 12 through 14. She will also contact Marvin Stewart to see if he will etch glasses to use as prizes in lieu of trophies. At L. Spangler's suggestion, M. Tryon will investigate the possibility of insuring the tournament against bad weather.

**2016 Unit Game Update**

D. Pearlman reported on efforts to complete the 2016 Unit calendar. He reported that Denton's unit game dates are set, but Arlington is still discussing their dates. D. Pearlman noted that Saturday, January 2 is available for a Unit game, and S. Shirey indicated that D. Pearlman should get a sanction for that date.

## **Old Business**

J. Montgomery reported on nominations for the Texas Star and Goodwill awards. After considerable discussion, the Board decided to nominate one individual for the Texas Star award, which will be presented in February at the Houston Regional, and to award two Goodwill awards, which will be presented at the Unit's Awards Day ceremonies on April 2. The identities of the award recipients will be kept confidential in the meantime.

## **New Business**

L. Spangler noted that the Studio will be hosting a Unit game on December 5. J. Montgomery will prepare publicity materials for the game. The Unit will provide ham and turkey and invite members to bring sides and desserts. Members will be encouraged to make charitable donations of food or cash, which will be turned over to the Tarrant Area Food Bank.

J. Montgomery will take charge of a project to improve the attractiveness of the Studio's ladies room.

K. Jones noted that when the Studio is used for two functions simultaneously that are often conflicts involving excessive noise and/or the use of each space. No actions were taken concerning noise, but upon motion made and duly seconded, the Board adopted a resolution authorizing Jeri Quinton to set up tables permanently in the back room in order to have a place for food for her games.

The Board took up the topic of rude behavior at the Studio. The Board determined that additional efforts should be made to provide a friendly atmosphere so that newer members continue to return. D. Pearlman will draft a memo to club managers reminding them that the Studio is a Zero Tolerance facility, and that game directors should actively enforce the Zero Tolerance policy, even to the extent of reducing the scores of offending parties.

There being no further business to come before the meeting, upon motion duly made and seconded the meeting was adjourned at 6:08 p.m.

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